

**JUNE 13, 2006**

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 Rev. Verne Walter, St. Albans Episcopal Church.

### **RECOMMENDATIONS FROM MAYOR**

Word to the Wise: There is no such thing as a 'self-made' person. Everyone who has ever done a kind deed for us; or spoken one word of encouragement to us; has entered into the make-up of our character as well as our success. Author: George Adams

**CC06-190** Motion by Anderson, second by Feirer to approve the minutes of the Common Council meeting of May 23, 2006. All Ayes

**Motion carried**

**CC06-191** Motion by Krueger, second by Siegler to approve the minutes of the Common Council special meeting of June 6, 2006. All Ayes

**Motion carried**

No items were added to the agenda.

Recap of the RX-Round Up, the first Pharmaceutical Take Back Program in the state which was held on May 13, 2006 was presented by Tom Turchi, City Engineer and a Ground Water Guardian member. 418 pounds of uncontrolled substances and 3 gallons of controlled substances were collected.

### **PUBLIC COMMENT PERIOD**

1. William Penker of 600 S. Sycamore Avenue spoke about the budget process and parameters. The council needs a vision. A municipal vision involves the need to reconcile demands for services, the wants and needs of the community with the finite ability of the taxpayer to support those services. There was no vision for the 2005 or 2006 budget. Will there be a vision to accompany the 2007 budget? Does the Council know the wants and needs of the community? The big question is who will lead the Council to say no when the finite ability to pay is more crucial to the public than the services rendered? Look outside of the box when approaching this new budget cycle.
2. Alderperson Feirer announced that Wednesday, June 14, 2006 is Flag Day. A flag retirement ceremony would be held at 7:00 p.m. at the American Legion on that day.

### **MINUTES OF GOVERNING BOARDS AND COMMISSIONS**

**CC06-192** Motion by Krueger, second by Feddick to receive and place on file the minutes of the Community Development Authority of May 4, 2006; Library Board of May 9, 2006 and Fairgrounds Commission of May 17, 2006. All Ayes

**Motion carried**

**MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES**

**CC06-193** Motion by Feirer, second by Feddick to approve the minutes of the Convention and Visitors Bureau of May 10, 2006 and Industrial Park Authority of June 6, 2006. All Ayes

**Motion carried**

**MINUTES OF COUNCIL COMMITTEES**

**CC06-194** Motion by Meyer, second by Krueger to approve the minutes of the Airport Committee of May 18, 2006. All Ayes

**Motion carried**

**CC06-195** Motion by Wagner, second by Feddick to approve the minutes of the Cable TV Committee of May 22, 2006. All Ayes

**Motion carried**

**CC06-196** Motion by Meyer, second by Krueger to approve the minutes of the Airport Committee of June 7, 2006 special meeting. All Ayes

**Motion carried**

**CC06-197** Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of June 5, 2006. All Ayes

**Motion carried**

**CC06-198** Motion by Siegler, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of June 6, 2006. All Ayes

**Motion carried**

**CC06-199** Motion by Krueger, second by Spiros to approve the minutes of the Judiciary, License and Cemetery Committee of June 6, 2006. All Ayes

**Motion carried**

**MINUTES OF COMMUNITY ASSOCIATIONS**

**CC06-200** Motion by Feddick, second by Buttke to receive and place on file the minutes of the Central Wisconsin State Fair Board of May 15, 2006. All Ayes

**Motion carried**

Second reading of Ordinance No. 1069, amending Section 17-38 and 17-41, Electrical Code, City of Marshfield Municipal Code.

**CC06-201** Motion by Buttke, second by Beaudry to approve Ordinance No. 1069. All Ayes

**Motion carried**

Second reading of Ordinance No. 1071, establishing the specific implementation plan for Prairie Run Planned Unit Development, Phase I, located north of West McMillan Street and changing zoning designation of the property to PUD-SIP (Planned Unit Development – Specific Implementation Plan).

**CC06-202** Motion by Anderson, second by Wagner to approve Ordinance No. 1071. All Ayes

**Motion carried**

**CC06-203** Motion by Buttke, second by Siegler to approve Resolution No. 2006-27, informing the Wisconsin Department of Natural Resources that the Common Council has reviewed the compliance Maintenance Annual Report of the Wastewater Utility. All Ayes

**Motion carried**

**CC06-204** Motion by Feddick, second by Feirer to approve Resolution No. 2006-28, adopting the Wood County All Hazards Mitigation Plan. All Ayes

**Motion carried**

A presentation on the Airport Terminal Construction project was given by David R. Oberbeck, AIA, of Becher-Hoppe Associates, Inc.

**CC06-205** Motion by Feddick, second by Spiros to approve Budget Resolution No. 12-2006, transferring \$155,000 from Long-Term Debt proceeds to the Airport Outlay Capital Projects fund for the Airport Terminal Construction Project and direct staff to apply for a State Trust Fund Loan to partially finance this project. All Ayes

**Motion carried**

Administrator Brehm presented the revised 2007 Budget Parameters with the changes that were recommended by the Common Council at the last meeting. He recommended that the revised 2007 budget parameters be approved with one exception to parameter #8; put a period after the word rate in the first line and then delete the rest of that paragraph. The city already has a policy on how the General Fund balance should be utilized. He is very supportive of this policy and he would recommend that any fund balance available per the constraints of this policy be used. The only other viable leverage the city has is tax levy; to remove this potential source only makes it more difficult to balance the budget and provide the existing services that the city now does. Under parameter #8 there was support by two common council members to restrict the long term borrowing in 2007 at the 2006 level and that is at \$2 million dollars. The city has created TIF District #8 which is the Northway Mall project. The city has entered into a legal agreement with the Goldridge Group to provide some financial incentives on a pay for performance bases. One of those incentives if the performance occurs will begin in 2007 where the city would reimburse the developer up to \$470,000. The idea on financing the \$470,000 is long-term debt proceeds. The Council has several options; (1) Renege on that commitment to the developer; (2) Borrow an additional \$470,000 above the \$2 million for capital projects; or (3) Reduce the capital project borrowing by \$470,000.

Aldersperson Wagner felt that the city should be looking at larger issues. Essentially, in the vision of where the city should be and what we should be doing, we should be instructed to get back to the very basics of what we are here for. That is to place our priorities on the protection of the persons and properties, public safety as the first priority and then leaving what is left in the funding for the projects that are not as critical.

Aldersperson Feddick would like to see from the departments, actual recommendations and a report of how they are increasing efficiencies and decreasing costs.

**CC00-000** Motion by Feddick, second by Meyer to approve the 2007 Budget Parameters as revised without any additional modifications.

Administrator Brehm commented that in the budget document there is a separate paragraph within each department and division giving examples of efficiencies and cost savings. He also asked for clarification on the motion made by Alderperson Feddick. Does the motion to approve the 2007 Budget Parameters as revised include the recommendation made by himself or as they were presented in written form?

Alderperson Feddick responded that it means as they were presented in written form and not with his recommendation.

Alderperson Meyer withdrew his second.

Motion died for lack of a second

**CC06-206** Motion by Anderson, second by Meyer to approve the 2007 Budget Parameters as revised with the suggested changes by the Administrator for parameter #8. Feddick and Wagner voted Naye, rest Aye.

**Motion carried**

Parameter #8 now reads: The 2007 budget should be development so that there is no increase in the city's tax rate.

**CC06-207** Motion by Krueger, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss the Development Agreement with the Goldridge Group in regards to TIF #8, redevelopment of Northway Mall area. Roll call vote, all Ayes. (Time: 8:28 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick, Siegler, Anderson, Wagner, Meyer, Krueger, Spiros, Buttke and Beaudry, Administrator Brehm, Mayor Meyers, Attorney Hutchinson, Finance Director Strey, Director of Public Works Knoeck, Planning and Economic Development Director Miller and City Clerk Hall.

**CC06-208** Motion by Beaudry, second by Krueger to return to open session. Roll call vote, all Ayes. (Time: 8:53 p.m.)

**Motion carried**

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

Motion by Anderson, second by Feddick to adjourn at 8:54 p.m.

**Motion carried**

Deb M. Hall  
City Clerk