DECEMBER 19, 2006

Regular meeting of the Common Council was called to order by Mayor Meyers at 6:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Alanna Feddick, Trish Siegler, Marty Anderson, Ed Wagner, Chris Meyer, Donald Krueger, Tom Buttke and Edward Beaudry, Jr.
ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Pastor Mike Carlson, Zion United Methodist Church.

RECOMMENDATIONS FROM MAYOR
Mayor announced that there is an opening on the Historic Preservation Committee. Anyone interested in filling that position should contact the Mayor's office.

Word to the Wise: Youth is when you are allowed to stay up late on New Year's Eve. Middle age is when you're forced to. Author: William Pollito

CC06-439 Motion by Krueger, second by Meyer to approve the minutes of the Common Council meeting of December 12, 2006. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Alderperson Feirer thanked the Marshfield Bus Company for the donation of the two busses for the Holiday of Lights Tour.

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:
1. City-wide Comprehensive Plan
2. Joint Boundary Plan McMillan-Marshfield – Comprehensive Plan

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC06-440 Motion by Anderson, second by Wagner to receive and place on file the minutes of the Community Development Authority of November 2, 2006; Zoning Board of Appeals of November 14, 2006 and Marshfield Utility Commission of December 11, 2006 (approval of the minutes will constitute approval of Job Order #17263 at a cost of $31,207). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC06-441 Motion by Feirer, second by Feddick to approve the minutes of the Convention and Visitors Bureau of December 4, 2006 and Electrical Board of December 6, 2006. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC06-442 Motion by Feddick, second by Buttke to approve the minutes of the Cable TV Committee of November 27, 2006. All Ayes
Motion carried

CC06-443 Motion by Feirer, second by Buttke to approve the minutes of the Committee on Aging of December 7, 2006. All Ayes
Motion carried

CC06-444 Motion by Buttke, second by Beaudry to approve the minutes of the Parks, Recreation and Forestry Committee of December 14, 2006. All Ayes
Motion carried

CC06-445 Motion by Feirer, second by Meyer to approve the minutes of the Board of Public Works of December 18, 2006 as read by the Director of Public Works.

Administrator Brehm will be added as being in attendance at this meeting.

Vote on motion **CC06-445 as amended**; All Ayes
Motion carried

CC06-446 Motion by Siegler, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of December 19, 2006 as read by the Clerk. All Ayes
Motion carried

CC06-447 Motion by Krueger, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of December 19, 2006 as read by the Clerk. All Ayes
Motion carried

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

CC06-448 Motion by Siegler, second by Feddick to approve Ordinance No. 1091. All Ayes
Motion carried

CC06-449 Motion by Wagner, second by Feirer to approve Preliminary Resolution No. 2006-67, 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. 2006-67 - Improvement Project No. 1797 – Plum Avenue (Becker to Franklin)

Improvement Project No. 1834 – Harrison Street (Central Avenue to Chestnut)

Improvement Project No. 1836 – Vine Avenue (Veterans to 2nd) and 2nd Street (Cedar to Ash)

Improvement Project No. 1929 (Wood Avenue, North of North Street)

All Ayes
Motion carried

CC06-450 Motion by Siegler, second by Feddick to approve Resolution No. 2006-68, authorizing the City of Marshfield – Marshfield Utilities participation in the State of Wisconsin's Local Government Investment Pool. All Ayes
Motion carried

CC06-451 Motion by Meyer, second by Buttke to approve Budget Resolution No. 29-2006, transferring $70,000 from the Snow and Ice Control budget to the Forestry budget ($55,000) and to the Traffic Control budget ($15,000). Feddick voted Naye, rest Aye.
Motion carried

CC06-452 Motion by Anderson, second by Feddick 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 1) the Green Roof Investments, LLP & et al. lawsuit; and 2) the Wick Building Systems property appraisal matter. Roll call vote, all Ayes. (Time: 6:35 p.m.)
Motion carried

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

Attorney Wolfgram, Public Works Director Knoeck and City Engineer Turchi left the closed session at 7:00 p.m.

Attorney Amie Trupke from the law firm of Stafford Rosenbaum and Deputy Assessor Feig joined the closed session at 7:01 p.m.

CC06-453 Motion by Feddick, second by Wagner to return to open session. Roll call vote, all Ayes. (Time: 7:18 p.m.)
Motion carried

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

Motion by Anderson, second by Feddick to adjourn at 7:19 p.m.
Motion carried

Deb M. Hall
City Clerk