NOVEMBER 27, 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, Tim Kraus, Ed Wagner, Josh Hansen, Donald Krueger, John Spiros, Tom Buttke and Pete Hendler
ABSENT: Trish Siegler

The flag was saluted and the pledge given.

The invocation was given by Pastor Armando Camacho, Seventh-Day Adventist Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: We probably wouldn't worry about what people think of us if we could know how seldom they do. Author: Olin Miller

The reason dogs have so many friends is because they wag their tails and not their tongues. Author: Anonymous

Employee Milestone Recognition:

Peter Fletty, Fire and Rescue	December 8, 1997	10 years of service

CC07-388 Motion by Krueger, second by Hendler to approve the minutes of the Common Council meeting of November 13, 2007. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
William Penker of 600 S. Sycamore Avenue. He spoke about the budget deliberations. At this point he is hard pressed to see a vision in the budget. Does the Council truly know the wants and needs of the community? Right now the Council appears to be trapped in a box. The motion to eliminate the Police School Liaison Officer, which was later withdrawn, was ill-founded, ill-advised, negative, regressive and antithetical to the opening paragraphs of the transmittal letter of the budget. The motion and some of the discussions were not confidence builders. Was your overall process a confidence builder? Your success is linked to being knowledgeable, forward thinking and proactive rather than reactive. Have you demonstrated this to the public?

Gary Gray of 507 W. Park Street. He talked about the Capital Improvement Program (CIP). There is no substantial public participation in the process. The CIP is just as important as the budget. There seems to be problem in determining what is in the CIP and what is not in the CIP in regards to large projects. Have the taxpayers involved by having a referendum and letting the people decide. It would be nice to have some kind of summary showing which projects comply with the elements of the Comprehensive Plan or how the projects are distributed among the Aldermanic districts. He feels that some consideration needs to be made in regards to the membership of the CIP Administrative Committee. It should have four (4) alderpersons and four (4) nongovernmental taxpayers as committee members.

Parks and Recreation Director Ed Englehart presented Ron Dielmann with the Parks and Recreation Department Citizen Volunteer Award.

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

1. Enterprise Business System Software Project
2. MACCI's Benchmark Reports for September and October

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC07-389 Motion by Krueger, second by Feirer to receive and place on file the minutes of the Fire and Police Commission of November 8, 2007 and the Marshfield Utility Commission of November 12, 2007.

Alderperson Kraus requested that the Fire and Police Commission put on their next agenda discussion of the rational and need for additional firefighters.

Vote on motion **CC07-389**; All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC07-390 Motion by Krueger, second by Buttke to approve the minutes of the Industrial Park Authority of November 13, 2007 and Plan Commission of November 20, 2007. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC07-391 Motion by Buttke, second by Hansen to approve the minutes of the Parks, Recreation and Forestry Committee of November 14, 2007. All Ayes
Motion carried

CC07-392 Motion by Wagner, second by Feddick to approve the minutes of the Airport Committee of November 15, 2007. All Ayes
Motion carried

CC07-393 Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of November 19, 2007. All Ayes
Motion carried

CC07-394 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of November 20, 2007. All Ayes
Motion carried

CC07-395 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of November 20, 2007. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC07-396 Motion by Feddick, second by Buttke to receive and place on file the minutes of Main Street Marshfield of October 3, 2007. All Ayes
Motion carried

CC07-397 Motion by Hendler, second by Feddick to approve Resolution No. 2007-42, writing off various uncollectible ambulance accounts receivable totaling $17,947.81. All Ayes
Motion carried

CC07-398 Motion by Hendler, second by Kraus to approve Resolution No. 2007-44, approving participation in the Mutual Aid Box Alarm System (MABAS). All Ayes
Motion carried

CC07-399 Motion by Feirer, second by Kraus to approve Resolution No. 2007-45, authorizing the execution of a contract for the year 2008 between the City of Marshfield and Radio Cab of Marshfield, Inc. All Ayes
Motion carried

Motion by Kraus, second by Feddick to adjourn at 7:38 p.m.
Motion carried

Deb M. Hall
City Clerk