MAY 8, 2007

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. 1834 – Harrison Street (Central Avenue to Chestnut Avenue) and Project No. 1929 – Wood Avenue (North of North Street).

FOR: No One
AGAINST: No One
The public hearing closed at 6:44 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. 1903 – 27th Street (Maywood Avenue to Tamarack Avenue), Maywood Avenue (25th Street to 28th Street); Tamarack Avenue (26th Street to 28th Street), Madison Avenue (28th Street to 29th Street), Willow Court, Arnold Street (Elm Avenue to Hinman Avenue), Drake Court, 7th Street (Lincoln Avenue to UW Lot), East 8th Street (Vine Avenue to Peach Avenue) and Spruce Avenue (7th Street to Magee Street).

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, Trish Siegler, Tim Kraus, Ed Wagner, Josh Hansen, Donald Krueger, John Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Pastor Ruth Egerer, Wesley United Methodist Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: Keep in mind, the better you understand what you want and why you want it, the better your chances are of acquiring it. Author: Fred Jandt

Employee Milestone Recognition:

Sue Carlson, Municipal Court	May 14, 1997	10 years of service
Jason Parks, Police Department	May 20, 2002	5 years of service
Gary Jepsen, Police Department	May 17, 1982	25 years of service
Thomas Ott, Wastewater Utility	May 19, 1997	10 years of service

CC07-130 Motion by Krueger, second by Spiros to approve the minutes of the Common Council special meeting of April 21, 2007. All Ayes
Motion carried

CC07-131 Motion by Feddick, second by Siegler to approve the minutes of the Common Council special meeting of April 23, 2007. All Ayes
Motion carried

CC07-132 Motion by Feirer, second by Feddick to approve the minutes of the Common Council meeting of April 24, 2007. All Ayes
Motion carried

Two public hearings and item Q-1 Resolution No. 2007-16 and Q-2 Resolution No. 2007-20 were added to the agenda.

Item H was not held; introduction of Deputy Fire Chief Roy Dolens.

PUBLIC COMMENT PERIOD
None

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC07-133 Motion by Siegler, second by Krueger to receive and place on file the minutes of the Community Development Authority of April 5, 2007. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC07-134 Motion by Buttke, second by Spiros to approve the minutes of the Industrial Park Authority of April 27, 2007. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC07-135 Motion by Krueger, second by Feddick to approve the minutes of the Cable TV Committee of March 22, 2007. All Ayes
Motion carried

CC07-136 Motion by Feddick, second by Wagner to approve the minutes of the Public Access Coordinator's RFP Subcommittee of the Cable TV Committee of March 29, 2007. All Ayes
Motion carried

CC07-137 Motion by Feddick, second by Buttke to approve the minutes of the Cable TV Committee of April 9, 2007 special meeting. All Ayes
Motion carried

CC07-138 Motion by Wagner, second by Spiros to approve the minutes of the Airport Committee of April 19, 2007. All Ayes
Motion carried

CC07-139 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of May 3, 2007. All Ayes
Motion carried

CC07-140 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of April 30, 2007. All Ayes
Motion carried

CC07-141 Motion by Feddick, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of May 1, 2007. All Ayes
Motion carried

CC07-142 Motion by Feddick, second by Buttke to approve the minutes of the Judiciary, License and Cemetery Committee of May 1, 2007. All Ayes
Motion carried

CC07-143 Motion by Krueger, second by Spiros to approve the minutes of the Judiciary, License and Cemetery Committee of May 8, 2007 special meeting as read by the Clerk. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC07-144 Motion by Feddick, second by Kraus to receive and place on file the minutes of Main Street Marshfield Board of Directors of April 4, 2007 and Central Wisconsin State Fair Board of April 16, 2007. All Ayes
Motion carried

Second 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.

CC07-145 Motion by Krueger, second by Hendler to approve Ordinance No. 1099. All Ayes
Motion carried

CC07-146 Motion by Feddick, second by Buttke to refer to the Plan Commission Resolution No. 2007-17, vacating and discontinuing East 27th Street from Peach Avenue to 100 feet west located in the SE ¼ of the SW ¼ of Section 17, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin. All Ayes
Motion carried

CC07-147 Motion by Feddick, second by Wagner to refer to the Plan Commission Resolution No. 2007-18, vacating and discontinuing East 21st Street from Hume Avenue to Popple Avenue located in the SE ¼ of the NW ¼ and the NE ¼ of the SW ¼ of Section 16, Township 25 North, Range 3 East, City of Marshfield, Wood County. All Ayes
Motion carried

CC07-148 Motion by Krueger, second by Feddick to refer to the Plan Commission Resolution No. 2007-19, vacating and discontinuing south ½ of Cleveland Street from Hinman Avenue to Juno Avenue located in the SW ¼ of the NW ¼ of Section 9, Township 26 North, Range 3 East, City of Marshfield, Wood County, Wisconsin. All Ayes
Motion carried

CC07-149 Motion by Feirer, second by Wagner to approve Final Resolution No. 2007-16, in the matter of Improvement Project No. 1903 – Milling of asphalt streets and asphalt street paving:

27th Street (Maywood Avenue to Tamarack Avenue)
Maywood Avenue (25th Street to 28th Street)
Tamarack Avenue (26th Street to 28th Street)
Madison Avenue (28th Street to 29th Street)
Willow Court
Arnold Street (Elm Avenue to Hinman Avenue)
Drake Court
7th Street (Lincoln Avenue to UW Lot)
East 8th Street (Vine Avenue to Peach Avenue)
Spruce Avenue (7th Street to Magee Street)

All Ayes
Motion carried

CC07-150 Motion by Buttke, second by Kraus to approve Final Resolution No. 2007-20, regarding Improvement Project No. 1929 – Wood Avenue (North of North Street) and Project No. 1834 – Harrison Street (Central to Chestnut). All Ayes
Motion carried

CC07-151 Motion by Wagner, second by Siegler to approve Budget Resolution No. 10-2007, transferring $1,500 from the Fire Equipment Purchase Donations budget to the Fire Protection budget to construct a platform with railing for the confined space prop. All Ayes
Motion carried

CC07-152 Motion by Feirer, second by Hendler to approve Budget Resolution No. 11-2007, transferring $20,000 from the Storm Sewer Capital Project Fund to the Street Construction Capital Project Fund for West Harrison Street Curb and Gutter. All Ayes
Motion carried

A presentation of the 2008 Budget Overview and Update and the Proposed 2008 Budget Parameters was given by City Administrator Brehm.

Alderperson Buttke requested that the City Assessor attend a future meeting to explain when the next city-wide revaluation will be held. He also requested a list of duplicated services.

CC07-153 Motion by Krueger, second by Buttke to approve the 2008 Budget Parameters as presented.

Alderperson Kraus felt that it was time to take a look at a different way of thinking on this and instead of always tying it to a tax rate it might be a good time to look at total spending. He won't vote for the parameters as presented if it were to use the tax rate as the basis. Total spending gives the residents more of a benefit or possible benefit because if we do receive or realize gains in funding than we can reduce the tax levy substantially.

Alderperson Wagner proposed amending parameter #8 to eliminate everything after the first sentence. This would eliminate the sentence, "A slight increase in the tax rate will be considered to address the maintenance of services at existing levels, staffing needs, debt obligation requirements, replacing outdated equipment and implementation of the CIP program."

CC07-154 Motion by Wagner, second by Spiros to change parameter #8 to read: 'The 2008 budget should be developed so that there is no increase in the city's tax rate unless absolutely necessary.' Siegler, Krueger, Buttke and Hendler voted Naye, rest Aye.
Motion carried

Alderperson Kraus requested that a presentation be made to the Common Council on Zero Based Budgeting after this budget process is over.

Vote on motion **CC07-153 as amended**; Kraus and Wagner voted Naye, rest Aye.
Motion carried

Motion by Kraus, second by Hendler to adjourn at 8:24 p.m.
Motion carried

Deb M. Hall
City Clerk