DECEMBER 12, 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 Pastor Mark Krueger, Christ Lutheran Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: A habit is something you can do without thinking which is why most of us have so many of them. Author: Frank Clark

CC06-414 Motion by Krueger, second by Meyer to approve the minutes of the Common Council meeting of November 28, 2006. All Ayes
Motion carried

No items were added to the agenda.

Planning and Economic Development Director Amber Miller introduced the new GIS Coordinator, Paul Schneider.

CC06-415 Motion by Anderson, second by Beaudry to approve Resolution No. 2006-65, Resolution Supplementing Resolution No. 2003-23; Awarding the Sale of $1,530,000 Sewerage System Revenue Bonds, Series 2006; and Providing for the Payment of Said Bonds and Other Details and Covenants with Respect Thereto. All Ayes
Motion carried

CC06-416 Motion by Feirer, second by Feddick to approve Resolution No. 2006-66, Resolution Awarding the Sale of $2,470,000 General Obligation Promissory Notes, Series 2006B; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. All Ayes
Motion carried

PUBLIC COMMENT PERIOD
Alderperson Feddick encouraged people to sign up to be bell ringers for the Salvation Army. They are in need of volunteers.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC06-417 Motion by Anderson, second by Wagner to receive and place on file the minutes of the Fire and Police Commission of November 13, 2006 and the Library Board of November 14, 2006. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC06-418 Motion by Feirer, second by Spiros to approve the minutes of the Historic Preservation Committee of October 9, 2006 and November 6, 2006 and the Industrial Park Authority of December 5, 2006. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC06-419 Motion by Feirer, second by Meyer to approve the minutes of the Board of Public Works of December 4, 2006. All Ayes
Motion carried

CC06-420 Motion by Anderson, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of December 5, 2006. All Ayes
Motion carried

CC06-421 Motion by Wagner, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of December 5, 2006.

Alderperson Feddick had a concern about the option that was selected regarding the wording for the referendum question. She felt that more information should be provided to the public. She suggested adding some language to the question. "Shall Charter Ordinance #23 be repealed to keep the position of City Assessor an elected position **by the citizens of Marshfield for a term of four (4) years** rather than appointed **by the Common Council for an indefinite term**?"

Jeff Schultz of 201 N. Cedar Avenue said that he was involved with the petition. He attended the Judiciary, License and Cemetery Committee meeting where the wording for the referendum was approved and he is agreeable to the wording by the JLC committee.

CC06-422 Motion by Feddick, second by Spiros to vote on motion JLC06-106 separately. All Ayes
Motion carried

Motion JLC06-106 reads, "Motion by Wagner, second by Krueger to recommend approval of option #5 to the Common Council contingent upon review by the City Attorney. All Ayes Motion carried"

CC06-423 Motion by Feddick, second by Spiros to add the wording to the referendum question as presented by Alderperson Feddick.

Jeff Schultz, the petitioner, said that he would prefer that the Council keep the wording that was approved by the Judiciary, License and Cemetery Committee. He feels that by adding the additional language to the question, it would make it more confusing and it is too wordy. He wants to make sure that the referendum question is clear.

Vote on motion **CC06-423**; Feddick and Spiros voted Aye, rest Naye.
Motion failed

CC06-424 Motion by Wagner, second by Meyer to approve motion JLC06-106 as presented in the minutes. Feddick and Spiros voted Naye, rest Aye.
Motion carried

Vote on motion **CC06-421**; Feirer voted Naye, rest Aye.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC06-425 Motion by Feddick, second by Spiros to receive and place on file the minutes of the Central Wisconsin State Fair Board of November 20, 2006. All Ayes
Motion carried

CC06-426 Motion by Feddick, second by Siegler to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of June 8, 2006. All Ayes
Motion carried

CC06-427 Motion by Feddick, second by Siegler to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of November 10, 2006. All Ayes
Motion carried

CC06-428 Motion by Anderson, second by Meyer to receive and place on file the minutes of Sustainable Marshfield Committee of November 28, 2006. All Ayes
Motion Carried

First reading of Ordinance No. 1091, amending Section 18-31 of the Municipal Code relative to required notice of zoning actions.

CC06-429 Motion by Feddick, second by Wagner to approve Resolution No. 2006-59, authorizing the execution of a contract between the City of Marshfield and Radio Cab of Marshfield, Inc. All Ayes
Motion carried

CC06-430 Motion by Krueger, second by Meyer to approve Preliminary Resolutions No. 2006-60, 2006-61, 2006-62, 2006-63,and 2006-64, declaring the City's intent to 1) initiate various street improvements; and 2) levy special assessments upon abutting properties for benefits conferred on such properties.

Resolution No. 2006-60 -	Improvement Project No. 1772, 1806 & 6718 – 5th Street (Oak Avenue to Adams Avenue) Street Reconstruction
Resolution No. 2006-61 -	Improvement Project No. 1879 – North Lincoln Avenue and Spencer Street Watermain Installation
Resolution No. 2006-62 -	Improvement Project No. 1773, 6717 – Vine Avenue (17th Street to 21st Street)
Resolution No. 2006-63 -	Improvement Project No. 1903 – 2007 Mill-In-Place Paving Projects. - 27th Street (Maywood Avenue to Tamarack Avenue) - Tamarack Avenue (26th Street to 28th Street) - Madison Avenue (28th Street to 29th Street) - Willow Court - Arnold Street (Elm Avenue to Hinman Avenue) - Drake Court - 7th Street (Lincoln Avenue to UW Parking Lot) - Maywood (25th Street to 28th Street)
Resolution No. 2006-64 -	Improvement Project No. 1784 – Sidewalk Construction Adler Road (State Avenue to Adams Avenue)

All Ayes
Motion carried

CC06-431 Motion by Feirer, second by Buttke to approve Budget Resolution No. 23-2006, transferring $5,000 from the Building Services & Inspection account to the Senior Center Repair and Maintenance account for a replacement heating unit. All Ayes
Motion carried

CC06-432 Motion by Wagner, second by Feddick to approve Budget Resolution No. 24-2006, transferring $25,956 from the Contingency Fund to the Tax Refunds, Uncollectible Accounts Receivable account to pay for the other taxing jurisdictions portion of a Real Estate tax claim settlement between Marshfield Door Systems and the WI Tax Appeals Commission. All Ayes
Motion carried

CC06-433 Motion by Feddick, second by Siegler to approve Budget Resolution No. 25-2006, transferring $6,000 from the Contingency account to cover the costs of unemployment compensation. All Ayes
Motion carried

CC06-434 Motion by Feddick, second by Feirer to approve Budget Resolution No. 26-2006, transferring $20,000 from the Contingency account to cover the costs of Health Reimbursement Arrangement (HRA) claims paid to date in 2006 by the City. All Ayes
Motion carried

CC06-435 Motion by Feddick, second by Siegler to approve Budget Resolution No. 27-2006, transferring $13,124 from the Federal Seized Property Deferred Revenue account to the Law Enforcement Restricted Revenue budget for buyout purchase of a 2004 Chevy Trailblazer. All Ayes
Motion carried

CC06-436 Motion by Feddick, second by Spiros to approve Budget Resolution No. 28-2006, transferring $10,499 from the Dispatch Center account to the Law Enforcement account for costs associated with the dispatch center moving from the Police Department. All Ayes
Motion carried

CC06-437 Motion by Beaudry, second by Meyer to approve the appointment of Mr. Josh Hansen, 1101 S. Cedar Ave., to the Cable TV Committee to fill the unexpired term of Ms. Donna Rozar, ending in April, 2008. All Ayes
Motion carried

CC06-438 Motion by Wagner, second by Anderson to approve the appointment of election inspectors for the period of January 1, 2007 and ending December 31, 2007. All Ayes
Motion carried

Motion by Feddick, second by Spiros to adjourn at 7:44 p.m.
Motion carried

Deb M. Hall
City Clerk