PUBLIC HEARING: Called to order by Mayor Meyers at 6:30 p.m., in the Council Chambers, City Hall Plaza regarding the Downtown Master Plan.

COMMENTS:

- William Penker of 600 S. Sycamore Avenue. The concept that has been presented is ambitious if the schedule presented in the implementation timeline is followed. There are several points in the plan that are positive but there are however a number of issues that grows concern. Improvements to the magnitude as suggested by the document require commitment. Not just a paper commitment but a personal and/or corporate commitment. If the property owners, local and absentee, if developers, local and absentee, do not come forth, what is the future of the project? You need a visible commitment from visible supporters. The longer developers and redevelopers remain hidden the longer is the time for the public to lose confidence in and diminish support for the plan. He believes the plan has merit and has the potential to create a positive change in the downtown area. However, if he was in the Councils position he would move to table the plan pending technical tuning and assurances made regarding commitment to development and redevelopment.

The public hearing closed at 6:40 p.m.

PUBLIC HEARING: Called to order by Mayor Meyers at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding the 2006-2010 Comprehensive Outdoor Recreation Plan.

COMMENTS:

None

The public hearing closed at 6:46 p.m.

Regular meeting of the Common Council was called to order by Mayor Meyers at 7:00 p.m., in the

Council Chambers, City Hall Plaza. **PRESENT:** Michael Feirer, Alanna Feddick, Gerald Nelson, Marty Anderson, Jerry Bennington, Sr., Chris Meyer, Donald Krueger, Tom Buttke and Edward Beaudry, Jr.

ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Rev. Mark Krueger, Christ Lutheran Church.

RECOMMENDATIONS FROM MAYOR

The Mayor welcomed the Boy Scouts from Troop #392

Word to the Wise: Inflation hasn't ruined everything. A dime can still be used as a screwdriver." Author: Unknown

<u>CC06-059</u> Motion by Nelson, second by Bennington to approve the minutes of the Common Council meeting of February 14, 2006. All Ayes

Motion carried

No items were added to the agenda.

<u>CC06-060</u> Motion by Anderson, second by Bennington to approve Resolution No. 2006-11, Resolution Awarding the Sale of \$5,285,000 General Obligation Promissory Notes, Series 2006; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. All Ayes **Motion carried**

PUBLIC COMMENT PERIOD

William Penker of 600 S. Sycamore Avenue spoke on 3 items that were discussed at the last meeting; 1) Primary Election Ordinance; 2) Mayoral Term Change and 3) Fees that were owed by Main Street Marshfield.

CITY ADMINISTRATOR'S REPORT

City Administrator Brehm gave a report on the following:

1. Taxpayer Protection Amendment

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC06-061 Motion by Krueger, second by Meyer to receive and place on file the minutes of the Zoning Board of Appeals of January 10, 2006; Fairgrounds Commission of January 19, 2006; Zoning Board of Appeals of January 26, 2006 special meeting and Marshfield Utility Commission of February 13, 2006 (approval of the minutes will constitute approval of Job Orders #17151 at a cost of \$142,028; #17168 at a cost of \$76,642; #17167 at a cost of \$124,732; #5469 at a cost of \$244,315.38; and #17156 at a cost of \$129,717). All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC06-062</u> Motion by Buttke, second by Beaudry to approve the minutes of the Electrical Board of February 8, 2006 and Plan Commission of February 21, 2006. All Ayes **Motion carried**

MINUTES OF COUNCIL COMMITTEES

<u>CC06-063</u> Motion by Bennington, second by Buttke to approve the minutes of the Parks, Recreation and Forestry Committee of February 9, 2006. All Ayes **Motion carried**

CC06-064 Motion by Meyer, second by Buttke to approve the minutes of the Airport Commission of February 16, 2006. All Ayes

Motion carried

<u>CC06-065</u> Motion by Feirer, second by Meyer to approve the minutes of the Board of Public Works of February 20, 2006. All Ayes

Motion carried

<u>CC06-066</u> Motion by Anderson, second by Bennington to approve the minutes of the Finance, Budget and Personnel Committee of February 21, 2006. All Ayes

Motion carried

<u>CC06-067</u> Motion by Bennington, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of February 21, 2006. All Ayes **Motion carried**

<u>First reading of Charter Ordinance No. 20</u>, relating to the extension of the term of office of the City Clerk from 2 to 4 years.

<u>First reading of Charter Ordinance No. 21</u>, relating to the extension of the term of office of the Mayor from 2 to 4 years.

<u>CC06-068</u> Motion by Buttke, second by Krueger to approve Resolution No. 2006-08, authorizing the carry-over of the 2005 appropriations into 2006 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2005. All Ayes **Motion carried**

A presentation on the Downtown Master Plan was given by Amber Miller, Director of Planning and Economic Development.

<u>CC06-069</u> Motion by Feddick, second by Nelson to approve Resolution No. 2006-09, adopting the Downtown Master Plan for the City of Marshfield. All Ayes **Motion carried**

A presentation on the 2006-2010 Comprehensive Outdoor Recreation Plan was given by Amber Miller, Director of Planning and Economic Development.

<u>CC06-070</u> Motion by Bennington, second by Anderson to approve Resolution No. 2006-10, adopting the 2006-2010 Comprehensive Outdoor Recreation Plan. All Ayes **Motion carried**

<u>CC06-071</u> Motion by Krueger, second by Feddick to approve Budget Resolution No. 01-2006, transferring \$1,500 to the Public Library budget for the "Let's Talk About It: Jewish Literature" project. All Ayes

Motion carried

<u>CC06-072</u> Motion by Bennington, second by Feddick to approve Budget Resolution No. 02-2006, transferring \$1,999 to the Public Library budget for the "Community Reads" project. All Ayes **Motion carried**

<u>CC06-073</u> Motion by Feddick, second by Buttke to approve Budget Resolution No. 03-2006, transferring \$300 from a Wisconsin Public Television grant to promote children's involvement with local history and historic preservation. All Ayes

Motion carried

<u>CC06-074</u> Motion by Bennington, second by Feirer to approve Budget Resolution No. 04-2006, transferring \$48,000 from the Contingency Fund to the Tax Refunds, Uncollectible Accounts Receivable account for the Marshfield Door Systems tax claim. All Ayes **Motion carried**

<u>CC06-075</u> Motion by Feirer, second by Feddick to approve the appointment of Mr. John A. See, 1618 N. Renee Lane, to the Committee On Aging to fill the unexpired term of Ms. Louise McHugh, who has relocated out of the city and has resigned. All Ayes

Motion carried

<u>CC06-076</u> Motion by Nelson, second by Buttke to approve the appointment of Mr. Marc-Oliver Wright, 9480 Falcon Rd. representing the Wildwood Zoological Society on the Parks, Recreation and Forestry Committee to fill the unexpired term of Mr. John Christenson, who has resigned. All Ayes **Motion carried**

CC06-077 Motion by Anderson, second by Meyer to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, the City Administrator had requested a closed session to discuss the Green Roof Investments, LLP & et al. lawsuit. (Time: 8:15 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, Feddick, Nelson, Anderson, Bennington, Meyer, Krueger, Buttke and Beaudry, Administrator Brehm, Mayor Meyers, Attorneys Hutchinson and Wolfgram, Finance Director Strey, Public Works Director Knoeck, City Engineer Turchi and City Clerk Hall.

<u>CC06-078</u> Motion by Bennington, second by Krueger to return to open session. Roll call vote, all Ayes. (Time: 8:55 p.m.)

Motion carried

No action was taken in open session regarding the closed session item.

Motion by Nelson, second by Krueger to adjourn at 8:57 p.m.

Motion carried

Deb M. Hall City Clerk