APRIL 24, 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, Tim Kraus, Ed Wagner, Josh Hansen, Donald Krueger, Tom Buttke and Peter Hendler.
ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Pastor Art Scottberg, Redeemer Christian Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: It is better to debate a question without settling it than to settle a question without debating it. Author: Joseph Joubert

Employee Milestone Recognition

Rodney Bauer, Fire and Rescue Dept.	May 5, 1997	10 years of service
Michael Trudeau, Street Division	April 27, 1992	15 years of service

CC07-112 Motion by Krueger, second by Feirer to approve the minutes of the Common Council meeting of April 10, 2007.

Alderperson Kraus questioned the second fire station listed in the CIP. The recommendation from the Select Committee doesn't derive that a second fire station be put in the CIP. The recommendation from that committee was that the City should conduct a feasibility study to see if the present station could be remodeled and expanded or if a new station could be more economically built in a centrally located area. How was this put into the CIP?

Administrator Brehm responded that this has been in the CIP for several years. There are many projects in the CIP that are put in there by various staff for consideration by the committee and then ultimately by the Common Council. There is no requirement by the Common Council that they have to give specific approval to insert projects for consideration. This has been put in as an active project because this project deserved merit to be placed where it was and in the final recommendation by the CIP Committee there was a unanimous vote by the CIP Committee to approve this particular project as was. The Common Council ultimately approved their minutes and they also approved the CIP.

Alderperson Wagner asked the City Attorney to give the Council an opinion as to what extent the Fire and Police Commission should be involved in the siting of the building and everything else.

Tom Lenard, V.P. of the Fire and Police Commission, updated the Council on where they are at in the process. They have had the initial study and they are in the process right now of meeting with individuals in the community and looking at locations. They have a preliminary idea of what it should like and what it should be. They have not come up with the location or the final design of the building. It is an on-going project. There is money in the CIP for the study to be done and to acquire the land and once they finalize exactly what they want it to look like they will put it out for bid and have everybody take their last shot at it. Hopefully in the next 3-4 years the city will have a second facility.

Vote on motion **CC07-112**; All Ayes
Motion carried

CC07-113 Motion by Siegler, second by Feddick to approve the minutes of the Common Council organizational meeting of April 17, 2007.

Mayor Meyers made a few corrections to his appointments:

1. Helen Laird will be placed on the Library Board as a replacement for Ms. Roddis instead of John Beck.
2. Chairperson for the Board of Appeals will be Dean Markwardt.
3. Alderperson Hendler will be on the Central Wisconsin State Fair Board of Directors instead of Alderperson Spiros.

The terms for the Convention and Visitor Bureau members are one year terms per the passage of Ordinance 1098, and State Statutes dictates that these be one year terms also.

Vote on motion **CC07-113**; All Ayes
Motion carried

No items were added to the agenda.

Tom Lenard, V.P. of the Fire and Police Commission, introduced the new Fire Chief Jim Schmidt.

Mike Foth from the firm of Hawkins, Ash, Baptie and Co, presented the fiscal year 2006 Independent Audit Report

CC07-114 Motion by Kraus, second by Hendler to receive and place on file the 2006 Independent Audit Report as presented. All Ayes
Motion carried

PUBLIC COMMENT PERIOD
None

Sara Nikolay from the Leadership Marshfield Group gave a presentation on a Smoke-Free Marshfield.

CC07-115 Motion by Feirer, second by Feddick to confirm the Mayor's appointments to various boards, commissions and committees as amended. All Ayes
Motion carried

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

1. 2006 HRA Utilization Report
2. *Life Focus* Wellness Program
3. City-wide Software Implementation Update

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC07-116 Motion by Wagner, second by Siegler to receive and place on file the minutes of the Fairgrounds Commission of March 21, 2007; Fire and Police Commission of April 5, 2007; Marshfield Utility Commission of April 9, 2007 (approval of the minutes will constitute approval of Job Order #5501 at a cost of $118,871.68) and the Library Board of April 10, 2007. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC07-117 Motion by Feddick, second by Feirer to approve the minutes of the Historic Preservation Committee of April 2, 2007; Electrical Board of April 4, 2007; Industrial Park Authority of April 10, 2007 and Plan Commission of April 17, 2007. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC07-118 Motion by Feddick, second by Siegler to approve the minutes of the Committee on Youth of February 28, 2007. All Ayes
Motion carried

CC07-119 Motion by Siegler, second by Feddick to approve the minutes of the Committee on Youth of March 21, 2007. All Ayes
Motion carried

CC07-120 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of April 5, 2007. All Ayes
Motion carried

CC07-121 Motion by Buttke, second by Krueger to approve the minutes of the Parks, Recreation and Forestry Committee of April 12, 2007. All Ayes
Motion carried

CC07-122 Motion by Feirer, second by Hansen to approve the minutes of the Board of Public Works of April 16, 2007. All Ayes
Motion carried

CC07-123 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of April 17, 2007. All Ayes
Motion carried

CC07-124 Motion by Krueger, second by Wagner to approve the minutes of the Judiciary, License ad Cemetery Committee of April 17, 2007. All Ayes
Motion carried

CC07-125 Motion by Feddick, second by Feirer to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of March 9, 2007. All Ayes
Motion carried

First reading of Ordinance No. 1099, annexing certain lands located in part of the Southeast Quarter of the Southwest Quarter of Section 31, Township 26 North, Range 3 East, from the Town of McMillan, Marathon County, to the City of Marshfield, Wisconsin, and establishing zoning as "I" Public and Semi-Public Institutions District.

CC07-126 Motion by Wagner, second by Feirer to approve Resolution No. 2007-13, opposing AB244 regarding making personal property exempt. Kraus voted Naye, rest Aye.
Motion carried

CC07-127 Motion by Kraus, second by Feddick to approve Resolution No. 2007-14, opposing AB207 and SB107 regarding Cable television franchising. All Ayes
Motion carried

CC07-128 Motion by Feddick, second by Feirer to approve Resolution No. 2007-15, approving the Plat entitled Southworth Estates, John Southworth, owner. All Ayes
Motion carried

CC07-129 Motion by Wagner, second by Siegler to approve Budget Resolution No. 9-2007, transferring $205,000 from various projects of the Street Construction Fund #401 to various projects of the Storm Sewer Fund #407. All Ayes
Motion carried

Motion by Feddick, second by Kraus to adjourn at 8:02 p.m.
Motion carried

Deb M. Hall
City Clerk