MARCH 27, 2007

PUBLIC HEARING: Called to order by Mayor Meyers at 6:33 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments. Project No. 1784 – Adler Road (State Avenue to Adams Avenue) Sidewalk Construction.

FOR: No One

AGAINST: No One

The public hearing closed at 6:35 p.m.

PUBLIC HEARING: Called to order by Mayor Meyers at 6:40 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments. Project No. 1773 & 6717 – Vine Avenue (17th Street to 21st Street) and 21st Street (Vine Avenue to 500' South) Street Reconstruction – Portland Cement Concrete Pavement, Curb and Gutter, Sidewalk Construction, Driveway Aprons, Storm Sewer and Sanitary Sewer Laterals.

FOR: No One

AGAINST: No One

The public hearing closed at 6:43 p.m.

PUBLIC HEARING: Called to order by Mayor Meyers at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments. Project No. 1772, 1806 & 6718 – 5th Street (Oak Avenue to Adams Avenue) – Street Reconstruction – Portland Cement Concrete Pavement, Curb and Gutter, Sidewalk Replacement, Storm Sewer and Sanitary Sewer Laterals and Water Laterals.

FOR: No One

AGAINST: No One

The public hearing closed at 6:52 p.m.

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

ABSENT: Trish Siegler and John Spiros

The flag was saluted and the pledge given.

Invocation was given by Pastor Stan Conrad, Calvary Bible Church.

RECOMMENDATIONS FROM MAYOR

Word to the Wise: He who can take advice is sometimes superior to him who can give it. Author: Von Knebel

How much easier it is to be critical than to be correct. Author: Benjamin Disraeli

Employee Milestone Recognition:

Betty Anderson, Finance Department	April 5, 1982	25 years of service
James Schmidt, Fire and Rescue Dept.	April 5, 1982	25 years of service
Mark Strohman, Street Division	April 1, 1982	25 years of service
Eng Kwee Ng, Information Tech. Dept.	March 30, 1992	15 years of service
Kevin Hamill, Police Department	April 7, 1997	10 years of service
Dale Dominick, Fire and Rescue Dept.	April 8, 2002	5 years of service

CC07-070 Motion by Krueger, second by Feddick to approve the minutes of the Common Council meeting of March 13, 2007. All Ayes
Motion carried

No items were added to the agenda.

Mayor Meyers recognized the retirement of Ann Utter after over 36 years of service. She has been a school crossing guard since September 2, 1970 at the corner of Peach Avenue and Becker Rd.

Police Chief Joe Stroik presented a plaque and certificate to Mr. Gerald Peterson in honor of his retirement. Mr. Peterson began his employment with the City of Marshfield Police Department on February 15, 1983 and will retire as Sergeant on April 2, 2007 after over 24 years of service.

CC07-071 Motion by Anderson, second by Wagner to grant the variance request from the Marshfield Elks Lodge #665 and Utopia Lounge for a variance of noise levels as permitted by Chapter 10-33(7) for the 4th Annual BUEVET Music Fest on Saturday, July 14, 2007. All Ayes
Motion carried

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:

1. Joint Boundary Plan with Town of McMillan – Comprehensive Plan
2. Centergy
3. Strategic Planning
4. MACCI's Benchmark Reports

PUBLIC COMMENT PERIOD
Mayor Meyers announced that the City of Marshfield lost two great men. Robert Kult Sr. passed away on Friday, March 23, 2007. He served as a member of the Marshfield Fire Department for 30 years, retiring on December 31, 1980. Carl Meissner passed away on Monday, March 26, 2007. He was the City Attorney from 1965 to 1973; Assistant City Attorney from 1974 to 1975; a member of the Business Improvement District since 1994 and he was on the first ad-hoc committee to study the future administration of the city back in the early 1980's.

He also wished Alderperson Feirer a Happy Birthday.

William Penker of 600 S. Sycamore Avenue. He knows that public service is frequently a thankless pursuit so he thanked Alderperson Beaudry, Meyer and Anderson for their time, efforts and public service. He also addressed the lack of contests on the April ballot. This is a detriment to the local political process. The problem with uncontested races is a lack of community discussion about what we are doing right, what could be improved and how to best proceed. With no message, no definition, no enumeration or debate directed to the whole city, should we be concerned about the direction of the new Common Council?

Alderperson Wagner spoke about the Cable Communications Bill. He urged everyone to get a copy of this bill and write to their representatives in opposition to it. If this bill is passed we could lose the Cable Access channels.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC07-072 Motion by Feirer, second by Feddick to receive and place on file the minutes of the University Commission of November 16, 2006; Marshfield Utility Commission of March 16, 2007 (approval of the minutes will constitute approval of Job Order #17271 at a cost of $186,883); Fire and Police Commission of March 6, 2007 special meeting and March 8, 2007 meeting. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC07-073 Motion by Anderson, second by Feirer to approve the minutes of the Historic Preservation Committee of February 5, 2007; Capital Improvement Program Administrative Committee of March 6, 2007; Convention and Visitors Bureau of March 12, 2007 and Plan Commission of March 20, 2007.

The Mayor said that he had a request from the person that had asked for consideration of the matter as stated in PC07-12 that it be referred back to the Plan Commission for reconsideration.

CC07-074 Motion by Meyer, second by Feddick to remove motion PC07-12 and refer it back to the Plan Commission. All Ayes
Motion carried

PC07-12 reads as follows: Motion by Korth, second by LaFontaine to recommend denial of the request for rezoning from 'R-1' Residential District (Estate Single Family) to 'R-4' Residential District (Low Density Single and Two Family) and 'R-6' Residential District (Medium High Density) on approximately 1.3 acres of land located on the east side of South Lincoln Avenue, north side of West 14th Street and being further identified as 1215 West 14th Street and Parcel #3303362. All 'Ayes'

Vote on motion **CC07-073 as amended**; All Ayes.
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC07-075 Motion by Buttke, second by Beaudry to approve the minutes of the Parks, Recreation and Forestry Committee of March 15, 2007. All Ayes
Motion carried

CC07-076 Motion by Meyer, second by Feddick to approve the minutes of the Airport Committee of March 15, 2007. All Ayes
Motion carried

CC07-077 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of March 19, 2007. All Ayes
Motion carried

CC07-078 Motion by Anderson, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of March 20, 2007. All Ayes
Motion carried

CC07-079 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of March 20, 2007. All Ayes
Motion carried

CC07-080 Motion by Feddick, second by Buttke to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of February 9, 2007. All Ayes
Motion carried

CC07-081 Motion by Feddick, second by Buttke to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of February 23, 2007. All Ayes
Motion carried

Second reading of Ordinance No. 1095, regarding plumbing and building permit fees.

CC07-082 Motion by Meyer, second by Buttke to approve Ordinance No. 1095. All Ayes
Motion carried

Second reading of Ordinance No. 1096, regarding sanitary sewer connection fees.

CC07-083 Motion by Feddick, second by Meyer to approve Ordinance No. 1096. All Ayes
Motion carried

Second reading of Ordinance No. 1097, regarding Cable TV Committee membership.

CC07-084 Motion by Wagner, second by Feddick to approve Ordinance No. 1097.

The Mayor explained that the initial suggestion was to reduce the committee to five voting members from the present seven by eliminating two voting members, as well as eliminating the four non-voting, ex-officio members. He felt that this was unacceptable but he does agree that there is a possibility to eliminate the four ex-officio members without adversely affecting the efficiency of the committee. The ex-officio members are non-voting members of the committee and serve in an "advisory capacity".

The majority of the Common Council felt that there is no harm in leaving the ex-officio members on the Cable TV Committee. There is no reason to change the ordinance because these members do not affect the quorum so if they are not present the meetings can still take place. Even though there might not be any interest from these entities at this time, there very well could be in the future, especially with the new facility.

Vote on motion **CC07-084**; Feirer, Anderson, Meyer, Krueger, Buttke and Beaudry voted Naye, Feddick and Wagner voted Aye.
Motion failed

First reading of Ordinance No. 1098, amending the Convention and Visitors Bureau membership.

CC07-085 Motion by Buttke, second by Beaudry to approve Final Resolution No. 2007-06, in the matter of Improvement Project No. 1773, 6717 – Construction of Portland Concrete Curb & Gutter, Sidewalk, Drive Aprons, Asphalt/Concrete Pavement, Sanitary Sewer Main & Service Laterals, Storm Sewer Trunk & Service Laterals and Watermain & Service Laterals on Vine Avenue (17th Street to 21st Street) and 21st Street (Vine Avenue to 500' South). All Ayes
Motion carried

CC07-086 Motion by Feddick, second by Anderson to approve Final Resolution No. 2007-08, in the matter of Improvement Project No. 1784 – Sidewalk Construction in Adler Road from its intersection with State Avenue to its intersection with Adams Avenue. All Ayes
Motion carried

CC07-087 Motion by Feddick, second by Buttke to approve Final Resolution No. 2007-09, in the matter of Improvement Project No. 1772, 1806, 6718 – Portland Cement Concrete Curb and Gutter, Asphalt Street Paving and Construction, Sidewalks, Sanitary Sewer Main, Water Main, and Sanitary Sewer and Water Laterals in 5th Street from its intersection with Oak Avenue to and including its intersection with Adams Avenue. All Ayes
Motion carried

CC07-088 Motion by Anderson, second by Feddick to approve Budget Resolution No. 6-2007, transferring $9,452 from State of Wisconsin Funding Assistance Act 102 grants to the Emergency Services Fund #605 for the purchase of a new ambulance radio. All Ayes
Motion carried

CC07-089 Motion by Meyer, second by Wagner to approve Budget Resolution No. 7-2007, transferring $8,000 from the Contingency Fund to the City Hall Remodeling account for remodeling of Suite 110 at City Hall Plaza. All Ayes
Motion carried

CC07-090 Motion by Wagner, second by Meyer to refer the Petition for Direct Annexation by Unanimous Approval by Cornerstone Community Church for 10.17 acres located in part of the SE ¼ of the SW ¼ of Section 31, Township 26 North, Range 3 East in the Town of McMillan, Marathon County, Wisconsin to the Plan Commission for recommendation regarding permanent zoning. All Ayes
Motion carried

Motion by Feirer, second by Feddick to adjourn at 8:01 p.m.
Motion carried

Deb M. Hall
City Clerk