APRIL 17, 2007

Organizational meeting of the Common Council was called to order by Mayor Meyers at 7:00 p.m., in the Council Chambers, City Hall Plaza.

The flag was saluted and the pledge given.

Deputy City Clerk Panzer administered the Oath of Office to the following newly elected City Officials:

Alanna Feddick, 2nd District Alderperson
Tim Kraus, 4th District Alderperson
Joshua J. Hansen, 6th District Alderperson
John Spiros, 8th District Alderperson
Peter O. Hendler, 10th District Alderperson
Deb M. Hall, City Clerk

PRESENT: Michael Feirer, Alanna Feddick, Trish Siegler, Tim Kraus, Ed Wagner, Joshua Hansen, Donald Krueger, John Spiros, Tom Buttke and Peter Hendler
ABSENT: None

CC07-106 Motion by Feddick, second by Wagner to confirm the Mayor's appointments to the Finance, Budget and Personnel Committee; Board of Public Works and Judiciary, License and Cemetery Committee. All Ayes
Motion carried

CC07-107 Motion by Feirer, second by Feddick to confirm the Mayor's appointment of Alderperson Siegler to the City Plan Commission. All Ayes
Motion carried

Mayor Meyers read his citizen appointments to various committees, boards and commissions.

CC07-108 Motion by Krueger, second by Hendler to hold over the citizen appointments until the April 24, 2007 Common Council meeting. All Ayes
Motion carried

Nominations were held for Council President.
Alderperson Buttke nominated Alderperson Krueger.
Alderperson Wagner nominated Alderperson Kraus.

CC07-109 Motion by Hendler, second by Buttke to close the nominations. All Ayes
Motion carried

The Common Council voted by ballot for Council President.
Results: Alderperson Krueger received 6 votes; Alderperson Kraus received 4 votes.

Alderperson Krueger was elected as the Council President.

Nominations were held for an Alderperson to serve on the Industrial Park Authority. Alderperson Buttke nominated Alderperson Spiros.

CC07-110 Motion by Wagner, second by Krueger to close the nominations and cast a unanimous ballot for Alderperson Spiros to serve on the Industrial Park Authority. All Ayes
Motion carried

CC07-111 Motion by Krueger, second by Spiros to confirm the Mayor's appointment of Brian Panzer to serve as the Weed Commissioner. All Ayes
Motion carried

REMARKS BY MAYOR MEYERS
Mayor Meyers welcomed the three new alderpersons to the city council, Tim Kraus, Josh Hansen and Peter Hendler. He also welcomed back Alanna Feddick and John Spiros who were re-elected to another two-year term.

He pledged to continue to provide the city council with the information needed to help make those difficult decisions. City staff is also available to provide background, or numbers, or their professional opinion as to what direction we should take as we move ahead. The citizens of Marshfield need to continue to provide input to their elected officials so that we might best serve them.

Highlights:
- Two new committees; (1) Committee on Youth – Responsibilities for this new committee center on determining the needs of area youth, and meeting those needs by facilitating activities and venues to best serve those needs; and (2) Sustainable Marshfield Committee – This committee has not been approved by the Council yet. This is a direct result of a year-long study by interested citizens to move forward with promoting a community mindset of sustainable practices to protect resources provided by Mother Earth, reducing our dependence on fossil fuels, conserving dependence on electricity through green building techniques, and remaining cognizant of the affects of our daily routine on our groundwater.
- Strategic Planning Sessions to develop a community vision.
- Technology; advances in technology to best serve the citizens; including the extensive use of computers; a fiber optic network connecting each city facility throughout the city; an all-inclusive web page with numerous functions instituted to assist the general public and to keep them informed, etc.
- Marshfield Area Chamber of Commerce and Industry (MACCI), Main Street Marshfield and the City of Marshfield work as a team to promote economic development.
- Comprehensive Plan has been developed. The contents will lay out a plan for planned growth, in terms of future land use and transportation to name a couple. Included in that plan is a specific downtown plan as well as a recreation plan.
- Boundary Agreements; The City of Marshfield has developed a Joint Plant Commission with the Town of McMillan and the Town of Cameron. The City will focus much of their efforts in the coming years to develop Boundary Agreements with the other surrounding townships.
- Shared Services. Shared Dispatch through Wood County is one example of shared services that has come to be realized for Marshfield residents but there are several more similar instances that need to be identified and pursued in the future.
- Five-Year Capital Improvement Plan (CIP).

- Private Sector/City of Marshfield partnership in projects like Hefko Pool, etc. These are "quality of life" assets, and are things people living in the city and the Marshfield area enjoy. More importantly, these are some of the most important issues people consider when they are anticipating locating in Central Wisconsin. He thanked the individuals who have already come forward, such as Joe and Bernadine Weber for the development of Weber Park, and Floyd and Pat Hamus for improvements in Wildwood Park, the Central Wisconsin State Fairgrounds and Hamus Park; organizations such as Marsh 21 who have helped develop numerous recreation and leisure facilities over the last ten years; as well as numerous businesses who have come forward, including Marshfield Savings Bank and the Marshfield Clinic, to name a few.

Marshfield is a proud community. Marshfield is a giving community.

Working together, we can meet our goals and aspirations to make Marshfield the very best community in which to live.

CITIZEN COMMENTS
There were none.

Motion by Spiros, second by Feddick to adjourn at 7:38 p.m.
Motion carried

Deb M. Hall
City Clerk