Regular meeting of the Common Council was called to order by Mayor Meyers at 7:01 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 Hardie Logan, Church of Christ.

RECOMMENDATIONS FROM MAYOR

<u>Word to the Wise</u>: You must learn from the mistakes of others. You can't possibly live long enough to make them all yourself. Author: Sam Levenson

You know you are getting old when you stoop to tie your shoelaces and wonder what else you could do while you're down there. Author: George Burns

Employee Milestone Recognition:

Brad Breuer, Fire and Rescue Department September 9, 1992 15 years of service Joyce Witt, Police Department September 2, 1997 10 years of service

<u>CC07-256</u> Motion by Hendler, second by Krueger to approve the minutes of the Common Council meeting of August 14, 2007. All Ayes

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

John Scheuer, 513 North Chestnut Avenue and President of Marsh 21. He announced that Marsh 21 got the last four advertisers for the scoreboard for the Graham Olson East field at Miller Park. The scoreboard will be installed sometime this fall. He thanked Associated Bank, Paget Steel, Cellcom and Lang Furniture Company for their generous support of Marsh 21 projects and support of our community. Over the 8 or 9 years since Jack Hackman Field and Griese Park went into existence, the community has stepped up assisting Marsh 21 and the taxpayers in the community to relieve some of the taxes to the tune of almost \$100,000.00 for scoreboards alone for the community. Everyone should be proud of the manufacturers, the businesses and corporations in the community that assist the taxpayers and the City Council in making their decisions for sports in the community.

Alderperson Buttke also thanked all the businesses and commended John Scheuer for all the work he has done to get these scoreboards. The City Council applauded Mr. Scheuer for all his work.

<u>CC07-257</u> Motion by Feddick, second by Feirer to grant the request from Believers Church, 2701 West Veterans Parkway, for a variance of noise levels as permitted by Chapter 10-33(7) for "The Nightmare", October 12, 13, 19, 20 and October 25, 26 and 27, 2007. All Ayes **Motion carried**

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC07-258</u> Motion by Krueger, second by Wagner to receive and place on file the minutes of the Marshfield Utility Commission of August 13, 2007 (approval of the minutes will constitute approval of Job Orders #5509 at a cost of \$127,500, #17312 at a cost of \$50,060 and #5507 at a cost of \$127,717.59). All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC07-259</u> Motion by Kraus, second by Feirer to approve the minutes of the Historic Preservation Committee of August 6, 2007; Industrial Park Authority of August 14, 2007 and Plan Commission of August 21, 2007. All Ayes

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC07-260</u> Motion by Buttke, second by Krueger to approve the minutes of the Parks, Recreation and Forestry Committee of August 9, 2007. All Ayes

Motion carried

<u>CC07-261</u> Motion by Wagner, second by Feddick to approve the minutes of the Airport Committee of August 16, 2007. All Ayes

Motion carried

<u>CC07-262</u> Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of August 20, 2007. All Ayes

Motion carried

<u>CC07-263</u> Motion by Feddick, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of August 21, 2007. All Ayes

Motion carried

<u>CC07-264</u> Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of August 21, 2007. All Ayes

Motion carried

<u>Second reading of Ordinance No. 1109</u>, rezoning from "R-1" Residential District (Estate – Single-Family) to "R-4" Residential District (Low Density – Single- and Two-Family) on .48-acres, located at 1215 W. 14th Street, further described as Lot #1 Wood Co. CSM# 8598, located at the northeast corner of W. 14th Street and S. Lincoln Avenue.

<u>CC07-265</u> Motion by Feddick, second by Feirer to approve Ordinance No. 1109. All Ayes **Motion carried**

<u>Second reading of Ordinance No. 1110</u>, rezoning from "R-1" Residential District (Estate – Single-Family) to "R-6" Residential District (Medium High Density) on .74 acres, located at 1309 S. Lincoln Avenue, further described as Lot #2 Wood Co. CSM# 8598, located at the north side of W. 14th Street and east of S. Lincoln Avenue.

<u>CC07-266</u> Motion by Feirer, second by Siegler to approve Ordinance No. 1110. All Ayes **Motion carried**

First reading of Ordinance No. 1111, amending Chapter 17, Electrical Code, of the Municipal Code.

<u>First reading of Ordinance No. 1112</u>, rezoning approximately 39-acres in Norwood Industrial Park from "M-2" Light Industrial District to "M-3" General Industrial District.

<u>First reading of Ordinance No. 1113</u>, establishing a Planned Unit Development – General Development Plan for mixed residential and institutional development on approximately 14-acres of land located on the north side of E. Becker Road, west side of N. Palmetto Avenue and south side of E. Grant Street, and rezoning of subject properties from "R-3" (Standard-Single Family) & "R-6" (Medium High Density) Residential Districts to "PUD-GDP" (Planned Unit Development – General Development Plan).

Planner/Zoning Administrator mentioned that exceptions given to the community living arrangement capacities will be incorporated specifically as a line item within the ordinance and presented as a draft for a second reading consideration to make it very explicit what exceptions were granted as part of this plan.

Alderperson Spiros said that he attended the public hearing and that Planner/Zoning Administrator Curtiss and the contractor did a nice job explaining this to the citizens in that area. There were some good favorable comments that came out of the public hearing. He commended Planner/Zoning Administrator Curtis for holding the public hearing before bringing this ordinance to the Council.

Alderperson Kraus said that the concerns were universal across the board and he commended Director of Planning and Economic Development Miller and Planner/Zoning Administrator Curtiss for doing a good job. He hopes this works out.

Alderperson Wagner pointed out that if we get into the business of granting an approval for a CBRF from anytime here on out, we will have to again agree to exceed the limit. We will have to vote to do that.

Planner/Zoning Administrator Curtiss said that that was true unless something happens in the licensure of existing CBRFs that changes that situation.

<u>CC07-267</u> Motion by Kraus, second by Feirer to approve Resolution No. 2007-28, opposing a provision of the state budget bill at sections 2666f and 2679i, which would reduce local citizen control over police and fire personnel through non-partisan Police and Fire Commissions.

Alderperson Buttke felt that Resolution No. 2007-28 should have gone to the Finance, Budget and Personnel Committee. This is a personnel issue and we are skipping the process here by doing this. He felt that it is an issue that should at least be researched.

Mayor Meyers said that is a good concern, but in the interest of time to expedite this it is important that we get this in the mail and down to the Governor as soon as possible. He wholeheartedly supports this resolution.

Police Chief Stroik said that this wording was used in the City of Shawano and Eau Claire. It has been supported by the League of Municipalities, by the State Police Chief's Association and by the State Fire Chief's Association. It has been researched. It impacts us locally, but it is not a local issue. It is a state issue.

Alderperson Kraus said that he agreed with Mayor Meyers and doesn't see any benefit to it to the City. In fact it could add thousands and thousands of dollars in litigation to each municipality.

Alderperson Wagner said that after the briefing on May 19th, a lot of us were following this and were hoping very much that it would die an untimely death somewhere in committee, and it hasn't, so a resolution like this is necessary. It is very clear that this is bad public policy and it is something that we want to maintain as local control.

Vote on motion <u>CC07-267</u>; Buttke voted Naye, rest Aye.

Motion carried

<u>CC07-268</u> Motion by Kraus, second by Wagner to approve Budget Resolution No. 14-2007, transferring \$6,000 within the General Fund Elections budget for the purchase of one AutoMark accessible voting system. All Ayes

Motion carried

Director of Planning and Economic Development Miller made a change to the revised Vision Statement. The last sentence should read as "We nurture and support an effective transportation system, a diversified economic base, world class healthcare and research facilities."

<u>CC07-269</u> Motion by Feddick, second by Feirer to approve the revised Vision Statement and Mission Statement as presented. Hendler voted Naye, rest Aye.

Motion carried

Motion by Kraus, second by Feddick to adjourn at 7:44 p.m. **Motion carried**

Lori A. Panzer Deputy City Clerk