SEPTEMBER 23, 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, John Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Linda Melski, Unitarian Universalist Fellowship.

Employee Milestone Recognition

Robert Larson – Police Department	October 4, 1993	15 years of service
Keith Strey – Finance Department	October 12, 1998	10 years of service

CC08-334 Motion by LaFontaine, second by Spiros to approve the minutes of the Common Council regular meeting of September 9, 2008. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Jeff Kleiman of 1112 W. State Street. He is concerned about the removal of the stop lights at the intersection of 2nd Street and Central Avenue.

A presentation was given by Bonnie Curtiss, Planner/Zoning Administrator regarding the Safe Routes to School Plan.

CC08-335 Motion by Wagner, second by Spiros to approve Resolution No. 2008-35, endorsing the City of Marshfield Safe Routes to School Plan. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC08-336 Motion by Feddick, second by Buttke to receive and place on file the minutes of the University Commission of May 15, 2008; Community Development Authority of August 14, 2008; Fire and Police Commission of September 3, 2008 special meeting and September 4, 2008 regular meeting; Marshfield Utility Commission of September 8, 2008 and the Library Board of September 9, 2008. All Ayes
Motion carried

CC08-337 Motion by LaFontaine, second by Hansen to approve Marshfield Utility Job Order No. 5555, .5 million gallon water tower at a cost of $1,600,000. All Ayes
Motion carried

CC08-338 Motion by Buttke, second by Wagner to approve Marshfield Utility Job Order No. 5531, install 1200' of 12" watermain, 6-12" valves and 1 hydrant at Huetter and Mann at a cost of $67,722.38. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC08-339 Motion by Feirer, second by Feddick to approve the minutes of the Electrical Board of September 3, 2008; Industrial Park Authority of September 5, 2008 and Plan Commission of September 16, 2008. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC08-340 Motion by Hansen, second by Feddick to approve the minutes of the Sustainable Marshfield Committee of September 2, 2008. All Ayes
Motion carried

CC08-341 Motion by Buttke, second by Feirer to approve the minutes of the Parks, Recreation and Forestry Committee of September 11, 2008. All Ayes
Motion carried

CC08-342 Motion by Hansen, second by Feddick to approve the minutes of the Airport Committee of September 18, 2008. All Ayes
Motion carried

CC08-343 Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of September 15, 2008. All Ayes
Motion carried

CC08-344 Motion by Spiros, second by Buttke to approve the minutes of the Finance, Budget, and Personnel Committee of September 16, 2008. All Ayes
Motion Carried

CC08-345 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of September 16, 2008. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC08-346 Motion by Feddick, second by Noble to receive and place on file the minutes of the Central Wisconsin State Fair Board of August 18, 2008. All Ayes
Motion Carried

CC08-347 Motion by Spiros, second by LaFontaine to receive and place on file the minutes of the Deer Task Force meeting of September 16, 2008. All Ayes
Motion Carried

First reading of Ordinance No. 1139, amending Section 10-38, Hunting, to permit organized deer drives solely as part of an effort to manage or control the number of deer within the City.

Mayor Meyer said that if any citizens have any concerns for or against the ordinance that they should contact their alderperson before the next Council meeting which is in three weeks.

CC08-348 Motion by Wagner, second by Feirer to approve Resolution No. 2008-34, adopting an ambulance rate schedule to be effective January 1, 2009. All Ayes
Motion carried

Finance Director Strey gave an overview of what is being proposed for a Consolidated Loan Fund in Central Wisconsin.

CC08-349 Motion by LaFontaine, second by Feirer to approve Resolution No. 2008-36, Final Resolution to Authorize the Participation of the City of Marshfield in forming a Central Wisconsin Community Development Block Grant (CDBG) Regional Loan Fund. All Ayes
Motion carried

CC08-350 Motion by Buttke, second by Spiros to approve Budget Resolution No. 13-2008, transferring $711 from the sale of bison calves to the Zoo Expenditure account for the purchase of two cougars. All Ayes
Motion carried

CC08-351 Motion by Spiros, second by Wagner to approve Budget Resolution No. 14-2008, transferring $30,658 from an Office of Justice Assistance Grant for Collapse Rescue Training to the Fire Protection budget. All Ayes
Motion carried

CC08-352 Motion by Feddick, second by Noble to approve Budget Resolution No. 15-2008, transferring $2,000 from a Wisconsin Humanities Council Grant to the General Fund Library budget to sponsor a "Marshfield Reads: Fahrenheit 451" project. All Ayes
Motion carried

CC08-353 Motion by Feirer, second by Wagner to approve the appointments 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

CC08-354 Motion by Buttke, second by Feddick to hold over to the October 14, 2008 meeting, the appointment of Mr. Ed Gerl, 810 E. 3rd Street to the Board of Appeals with a term ending in April 2011. All Ayes
Motion carried

A proposal by CGI to create several web based video pieces for the Marshfield Area that would be used on the City's website was presented by Mayor Meyer.

The Council is interested in this proposal and directed the Mayor to move forward with the project.

CC08-355 Motion by Feddick, 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 draft developer agreement for the development and expansion of TIF No. 8. Roll call vote, all Ayes. (Time: 8:08 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Noble, Wagner, Hansen, Krueger, Spiros, Buttke and Hendler, Mayor Meyer, Administrator Brehm, Attorney Hutchinson, Finance Director Strey, Public Works Director Knoeck, Director of Planning & Economic Development Angell and City Clerk Hall.

Mike Lindner joined the meeting at 8:10 p.m. and left at 8:27 p.m.

CC08-356 Motion by Buttke, second by Krueger to return to open session. Roll call vote, all Ayes. (Time: 8:53 p.m.)
Motion carried

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

Motion by Wagner, second by Spiros to adjourn at 8:54 p.m.
Motion Carried

Deb M. Hall
City Clerk