AUGUST 12, 2008

Regular meeting of the Common Council was called to order by Acting Council President Feirer at 7:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Alanna Feddick, Dave LaFontaine, Scott Noble, Ed Wagner, Josh Hansen, Donald Krueger and Tom Buttke.
ABSENT: John Spiros and Pete Hendler

Alderperson Feirer explained that the Council President is home sick and because he is the ranking senior alderperson he would be running the meeting. He asked if there were any objections and there were none.

The flag was saluted and the pledge given.

Invocation was given by Pastor Armando Camacho, Seventh Day Adventist Church.

Employee Milestone Recognition

Pat Cisewski, Street Division	August 16, 1993	15 years of service

Alderperson Feirer welcomed Boy Scout Troop 380 from OLP to the meeting.

CC08-276 Motion by Hansen, second by Wagner to approve the minutes of the Common Council regular meeting of July 22, 2008. All Ayes
Motion carried

Items I. 2-4 were added to the agenda; Fire and Police Commission minutes of 7/24/08 regular meeting, 7/24/08 special meeting and 7/28/08 special meeting.

PUBLIC COMMENT PERIOD
Fire Chief Schmidt informed the Council and the public regarding the presentations that will be made by the top three (3) firms identified by the Fire Station RFP Review Committee. These presentations will take place on Wednesday, August 13, 2008 starting at 9:00 a.m. in the Common Council Chambers.

Alderperson Hansen announced that on August 23, 2008 from 9:00 a.m. – 1:00 p.m., the Sustainable Marshfield Committee will be holding a Strategic Planning Session at the Library. Everyone is welcome to attend.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC08-277 Motion by Feddick, second by LaFontaine to receive and place on file the minutes of the Fairgrounds Commission of July 17, 2008; Fire and Police Commission of July 24, 2008 regular meeting and July 24, 2008 and July 28, 2008 special meetings. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC08-278 Motion by Feddick, second by Buttke to approve the minutes of the Convention and Visitors Bureau of June 11, 2008; Historic Preservation Committee of July 7, 2008 and Convention and Visitors Bureau of July 9, 2008. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC08-279 Motion by Hansen, second by Feddick to approve the minutes of the Airport Committee of July 21, 2008. All Ayes
Motion carried

CC08-280 Motion by LaFontaine, second by Noble to approve the minutes of the Board of Public Works of August 4, 2008. All Ayes
Motion carried

CC08-281 Motion by Feddick, second by Wagner to approve the minutes of the Finance, Budget and Personnel Committee of August 5, 2008. All Ayes
Motion carried

CC08-282 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of August 5, 2008. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC08-283 Motion by Feddick, second by LaFontaine to receive and place on file the minutes of Main Street Marshfield of July 2, 2008 and Central Wisconsin State Fair Board of July 21, 2008. All Ayes
Motion carried

CC08-284 Motion by Buttke, second by Noble to receive and place on file the minutes of the Deer Task Force of May 20, 2008.

Attorney Hutchinson stated that he is listed as a member of the committee but he serves as the City Attorney on the committee rather than a member.

Vote on motion **CC08-284 as amended**; All Ayes
Motion carried

CC08-285 Motion by Wagner, second by Hansen to receive and place on file the minutes of the AFH-CBRF Taskforce of June 11, 2008. All Ayes
Motion carried

CC08-286 Motion by Noble, second by Buttke to receive and place on file the minutes of the Economic Development Strategic Plan Committee Participants of July 30, 2008. All Ayes
Motion carried

CC08-287 Motion by Feddick, second by Wagner to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of McMillan Boundary Agreement Plan of July 11, 2008, July 25, 2008 and August 5, 2008. All Ayes
Motion carried

Second reading of Ordinance No. 1134, amending Section 8-77 (2)(b) of the City Code regarding unmetered parking lots.

CC08-288 Motion by Feddick, second by LaFontaine to approve Ordinance No. 1134. All Ayes
Motion carried

Second reading of Ordinance No. 1135, amending Chapter 17, Electrical Code, regarding permit fees.

CC08-289 Motion by Buttke, second by Hansen to approve Ordinance No. 1135. All Ayes
Motion carried

First reading of Ordinance No. 1131, permitting and regulating operation of Neighborhood Electric Vehicles on city streets.

First reading of Ordinance No. 1136, amending Chapter 24 of the Municipal Code related to signs.

Alderperson Wagner introduced Resolution No. 2008-29. He made one change; in the 1st paragraph after the "Resolving Clause" delete the word "free".

CC08-290 Motion by Feddick, second by Buttke to approve Resolution No. 2008-29 as amended, requesting that the Department of Agriculture, Trade and Consumer Protection prohibit Charter Communications from realigning public access stations. All Ayes
Motion carried

CC08-291 Motion by Wagner, second by Buttke to approve Budget Resolution No. 8-2008, transferring $2,788 from the park donation account to park expenditure accounts for improvements at Griese Park, Wildwood Park and Weber Park. All Ayes
Motion carried

CC08-292 Motion by Buttke, second by Feddick to hold over to the August 26, 2008 meeting, the request by Alderperson Scott Noble to switch committee assignments with Alderperson Josh Hansen. Alderperson Noble would move to the Finance, Budget and Personnel Committee and Alderperson Hansen would move to the Board of Public Works. All Ayes
Motion carried

Motion by Hansen, second by Feddick to adjourn at 7:33 p.m.
Motion carried

Deb M. Hall
City Clerk