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, Trish Siegler, Marty Anderson, Ed Wagner, Chris Meyer, Donald Krueger, John Spiros, Tom Buttke and Edward Beaudry, Jr.

ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Pastor Peter Ruggles, Good Shepherd Lutheran Church.

RECOMMENDATIONS FROM MAYOR

Word to the Wise: Use soft words and hard arguments. Author: Anonymous

<u>CC06-154</u> Motion by Krueger, second by Wagner to approve the minutes of the Common Council meeting of April 25, 2006. All Ayes

Motion carried

Item M5; Cable TV Committee minutes of April 24, 2006, was added to the agenda and item M1; Board of Public Works minutes of April 25, 2006, was removed from the agenda.

PUBLIC COMMENT PERIOD

- 1. Jeff Schultz of 201 N. Cedar Avenue spoke in support of Charter Ordinance No. 19 that would require the City to hold a primary election when there are three (3) or more candidates for the same elected city office.
- 2. Alderperson Beaudry attended Loyalty Day on April 29, 2006 as the representative from the City. At that event, in appreciation for the hospitality from the City of Marshfield, he was presented with a brand new American Flag and a new POW MIA flag. He presented these flags to the Mayor
- 3. Tom Turchi, City Engineer and a Groundwater Guardian member, spoke about the Pharmaceutical Take-Back Program that will be held on Saturday, May 13, 2006 at the Central Wisconsin State Fairgrounds.

<u>CC06-155</u> Motion by Beaudry, second by Feddick to grant the request from the Marshfield Chapter of Optimists for a variance of noise levels as permitted by Chapter 10-33 (7) for the Optimist beer tent during Dairyfest, June 2 and 3, 2006 and waive the \$100 fee. All Ayes

Motion carried

<u>CC06-156</u> Motion by Feddick, second by Meyer to grant the request from the 2006 Leadership Marshfield Class for a variance of noise levels as permitted by Chapter 10-33 (7) for Dairyfest Movie Night in Columbia Park, June 2, 2006 and waive the \$100 fee. All Ayes **Motion carried**

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC06-157</u> Motion by Anderson, second by Siegler to receive and place on file the minutes of the Community Development Authority of April 6, 2006. All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC06-158</u> Motion by Wagner, second by Feddick to approve the minutes of the Historic Preservation Committee of April 10, 2006; Industrial Park Authority of May 2, 2006; Plan Commission of May 2, 2006 special meeting and the Electrical Board of May 3, 2006. All Ayes **Motion carried**

MINUTES OF COUNCIL COMMITTEES

<u>CC06-159</u> Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of May 1, 2006. All Ayes

Motion carried

<u>CC06-160</u> Motion by Anderson, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of May 2, 2006. All Ayes

Motion carried

<u>CC06-161</u> Motion by Spiros, second by Beaudry to approve the minutes of the Judiciary, License and Cemetery Committee of May 2, 2006. All Ayes

Motion carried

<u>CC06-162</u> Motion by Meyer, second by Feddick to approve the minutes of the Cable TV Committee of April 24, 2006. All Ayes

Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC06-163</u> Motion by Feddick, second by Feirer to receive and place on file the minutes of the Central Wisconsin State Fair Board of April 17, 2006. All Ayes

Motion carried

<u>CC06-164</u> Motion by Feirer, second by Siegler to approve the alternative permit application filed by Mueller Outdoor Advertising, LLC for construction of a billboard sign at 2301 W. Veterans Parkway. Meyer and Krueger voted Naye, rest Aye.

Motion carried

<u>First reading of Ordinance No. 1068</u>, amending the unnecessary use of railroad whistles, horns and bells at private crossings within the City of Marshfield.

<u>First reading of Ordinance No. 1070</u>, attaching certain lands from the Town of Cameron, Wood County, to the City of Marshfield.

<u>First reading of Charter Ordinance No. 19</u>, providing for a primary election when there are three (3) or more candidates for the same elected city office in the City of Marshfield, Wood/Marathon Counties, Wisconsin.

<u>CC06-165</u> Motion by Anderson, second by Buttke to suspend the rules and vote on Charter Ordinance No. 19. Beaudry voted Naye, rest Aye.

Motion carried

<u>CC06-166</u> Motion by Buttke, second by Feirer to approve Charter Ordinance No. 19. All Ayes **Motion carried**

Item S which was consideration of a referendum question pertinent to holding primary elections was not held due to the approval of Charter Ordinance No. 19.

<u>CC06-167</u> Motion by Feddick, second by Anderson to direct city staff to draft a charter ordinance regarding the appointment of the City Clerk.

Alderperson Wagner said that this should be referred to the Judiciary, License and Cemetery Committee per Municipal Code 3-66 (c). Than the JLC committee and staff can hash out all the details of the ordinance.

Feddick and Anderson amended their motion to include the JLC committee.

Alderperson Siegler asked that when this ordinance comes before them, she would like to see what the appointment process would be to determine which candidates are eligible, etc.

Mayor Meyers said that this might be addressed by a couple different committees. More than likely it would be the Judiciary, License and Cemetery Committee and the Finance, Budget and Personnel Committee. Staff will probably come back with a recommendation from both of these committees because there will be some procedural items and the City Administrator will want some input on what that process will entail.

Vote on motion <u>CC06-167 as amended</u> to read, to direct city staff to work with the Judiciary, License and Cemetery Committee and the Finance, Budget and Personnel Committee in drafting a charter ordinance regarding the appointment of the City Clerk. All Ayes **Motion carried**

<u>CC06-168</u> Motion by Anderson, second by Feddick to direct city staff to work with the Judiciary, License and Cemetery Committee and the Finance, Budget and Personnel Committee in drafting a charter ordinance regarding the appointment of the City Assessor. All Ayes

Motion carried

<u>CC06-169</u> Motion by Buttke, second by Krueger to approve Resolution No. 2006-25, establishing the name "Pheasant Run Drive" for the street currently known as Cherney Avenue, extending northerly from McMillan Street and which is located approximately 700 feet west of Prairie Drive. All Ayes

Motion carried

<u>CC06-170</u> Motion by Wagner, second by Feddick to approve Resolution No. 2006-24, supporting video competition everywhere. All Ayes

Motion carried

<u>CC06-171</u> Motion by Feddick, second by Siegler to approve Budget Resolution No. 9-2006, transferring \$43,474 within the Cable Television Fund budget to complete the production facility expansion. All Ayes

Motion carried

<u>CC06-172</u> Motion by Krueger, second by Feddick to approve the agreement between the City of Marshfield and Charter Communications for the installation of fiber optics at the Community Plaza Building for the new cable access studio. All Ayes

Motion carried

<u>CC06-173</u> Motion by Buttke, second by Siegler to approve Budget Resolution No. 10-2006, transferring \$15,000 between projects of the Parks Outlay-Room Tax Fund budget for the Veterans Parkway Trail Asphalt Surface Project. All Ayes

Motion carried

<u>CC06-174</u> Motion by Feirer, second by Feddick to approve Budget Resolution No. 11-2006, transferring \$153,400 between various projects of the Street Construction Fund #401 and Storm Sewer Fund #407 for the 11th Street, Schmidt Avenue and Walnut Avenue projects. All Ayes **Motion carried**

Motion by Meyer, second by Feddick to adjourn at 7:49 p.m. **Motion carried**

Deb M. Hall City Clerk