MARCH 25, 2008

PUBLIC HEARING: Called to order by Mayor Meyers at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments.
Project No. 1801 – East 8th Street – Felker to Washington – Street Reconstruction
Project No. 1803 – East 8th Street – Felker to Washington – Sanitary Sewer Reconstruction
Project No. 1854 – East 8th Street – Felker to Washington – Sidewalk
Project No. 6721 – East 8th Street – Felker to Washington – Storm Sewer

FOR: No One
AGAINST: No One

The public hearing closed at 6:48 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 Pastor Daryn Bahn, Christ Lutheran Church.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: A pessimist's blood type is always "B-Negative". Author: Anonymous

It takes a lot of thought and effort and downright determination to be agreeable". Author: Ray Everson

Employee Milestone Recognition

Matthew Churkey, Street Division	March 26, 2003	5 years of service
Michael Albee, Parks and Recreation	March 30, 1983	25 years of service

CC08-090 Motion by Feirer, second by Krueger to approve the minutes of the Common Council meeting of March 11, 2008. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

Fire Chief Jim Schmidt recognized Erik Jonas, Firefighter, who had completed his probationary period and presented him with his badge.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC08-091 Motion by Feddick, second by Siegler to receive and place on file the minutes of the Fairgrounds Commission of February 20, 2008; Fire and Police Commission of March 6, 2008; Marshfield Utility Commission of March 10, 2008 and Library Board of March 11, 2008. All Ayes
Motion carried

CC08-092 Motion by Siegler, second by Wagner to approve Marshfield Utility Job Order No. 5532 at a cost of $66,518.60 (replace 1060' of 8" watermain, 2 valves, 2 hydrants, and 19 services on E. 8th from Felker to Washington). All Ayes
Motion carried

CC08-093 Motion by Feirer, second by Siegler to approve Marshfield Utility Job Order No. 17324 at a cost of $34,992 ($28,582 deposit) (Hastreiter subdivision, Pleasant Lane, Section 3, Town of Lincoln). All Ayes
Motion carried

CC08-094 Motion by Buttke, second by Spiros to approve Marshfield Utility Job Order No. 17353 at a cost of $126,303 (Clinic/Hospital Ckt Feed N. Oak). All Ayes
Motion carried

CC08-095 Motion by Kraus, second by Hansen to approve Marshfield Utility Job Order No. 17354 at a cost of $161,526 (Clinic/Hospital Ckt 231 Feed W. Ives). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC08-096 Motion by Siegler, second by Feddick to approve the minutes of the Historic Preservation Committee of March 3, 2008; Capital Improvement Program Administrative Committee of March 10, 2008 and Plan Commission of March 18, 2008. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC08-097 Motion by Hansen, second by Feddick to approve the minutes of the Sustainable Marshfield Committee of March 4, 2008. All Ayes
Motion carried

CC08-098 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of March 6, 2008. All Ayes
Motion carried

CC08-099 Motion by Kraus, second by Wagner to approve the minutes of the Board of Public Works of March 17, 2008. All Ayes
Motion carried

CC08-100 Motion by Buttke, second by Hansen to approve the minutes of the Finance, Budget and Personnel Committee of March 18, 2008. All Ayes
Motion carried

CC08-101 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of March 18, 2008. All Ayes
Motion carried

CC08-102 Motion by Feddick, second by Kraus to receive and place on file the minutes of the Joint Plan Commission - City of Marshfield/Town of McMillan Boundary Agreement Plan of February 8, 2008. All Ayes
Motion carried

CC08-103 Motion by Spiros, second by Feddick to receive and place on file the minutes of the Joint Review Board Amended TIF District No. 7 and 8 of March 11, 2008. All Ayes
Motion carried

CC08-104 Motion by Feddick, second by Wagner to approve Final Resolution No. 2008-07, in the matter of Improvement Projects No. 1801, 1303, 1854 & 6721 – East 8th Street (Felker Avenue to Washington Avenue) – Construction of Portland Concrete Curb & Gutter, Sidewalk, Drive Aprons, Asphalt/Concrete Pavement, Sanitary Sewer Main & Service Laterals, Storm Sewer Trunk & Service Laterals and Watermain & Service Laterals. All Ayes
Motion carried

CC08-105 Motion by Feddick, second by Siegler to approve Preliminary Resolution No. 2008-11, declaring the City's intent to (1) initiate various street improvements; and (2) levy special assessments upon abutting properties for benefits conferred on such properties. Improvement Project No. 1944 – Alley bounded by Central Avenue, Chestnut Avenue, 3rd Street, 4th Street. All Ayes
Motion carried

City Administrator Brehm presented the recommended 2008-2012 Capital Improvement Program. The recommended 2008-2012 Capital Improvement Program includes projects totaling $29,186,500, of which $7,762,500 is financed from local operating funds and/or special assessment; $850,000 from non-local revenue; $647,000 from Room Tax funds; $12,249,000 from borrowed funds; $1,203,000 from Wastewater Utility debt; $2,908,000 from Wastewater Utility fees, $0 from Perpetual Care; and $675,000 from donations, and $2,892,000 from Taxes on Incremental Value.

The 2008-2012 Capital Improvement Program was held over to the April 8, 2008 meeting.

Motion by Spiros, second by Kraus to adjourn at 7:40 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk