SEPTEMBER 11, 2007

PUBLIC HEARING: Called to order by Mayor Meyers at 6:47 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments. Project No. 1879 – Lincoln Avenue & Spencer Street – Water Main Extension and Project No. 1747/1797 – Plum Avenue (Becker Road to Franklin Street) – Milling of Asphalt Street and Asphalt Street Paving.

FOR: No One **AGAINST:** No One

The public hearing closed at 6:49 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 and Tom Buttke

ABSENT: Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Father Vern Walter, St. Alban's Episcopal Church.

RECOMMENDATIONS FROM MAYOR

<u>Word to the Wise</u>: Put yourself in competition with yourself each day. Each morning look back upon your work of yesterday and then try to beat it. Author: Charles Sheldon

<u>CC07-273</u> Motion by Feirer, second by Krueger to approve the minutes of the Common Council meeting of August 28, 2007. All Ayes

Motion carried

Item W-1 regarding approving an extension of the current Cable Access Coordinator contract was added to the agenda.

PUBLIC COMMENT PERIOD

None

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC07-274</u> Motion by Kraus, second by Feddick to receive and place on file the minutes of the Community Development Authority of August 2, 2007. All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC07-275</u> Motion by Feirer, second by Wagner to approve the minutes of the Convention and Visitors Bureau of August 22, 2007. All Ayes

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC07-276</u> Motion by Kraus, second by Spiros to approve the minutes of the Committee on Health of August 22, 2007. All Ayes

Motion carried

<u>CC07-277</u> Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of September 4, 2007. All Ayes

Motion carried

<u>CC07-278</u> Motion by Spiros, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of September 4, 2007. All Ayes

Motion carried

<u>CC07-279</u> Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of September 4, 2007. All Ayes

Motion carried

MINUTES OF COMMUNITY ASSOCATIONS

<u>CC07-280</u> Motion by Kraus, second by Spiros to receive and place on file the minutes of Main Street Marshfield of August 1, 2007. All Ayes

Motion carried

<u>Second reading of Ordinance No. 1111</u>, amending Chapter 17, Electrical Code of the Municipal Code.

Mayor Meyers explained that Alderperson Hendler was not able to make this meeting and he would like to have some input into this ordinance. He is requesting that the Council hold this ordinance over until the next meeting.

<u>CC07-281</u> Motion by Buttke, second by Kraus to hold over Ordinance No. 1111 until the September 25, 2007 Council meeting. All Ayes

Motion carried

<u>Second 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>CC07-282</u> Motion by Kraus, second by Wagner to approve Ordinance No. 1112. All Ayes **Motion carried**

Second reading of Revised Ordinance No. 1113, 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).

<u>CC07-283</u> Motion by Wagner, second by Feddick to approve Revised Ordinance No. 1113. All Ayes

Motion carried

<u>CC07-284</u> Motion by Feirer, second by Feddick to approve Final Resolution No. 2007-29, in the matter of Improvement Project No. 1879 – Lincoln Avenue & Spencer Street water main extension. All Ayes

Motion carried

<u>CC07-285</u> Motion by Buttke, second by Feddick to approve Final Resolution No. 2007-31, in the matter of Improvement Project No. 1747/1797 – Plum Avenue (Becker Road to Franklin Street) construction of sanitary sewer laterals and asphalt paving. All Ayes

Motion carried

<u>CC07-286</u> Motion by Buttke, second by Kraus to approve Resolution No. 2007-30, authorizing the Street Superintendent to submit an application to the Wisconsin Department of Natural Resources for an Urban Forestry Grant. All Ayes

Motion carried

<u>CC07-287</u> Motion by Wagner, second by Siegler to approve Resolution No. 2007-32, petitioning the Office of the Commissioner of Railroads for alteration of an at-grade railroad crossing at CTH A & H, Galvin Avenue. All Ayes

Motion carried

<u>CC07-288</u> Motion by Feddick, second by Feirer to approve Resolution No. 2007-34, approving and accepting a Certified Survey Map and dedication of additional public right-of-way for Lincoln and Schmidt Avenue, Gary J. and Lisa M. Leinwander, owners. All Ayes

Motion carried

<u>CC07-289</u> Motion by Feddick, second by Buttke to approve Budget Resolution No. 15-2007, transferring a \$500 donation from Golden Living Center – Three Oaks to the Parks and Recreation budget for pool table resurfacing at the Senior Center. All Ayes

Motion carried

<u>CC07-290</u> Motion by Feirer, second by Siegler to approve Budget Resolution No. 16-2007, transferring \$70,000 from Contingency to City Hall Remodeling for remodeling of the computer system area and a new separate cooling unit for the computer system area. Feddick voted Naye, rest Aye.

Motion carried

<u>CC07-291</u> Motion by Wagner, second by Kraus to hold over until the September 25, 2007 Council meeting, the appointment of George Holck, 1115 W. Blodgett Street to the Cable TV Committee to fill the unexpired term of Jack Neumann who has resigned. All Ayes

Motion carried

<u>CC07-292</u> Motion by Kraus, second by Feddick to approve the one month contract extension of the current contract for the Cable Access Coordinator. All Ayes

Motion carried

Alderperson Kraus announced that a Town Hall Meeting would be held on Monday, September 24, 2007 at the Eagle's Club for people in the 4th and 8th Districts.

Motion by Feddick, second by Siegler to adjourn at 7:25 p.m.

Motion carried

Deb M. Hall City Clerk