JUNE 10, 2008

Regular meeting of the Common Council was called to order by Mayor Meyer 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.

No invocation was given.

Consideration of appointment of a successor to complete the unexpired term of Alderperson for the 4th District. The following persons indicated interest in the position:

1. Mr. Kenneth Bargender, 206 Hawthorn Ave.
2. Mr. Bruce Cunha, 1600 Arlington St.
3. Mr. Gordon Earll, 1814 Arlington St.
4. Mr. Scott Kenneth Noble, 1506 W. 7th Street

Comments were made by all four candidates.

Alderperson Buttke nominated Kenneth Bargender, Bruce Cunha, Gordon Earll and Scott Kenneth Nobel.

CC08-203 Motion by Spiros, second by Wagner to close the nominations. All Ayes
Motion carried

1st Vote (Primary)
Bargender – 0 votes
Cunha – 0 votes
Earll – 4 votes
Noble – 5 votes

2nd Vote (Election)
Earll – 4 votes
Noble – 5 votes

Scott Kenneth Noble was elected to fill the unexpired term of 4th District Alderperson.

The City Clerk gave the Oath of Office to Scott Kenneth Noble and then Mr. Noble took his position as 4th District Alderperson.

Mayor Meyer thanked everyone that expressed an interest in the position. There was a lot of interest and it is good to see people in the community interested in stepping forward to play a role in their community.

Employee Milestone Recognition

Dan Wolfgram, Information Technology	June 15, 1998	10 years of service

CC08-204 Motion by Krueger, second by Hansen to approve the minutes of the Common Council regular meeting of May 27, 2008. All Ayes
Motion carried

No items were added to the agenda. Two corrections were made: E-3 should be 4th District; and M-1 should be May 19, 2008.

PUBLIC COMMENT PERIOD
Alderperson Hendler, 1701 N. Palmetto Avenue. In the past several days he came upon a situation that he found somewhat less tasteful. All of the employees that work for the city in the field are our employees. They are paid for by the citizens and their actions reflect on us; the Mayor, the City Administrator and Council. He was not very happy about some of the change of events and he wanted to express his concern to the City Administrator and to the Mayor. We need to deal with these issues promptly and effectively. If we do not, whatever happens is something that happens to all of us. The citizens of this community deserve courteous, respectful, with dignity, services from our employees. Take responsibility. That responsibility is to be truthful and trustworthy and take ownership.

Administrator Brehm responded that the matter that Alderperson Hendler spoke of has been discussed with him personally and staff is in the process of ascertaining the facts and they will report back to Alderperson Hendler on what they find out.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC08-205 Motion by Spiros, second by Feddick to receive and place on file the minutes of the Community Development Authority of May 1, 2008; Library Board of May 13, 2008; Community Development Authority of May 19, 2008 and Board of Review of May 29, 2008. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC08-206 Motion by Spiros, second by Buttke to approve the minutes of the Industrial Park Authority of June 3, 2008. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC08-207 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of June 2, 2008. All Ayes
Motion carried

CC08-208 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of June 3, 2008. All Ayes
Motion carried

CC08-209 Motion by Feddick, second by Hansen to approve the minutes of the Judiciary, License and Cemetery Committee of June 3, 2008. All Ayes
Motion carried

CC08-210 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of June 10, 2008 as read. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC08-211 Motion by Feddick, second by Hendler to receive and place on file the minutes of the Central Wisconsin State Fair Board of May 19, 2008. All Ayes
Motion carried

Second reading of Ordinance No. 1129, 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.

CC08-212 Motion by Feddick, second by LaFontaine to approve Ordinance No. 1129. All Ayes
Motion carried

CC08-213 Motion by Hendler, second by Wagner to approve Resolution No. 2008-22, informing the Wisconsin Department of Natural Resources that the Common Council has reviewed the compliance Maintenance Annual Report of the Wastewater Utility. All Ayes
Motion carried

CC08-214 Motion by Spiros, second by LaFontaine to receive and place on file the withdrawal of Petition for Direct Annexation by Unanimous Approval by Leffel Investments, LLC for property owned by the petitioner located in the Town of McMillan, Marathon County, Wisconsin. All Ayes
Motion carried

CC08-215 Motion by Wagner, second by Noble to hold over to the June 24, 2008 Council meeting the appointment of Mr. Randy Gershman, 311 S. Ley Avenue, to the Fire and Police Commission to fill the unexpired term of Mr. William Penker who had submitted a letter of resignation due to other commitments. All Ayes
Motion carried

Alderperson LaFontaine said that he has requested that an ordinance be enacted to prohibit the discussion on the Council floor of the elimination of staff positions or people without first having been reviewed by the Finance, Budget and Personnel Committee. The creation of a new staff position requires an evaluation of the pros and cons of that position be conducted along with its budget implications. He feels that the elimination of a staff position should receive the same consideration. The Finance, Budget and Personnel Committee should review the creation or elimination of all staff positions before making the recommendation to the full Council for action. Therefore he has asked the City Administrator to prepare an ordinance that will require that all additions or deletions to staff be evaluated by the Finance, Budget and Personnel Committee prior to any discussion on the Council floor.

CC08-216 Motion by Hendler, second by Spiros 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 negotiations with a business on land in the Mill Creek Business Park. Roll call vote, all Ayes. (Time: 7:38 p.m.)
Motion carried

Alderperson Hendler left the meeting.

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Noble, Wagner, Hansen, Krueger, Spiros and Buttke, Administrator Brehm, Mayor Meyer, City Attorney Hutchinson, City Engineer Turchi, Finance Director Strey, Planner/Zoning Administrator Curtiss, City Clerk Hall and Carl Christensen a representative from a local business.

CC08-217 Motion by Krueger, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 8:14 p.m.)
Motion carried

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

Motion by Spiros, second by Hansen to adjourn at 8:15 p.m.
Motion carried

Deb M. Hall
City Clerk