FEBRUARY 24, 2009

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, 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.

No invocation was given.

Employee Milestone Recognition

Jody Clements, Fire and Rescue	March 3, 1994	15 years of service

CC09-060 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of February 10, 2009. All Ayes
Motion carried

Item R-1, Resolution No. 2009-06, was added to the agenda.

PUBLIC COMMENT PERIOD
None

Election of one person to a vacant position on the Marshfield Utility Commission with a term ending September 30, 2010. The Mayor received letters of interest from the following individuals:

1. Russ Wenzel, 1113 Devine Drive
2. Glenn Spindler, 2416 N. Peach Ave., Apt. #1
3. Mike Eberl, 1213 W. Jefferson St.
4. Brad Hilbelink of 1101 Ridge Road

Alderperson Feirer nominated all four candidates; Russ Wenzel, Glenn Spindler, Mike Eberl and Brad Hilbelink.

CC09-061 Motion by Feirer, second by Wagner to close the nominations. All Ayes
Motion carried

Vote
Wenzel – 4 votes
Eberl – 3 votes
Hilbelink – 2 votes
Spindler – 1 vote

Russ Wenzel was elected to the Marshfield Utility Commission.

City Administrator Brehm recognized Keith R. Strey, Finance Director, for receiving the Award of Financial Reporting Achievement. He also announced that the City of Marshfield's Comprehensive Annual Financial Report (CAFR) had been awarded the Certificate of Achievement for Excellence in financial reporting by the Governmental Finance Officers Association.

CITY ADMINISTRATOR REPORT
Administrator Brehm reported on the following:

1. Proposed 2009 – 2011 State Budget
2. MACCI's Benchmark Reports for January & February, 2009

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC09-062 Motion by Feirer, second by Wagner to receive and place on file the minutes of the University Commission of November 20, 2008; Fairgrounds Commission of January 22, 2009 and Marshfield Utility Commission of February 9, 2009. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC09-063 Motion by Feddick, second by Noble to approve the minutes of the Historic Preservation Committee of January 5, 2009 and February 2, 2009; Plan Commission of February 17, 2009 and Industrial Park Authority of February 17, 2009. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC09-064 Motion by Wagner, second by Spiros to approve the minutes of the Cable TV Committee of January 26, 2009. All Ayes
Motion carried

CC09-065 Motion by Feirer, second by LaFontaine to approve the minutes of the Sustainable Marshfield Committee of February 3, 2009. All Ayes
Motion carried

CC09-066 Motion by Buttke, second by Spiros to approve the minutes of the Committee On Youth of February 4, 2009. All Ayes
Motion carried

CC09-067 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of February 16, 2009. All Ayes
Motion carried

CC09-068 Motion by Feddick, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of February 17, 2009. All Ayes
Motion carried

CC09-069 Motion by Feddick, second by Noble to approve the minutes of the Judiciary, License and Cemetery Committee of February 17, 2009. All Ayes
Motion carried

CC09-070 Motion by Wagner, second by Spiros to approve the minutes of the Airport Committee of February 19, 2009. All Ayes
Motion carried

CC09-071 Motion by Buttke, second by LaFontaine to approve Budget Resolution No. 2-2009, appropriating $3,300 for the Wellness program. Feddick and Noble voted Naye, rest Aye.
Motion carried

First reading of Ordinance No. 1141, establishing an Audit Committee of the Common Council.

First reading of Ordinance No. 1149, amending Section 15-53 and Section 18-89 of the City of Marshfield Municipal Code, related to hard-surface requirements for driveways and off-street parking.

CC09-072 Motion by Buttke, second by Spiros to approve revised Resolution No. 2009-05, authorizing the carry-over of the 2008 appropriations into 2009 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2008. All Ayes
Motion carried

CC09-073 Motion by Wagner, second by Feddick to refer to the Plan Commission Resolution No. 2009-06, vacating and discontinuing Balboa Avenue from 14th Street to 11th Street. All Ayes
Motion carried

The closed session was not held.

Motion by Feirer, second by Hansen to adjourn at 7:31 p.m.
Motion Carried

Deb M. Hall
City Clerk