FEBRUARY 27, 2007

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, Tom Buttke and Edward Beaudry, Jr.
ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Pastor Larry Sheahan, Faith Fellowship.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: Everyone is an explorer…..How could you possibly live your life without looking at a door and not opening it??? Author: Robert Ballard

Employee Milestone Recognition:

Travis Esser, Police Department	March 6, 2002	5 years of service

CC07-044 Motion by Feirer, second by Siegler to approve the minutes of the Common Council meeting of February 13, 2007. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:
1. Governor's Biennial Budget

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC07-045 Motion by Anderson, second by Feddick to receive and place on file the minutes of the Zoning Board of Appeals of December 12, 2006; Marshfield Utility Commission of February 12, 2007 (approval of the minutes will constitute approval of Job Order #5497 at a cost of $199,352.25) and Fire and Police Commission special meeting of February 19, 2007. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC07-046 Motion by Feddick, second by Feirer to approve the minutes of the Convention and Visitors Bureau of February 5, 2007; Plan Commission of February 20, 2007; Capital Improvement Administrative Committee of February 20, 2007 and February 22, 2007. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC07-047 Motion by Meyer, second by Wagner to approve the minutes of the Board of Public Works of February 19, 2007. All Ayes
Motion carried

CC07-048 Motion by Feddick, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of February 20, 2007. All Ayes
Motion carried

CC07-049 Motion by Feddick, second by Buttke to approve the minutes of the Judiciary, License and Cemetery Committee of February 20, 2007. All Ayes
Motion carried

Second reading of Ordinance No. 1093, re-zoning 18.5 acres east of Lincoln, south of Nelson Street.

CC07-050 Motion by Beaudry, second by Wagner to approve Ordinance No. 1093. All Ayes
Motion carried

CC07-051 Motion by Siegler, second by Beaudry to approve Resolution No. 2007-04, authorizing the carry-over of the 2006 appropriations into 2007 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2006. All Ayes
Motion carried

CC07-052 Motion by Meyer, second by Buttke to approve Resolution No. 2007-05 regarding the City of Marshfield Recycling Program. All Ayes
Motion carried

CC07-053 Motion by Anderson, second by Feddick to approve the appointment of Melissa A. Lake, 605 W. 11th Street, to the Historic Preservation Committee to fill the unexpired term of Sarah Fuelleman who has resigned due to other commitments. All Ayes
Motion carried

Administrator Brehm presented a presentation regarding Sustainable Marshfield.

Sustainable Marshfield Committee's Mission Statement:

> ***Exists*** *to evaluate the feasibility of Marshfield becoming a sustainable community through economically and environmentally sustainable practices.*
> ***For*** *the people of the Greater Marshfield Area.*
> ***By*** *identifying mutually beneficial sustainable initiatives through collaboration between public and private sectors.*
> ***So That*** *we are a community that respects natural resources, human health and equity and environmental protection now and for future generations.*

Implementation steps in accomplishing the Sustainable Marshfield Committee's Mission:

1. Adopt the Sustainable Guidelines of the APA in keeping with The Natural Step.
2. Launch a Sustainable Marshfield Program (lead by example).
3. Create a standing Sustainable Marshfield Committee to advise the Mayor and Common Council on implementation of sustainable practices.
4. Change policies and programs to incentivize the private sector.

Benefits of a Sustainable Marshfield Program:

1. Provides the city with a methodology.
2. Saves scarce tax dollars.
3. Increases chances for funding.
4. Reduce/eliminate waste/recycle.
5. Protects the natural systems to improve health and well-being of our community.
6. Prepares the city to engage the community and other public agencies to promote constructive action.
7. Engages the community in planning for a more sustainable future.
8. Enhances quality of life.
9. Provides new opportunities for economic development.

The three (3) subcommittees' presented their findings and recommendations.

Sustainable Marshfield Transportation Subcommittee – presented by Alderperson Anderson, Chairperson.

Mission Statement:

It is the mission of the Sustainable Marshfield Transportation Subcommittee to develop recommendations that move residents and non-residents from point A to point B in a more sustainable manner.

Plan of Action:

1. Alternate Fuels for Fleet Vehicles
2. Fleet Vehicle Idling Policy
3. Park and Ride
4. Shuttle Bus
5. Integrated Bike Trail System

Sustainable Marshfield Water Quality/Quantity Subcommittee – presented by Sue Meyer, Chairperson.

Mission Statement:

The City of Marshfield will provide clean water to its residents and businesses and assure sufficient quantities of water will be available for future generations. The City of Marshfield will assure that surrounding groundwater and surface waters are not impaired because of actions within the City of Marshfield.

Plan of Action:

1. Water Conservation
2. Phosphorous-free fertilizer
3. Pharmaceuticals in waste water
4. Wellhead and groundwater protection
5. Stormwater Control
6. Mill Creek
7. Utilities Improvements

Sustainable Marshfield Green Building Subcommittee – presented by Carl Scott, Chairperson.

Mission Statement:

The City of Marshfield will encourage "Green Building" practices by example and through education and incentives.

Plan of Action:

1. Construction
2. Reuse
3. Education
4. Incentives

Mayor Meyers presented the recommendations from the committee:

1. Adopt the Sustainable Guidelines of the APA, in keeping with The Natural Step.
2. Develop financial resources for implementation of sustainable practices.
3. Adopt a green framework for all city operations.
4. Develop policies and programs that promote sustainable development planning.
5. Develop annual reporting requirements.

CC07-054 Motion by Wagner, second by Buttke to approve Resolution No. 2007-07 which makes the City of Marshfield a Sustainable Community. All Ayes
All Ayes
Motion carried

Closed session was not held. Therefore items R, S and T were removed.

Motion by Krueger, second by Feddick to adjourn at 7:55 p.m.
Motion carried

Deb M. Hall
City Clerk