SEPTEMBER 9, 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, Scott Noble, Ed Wagner, Josh Hansen, Donald Krueger, Tom Buttke and Pete Hendler
ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Minister Hardie Logan, Church of Christ

CC08-322 Motion by Buttke, second by Feddick to approve the minutes of the Common Council regular meeting of August 26, 2008. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Lori Belongia, Library Director, spoke regarding the community event - Marshfield Reads Fahrenheit 451.

Terry Linduski, General Manager of the Shoppes At Wood Ridge spoke in opposition of removing the traffic lights at the intersection of West Kalsched Street and Central Avenue.

CC08-323 Motion by Wagner, second by Noble to grant the noise variance requested by Believer's Church, 2701 W. Veterans Parkway, for "The Nightmare", October 17, 18, 24, 25, 30 and 31 and November 1, 2008. All Ayes
Motion carried

CC08-324 Motion by Wagner, second by Hendler to close nominations and cast a unanimous ballot for the election of Wayne Johnson, 811 West 17th St., to the Marshfield Utility Commission for the 5 year term beginning October 1, 2008 and ending September 20, 2013. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC08-325 Motion by Feirer, second by Feddick to approve the minutes of the Industrial Park Authority of August 28, 2008. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC08-326 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of July 3, 2008. All Ayes
Motion carried

CC08-327 Motion by Feddick, second by Noble to approve the minutes of the Cable TV Committee of July 28, 2008. All Ayes
Motion carried

CC08-328 Motion by Hansen, second by Feddick to approve the minutes of the Airport Committee of August 21, 2008. All Ayes
Motion carried

CC08-329 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works meeting of September 2, 2008.

Dan Knoeck gave an update on the removal. The Kalsched/Central lights were placed on all way flash mode on September 4th. Flash mode will continue until September 11th and then the lights will be covered for a 60 day period. 2nd and Central will be put into flash mode the week of September 15th. This item will come back to the Board of Public Works at the first meeting in November for their consideration. There will be a traffic signal survey available September 22nd on our web site. Results will be presented at the November Board of Public Works.

Vote on CC08-329 All Ayes
Motion carried

CC08-330 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget, and Personnel Committee of September 2, 2008. All ayes
Motion Carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC08-331 Motion by LaFontaine, second by Feddick to receive and place on file the minutes of the Main Street Marshfield Board of July 30, 2008. All ayes
Motion Carried

CC08-332 Motion by Feirer, second by Feddick to approve the appointment of Ms. Jean Doty, 217 Wisconsin St. to the Committee on Aging with a term ending in April 2011. All ayes
Motion Carried

CC08-333 Motion by Buttke, second by Wagner to hold over to the September 23rd meeting the appointment of Emmalee Boyle, Oladipo Fagbemi, Dani Krogman, Maggie Kruger, Cy Lavongsa, Lucas Michalik, Brian Miller, Katie Miller, Taylor Moon, Danielle Nystrom, Corey Paine, Kyle Olson, Liz Saucerman, Ben Sawicky, Teddy Schenkman, and Abby Studinger to the Committee on Youth. All ayes
Motion Carried

Motion by Feddick, second by Hansen to adjourn at 7:26 p.m.
Motion Carried

Amy L. Krogman
Mayor's Secretary