PUBLIC HEARING: Called to order by Council President Hendler at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments – Improvement Project No. 1904 – 2008 Mill-In Place Paving Projects.

- Erickson Avenue (15th Street to 17th Street) Project No. 321006
- 27th Street (Wittman Avenue to Oak Avenue)) Project No. 321999
- Adler Road (State Avenue to Adams Avenue)) Project No. 322000
- McMillan Street (Lincoln Avenue to 1320 feet west)) Project No. 322012
- Sawyer Drive (Veterans Frontage Road to Upham Street)) Project No. 322001
- Ash Avenue (Doege Street to Becker Road)) Project No. 322002
- Cedar Avenue (Blodgett Street to Doege Street)) Project No. 322003
- Anton Avenue (410 feet south of 5th Street to Auburn Avenue)) Project No. 322004
- Lincoln Avenue (Veterans parkway Frontage Road to Spencer Street)) Project No. 322013

FOR: No One

AGAINST: David Nikolai of 1807 W. McMillan. He wanted to know why he has a special assessment. Why should he have to pay for a street that is used by everybody?

City Engineer Turchi will send Mr. Nikolai information on special assessments.

The public hearing closed at 6:57 p.m.

PUBLIC HEARING: Called to order by Council President Hendler at 6:57 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments – Improvement Project No. 1953, 1910, 1909 & 1886 – 2008 Sanitary Sewer Main and Lateral Replacement Projects.

- Maple Avenue (Depot Street to Arnold Street)
- Vine Avenue (5th Street to 6th Street)
- Ash Avenue (Doege Street to Becker Road)
- Cedar Avenue (Blodgett Street to Doege Street)

FOR: No One AGAINST: No One

The public hearing closed at 6:59 p.m.

Regular meeting of the common Council was called to order by Council President Hendler at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Dave LaFontaine, Ed Wagner, Josh Hansen, Donald Krueger, John Spiros, Tom Buttke and Pete Hendler.

ABSENT: None (Tim Kraus resigned from the Council)

The flag was saluted and the pledge given.

Invocation was given by Pastor Ruth Egerer, Wesley United Methodist Church.

Empl	oyee	Mi]	lestone	Reco	g	nition

Tim Langfeldt, Street Division	May 31, 1983	25 years of service
Hal Woolworth, Police Department	June 6, 1983	25 years of service
Scott Schlei, Police Department	June 8, 1998	10 years of service

<u>CC08-183</u> Motion by Feddick, second by LaFontaine to approve the minutes of the Common Council regular meeting of May 13, 2008 and the special meeting of May 19, 2008. 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 vacancy in District 4. As a 4th District resident he asked the Council to keep the residents of the district informed in a timely manner of the identities of the candidates for the seat. In addition, he asked the Council to ask the candidates three questions; 1) have you walked the streets and sidewalks of the 4th district; 2) have you introduced yourself to your potential constituents; and 3) have you discussed issues and positions with your potential constituents? If the candidates can not address the questions in the affirmative he would suggest that they may not be the best candidates for the position. He spoke about the negative attitude in the City of Marshfield. If there is a negative attitude in the community, who has the negative attitude? Is it community-wide or is it in a niche population or demographic? What is the true nature of that attitude? When did it develop? Where is it being displayed? Why did it develop? How deep does it run? We supposedly need to develop a brand or uniqueness. What happened to the City in the Center? What happened to explore the possibilities? What happened to fairs, festivals and fun? What happened to visit historic downtown Marshfield? Why not promote the City in the Center, where one can explore the possibilities of a healthy sustainable lifestyle, life-long learning, arts and culture, while fairs, festivals and fun swirl around historic downtown Marshfield.

Fire Chief Jim Schmidt presented a plaque and certificate to Mitch Butler in honor of his retirement. Mr. Butler began his employment with the City of Marshfield Fire and Rescue Department on September 25, 1983 and retired as Firefighter on April 21, 2008 after over 24 years of service.

A presentation of the fiscal year 2007 Independent Audit Report was presented by Adam Waldera of Hawkins, Ash, Baptie and Co.

<u>CC08-184</u> Motion by Feirer, second by Spiros to receive and place on file the 2007 Independent Audit Report.

Alderperson Wagner said that he was expecting that they would get something with the actual numbers in them, something more in-depth.

Finance Director Strey responded that this is the report that is annually done in April. They are approximately a month behind with the complications that they had. The financial numbers will be released in the future. They are still in the process of compiling the final report.

Alderperson Buttke commended Keith Strey and his staff on another fabulous job throughout the last year and for receiving the GFOA Certificate for the 2006 CAFR.

Alderperson Wagner stated that he was expecting to see at least a cover letter stating the opinion instead of just the verbal opinion given during the presentation.

Finance Director Strey responded that in the future the Independent Audit Firm can come back with something like that. Those documents are included in the Comprehensive Annual Financial Report when it is compiled.

Vote on motion **CC08-184**; All Ayes

Motion carried

<u>CC08-185</u> Motion by Buttke, second by Wagner to approve Resolution No. 2008-21, a Resolution Authorizing the Borrowing of approximately \$1,870,000; and providing for the Issuance and Sale of Taxable Note Anticipation Notes, Series 2008B Therefor. All Ayes

Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC08-186</u> Motion by Feddick, second by Spiros to receive and place on file the minutes of the University Commission of January 17, 2008 and March 27, 2008; Zoning Board of Appeals of April 8, 2008; Fire and Police Commission of May 8, 2008 and Marshfield Utility Commission of May 12, 2008. All Ayes

Motion carried

<u>CC08-187</u> Motion by Buttke, second by Wagner to approve Marshfield Utility Job Order No. 17368, building tie to remove load from 231 to allow more capacity to Hospital/Clinic at a cost of \$140,663. All Ayes

Motion carried

<u>CC08-188</u> Motion by LaFontaine, second by Hansen to approve Marshfield Utility Job Order No. 5538, replace 26-1 inch water services and $1 - 1 \frac{1}{2}$ " water service on Western from Wood to St. Joseph at a cost of \$26,951.16. All Ayes

Motion carried

<u>CC08-189</u> Motion by Spiros, second by Wagner to approve Marshfield Utility Job Order No. 17372, Old/Failed underground replacement, N. Columbus at a cost of \$40,425. All Ayes **Motion carried**

<u>CC08-190</u> Motion by Feirer, second by LaFontaine to approve Marshfield Utility Job Order No. 17371, Hospital/Clinic new underground circuits at a cost of \$193,385. All Ayes **Motion carried**

<u>CC08-191</u> Motion by LaFontaine, second by Feirer to approve Marshfield Utility Job Order No. 5537, Construct well house 25, extend water main, extend electrical lines, plumb-up well house at a cost of \$69,400. All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC08-192</u> Motion by Feirer, second by LaFontaine to approve the minutes of the Industrial Park Authority of May 13, 2008 and Plan Commission of May 20, 2008. All Ayes **Motion carried**

MINUTES OF COUNCIL COMMITTEES

<u>CC08-193</u> Motion by Spiros, second by Feddick to approve the minutes of the Cable TV Committee of April 28, 2008. All Ayes

Motion carried

<u>CC08-194</u> Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of May 1, 2008. All Ayes

Motion carried

<u>CC08-195</u> Motion by Hansen, second by Wagner to approve the minutes of the Sustainable Marshfield Committee of May 13, 2008. All Ayes

Motion carried

<u>CC08-196</u> Motion by Buttke, second by Spiros to approve the minutes of the Parks, Recreation and Forestry Committee of May 15, 2008. All Ayes

Motion carried

<u>CC08-197</u> Motion by Feddick, second by Hansen to approve the minutes of the Airport Committee of May 15, 2008. All Ayes

Motion carried

<u>CC08-198</u> Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of May 19, 2008. All Ayes

Motion carried

<u>CC08-199</u> Motion by Feddick, second by Hansen to approve the minutes of the Finance, Budget and Personnel Committee of May 20, 2008. All Ayes

Motion carried

<u>CC08-200</u> Motion by Feddick, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of May 20, 2008. All Ayes

Motion carried

<u>First reading of Ordinance No. 1129</u>, rezoning certain lands on the east side of S. Cherry Avenue and south of East 14th Street, from R-7 (High Density Multi-family) Residential District to R-5 (Medium Low Density Single- and Two-Family) Residential District and FA (Fairgrounds/Oak Avenue Community Center) Special Purpose District.

<u>CC08-201</u> Motion by Feddick, second by Wagner to approve Final Resolution No. 2008-19, in the matter of Improvement Project Nos. 1953, 1910, 1909 and 1886 – 2008 Sanitary Sewer Main & Lateral Replacement Projects on Maple Avenue (Depot Street to Arnold Street); Vine Avenue (5th Street to 6th Street); Ash Avenue Doege Street to Becker Road); and Cedar Avenue (Blodgett Street to Doege Street). All Ayes

Motion carried

CC08-202 Motion by Feirer, second by LaFontaine to approve Final Resolution No. 2008-20, in the matter of Improvement Projects – Mill In Place Paving on Erickson Avenue (15th Street to 17th Street) – Project No. 322006; 27th Street (Wittman Avenue to Oak Avenue) – Project No. 321999, Adler Road (State Avenue to Adams Avenue) – Project No. 322000, McMillan Street (Lincoln Avenue to 1320 feet west) – Project No. 322012, Sawyer Drive (Veterans Frontage Road to Upham Street) – Project No. 322001, Ash Avenue (Doege Street to Becker Road) – Project No. 322002, Cedar Avenue (Blodgett Street to Doege Street) – Project No. 322003, Anton Avenue (410 feet south of 5th Street to Auburn Avenue) – Project No. 322004, and Lincoln Avenue (Veterans Parkway Frontage Road to Spencer Street) – Project No. 322013. All Ayes

Motion carried

Motion by Feddick, second by Hansen to adjourn at 7:45 p.m. **Motion carried**

Deb M. Hall City Clerk $F:\label{lem:concil_2008_CC080527.doc} F:\label{lem:concil_2008_CC080527.doc} F:\label{lem:con$