OCTOBER 23, 2007

Regular meeting of the Common Council was called to order by Mayor Meyers at 7:05 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 Pete Hendler
ABSENT: John Spiros

The flag was saluted and the pledge given.

The invocation was given by Pastor Peter Ruggles, Good Shepherd Lutheran Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: Giving people a little more than they expect is a good way to get back a lot more than you'd expect. Author: Robert Half

Employee Milestone Recognition:

David Patton, Fire and Rescue Dept.	October 27, 1997	10 years of service
Patrick Zeps, Police Department	October 27, 1997	10 years of service
JoDee Thompson, Street Division	November 1, 1982	25 years of service

CC07-331 Motion by Krueger, second by Hendler to approve the minutes of the Common Council meeting of October 9, 2007. All Ayes
Motion carried

Item N-1; discussion on CIP/Project approval and financing, was added to the agenda.

PUBLIC COMMENT PERIOD
Dan Helwig of 1110 S. Locust Avenue. He encouraged the Common Council to consider the northside when or if a second fire station is built. Prairie Run subdivision is located on the northside and it will be a 10-30 year development. By next summer they are anticipating they will have about 10 families living in Prairie Run and about fourteen (14) units built. The first part of the phase of the project is 35 acres and it has been annexed to the city. There is a total of 110 acres so the other phases will be annexed as growth continues. There are 280 condo units projected and about 50 single family units. So there will be a growth on that side of town that will be fairly phenomenal.

Alderperson Feirer requested that the Common Council contact the Administrator before Thursday at 5:00 p.m. with their comments about the budget process.

Alderperson Wagner said that the Wood County Board has allocated approximately $39,000 to Marshfield for the completion of Friends of the Trail. He thanked Alderperson Hendler for his role in obtaining these funds.

Alderperson Hendler responded that it was a cooperative effort between a number of people. He thanked Jerry Nelson who is the Chair of the Wood County Development and Economic Committee and also the Director of Planning and Zoning Gary Popelka and of course the County Board of Supervisors for their approval of this financial money for the Friends of the Trail.

Mayor Meyers reminded the Council that if there is a particular concern or item that they want to discuss as an alderperson during the Council meeting that they include it as an agenda item.

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:
1. State Budget

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC07-332 Motion by Buttke, second by Hansen to receive and place on file the minutes of the Fairgrounds Commission of August 22, 2007 amended minutes; Fairgrounds Commission of September 12, 2007; Library Board of October 9, 2007 and Marshfield Utility Commission of October 15, 2007 (approval of the minutes will constitute approval of Job Order #5523 at a cost of $167,070 and Job Order #7420 at a cost of $29,990). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC07-333 Motion by Siegler, second by Kraus to approve the minutes of the Industrial Park Authority of October 16, 2007 and Plan Commission of October 16, 2007. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC07-334 Motion by Hansen, second by Buttke to approve the minutes of the Sustainable Marshfield Committee of October 2, 2007. All Ayes
Motion carried

CC07-335 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of October 4, 2007. All Ayes
Motion carried

CC07-336 Motion by Buttke, second by Hendler to approve the minutes of the Parks, Recreation and Forestry Committee of October 11, 2007. All Ayes
Motion carried

CC07-337 Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of October 15, 2007. All Ayes
Motion carried

CC07-338 Motion by Hendler, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of October 16, 2007. All Ayes
Motion carried

CC07-339 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of October 16, 2007. All Ayes
Motion carried

CC07-340 Motion by Wagner, second by Feddick to approve the minutes of the Airport Committee of October 18, 2007. All Ayes
Motion carried

CC07-341 Motion by Krueger, second by Feirer to approve the minutes of the Board of Public Works of October 23, 2007 special meeting as read. All Ayes
Motion carried

CC07-342 Motion by Feddick, second by Siegler to approve the minutes of the Finance, Budget and Personnel Committee of October 23, 2007 special meeting as read. All Ayes
Motion carried

First reading of Ordinance No. 1116, amending Chapter 18 of the Municipal Code relating to Temporary Structures.

First reading of Ordinance No. 1117, amending Chapter 19 of the Municipal Code relating to lot line adjustments.

Discussion on CIP/Project approval and financing.

Alderperson Kraus explained that he requested to discuss this item. The second fire station is a great example of the Common Council approving something through the CIP for funding when we don't know what the costs is, we don't know what the structure capability is and we don't know the location. The public hasn't been sold on it and yet we have already started putting in place the funding mechanisms through the CIP process. He would like to see projects of this size sold to the public and to the Common Council so that they can approve the project in its totality and then look to put it into the funding sources.

Alderperson Kraus will work with Administrator Brehm on this and bring something back to the Common Council for their consideration.

CC07-343 Motion by Krueger, second by Buttke to go into Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss the Development Agreement with the Goldridge Group in regards to TIF #8, redevelopment of Northway Mall area. Roll call vote, all Ayes. (Time: 8:02 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Siegler, Kraus, Wagner, Hansen, Krueger, Buttke and Hendler, Administrator Brehm, Mayor Meyers, Attorney Hutchinson, Finance Director Strey, Director of Planning and Economic Development Miller, Director of Public Works Knoeck, City Engineer Turchi and City Clerk Hall.

CC07-344 Motion by Buttke, second by Krueger to return to open session. Roll call vote, Hendler voted Naye, rest Aye. (Time: 8:29 p.m.)
Motion carried

No action was taken in open session regarding the closed session item.

Motion by Hendler, second by Hansen to adjourn at 8:30 p.m.
Motion carried

Deb M. Hall
City Clerk