AUGUST 11, 2009

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, Gordon H. Earll, Ed Wagner, Russell Stauber, Donald Krueger, John Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

No invocation was given.

CC09-303 Motion by Feirer, second by Wagner to approve the minutes of the Common Council meeting of July 28, 2009. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

CC09-304 Motion by Feddick, second by Feirer to grant the request from Dr. and Mrs. Dennis Anderson and Mrs. Ruth Jacobson for a variance of noise levels as permitted by Chapter 10-33(7) for an alcohol-free high school graduation party on Saturday, August 15, 2009 from 7:30 p.m. – 12 midnight at 812 W. 5th Street. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC09-305 Motion by Earll, second by Hendler to receive and place on file the minutes of the Community Development Authority of July 2, 2009; Library Board of July 14, 2009; Fire and Police Commission of July 23, 2009 and July 27, 2009 special meeting and the Marshfield Utility Commission of August 3, 2009 special meeting. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC09-306 Motion by Feddick, second by Spiros to approve the minutes of the Historic Preservation Committee of July 6, 2009 and August 3, 2009. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC09-307 Motion by Feirer, second by Wagner to approve the minutes of the Board of Public Works of August 3, 2009. All Ayes
Motion carried

CC09-308 Motion by Hendler, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of August 4, 2009. All Ayes
Motion carried

CC09-309 Motion by Feddick, second by Spiros to approve the minutes of the Judiciary, License and Cemetery Committee of August 4, 2009.

CC09-310 Motion by Buttke, second by LaFontaine to vote on motion JLC09-099 separately. Feddick voted Naye, rest Aye.
Motion carried

> **JLC09-099** Motion by Feddick, second by Wagner to grant a Temporary Class "B" License (picnic) to the Friends of the Marshfield Dog Park for September 2 – 7, 2009 contingent upon the Fair Association having adequate numbers of officers working the fair. Beer will be served and consumed in the double-fenced beer garden in the reserved seating area and in the northern section of the grandstand. Krueger voted Naye, rest Aye.
> **Motion carried**

CC09-311 Motion by Spiros, second by Wagner to approve motion JLC09-099 with the stipulation that if there are five (5) or more alcohol related arrests than the license will be suspended.

Alderperson Feirer holds a license at the fair to serve alcohol so he was going to abstain from voting.

Vote on motion **CC09-311**; Feirer Abstained; LaFontaine voted Naye; rest Aye.
Motion carried

Vote on motion **CC09-309 as amended**; All Ayes
Motion carried

CC09-312 Motion by Spiros, second by Feirer to approve the minutes of the Board of Public Works August 11, 2009 special meeting as read by the Director of Public Works. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC09-313 Motion by Spiros, second by Feddick to receive and place on file the minutes of the Central Wisconsin State Fair Board of July 20, 2009. All Ayes
Motion carried

Second reading of Ordinance No. 1155, an ordinance amending Section 9-28 of the City of Marshfield Municipal Code regarding investigations.

CC09-314 Motion by Stauber, second by Hendler to approve Ordinance No. 1155. All Ayes
Motion carried

Second reading of Ordinance No. 1156, an ordinance creating Section 10-73 of the Municipal Code pertaining to unlawful trespass.

CC09-315 Motion by Spiros, second by Stauber to approve Ordinance No. 1156. All Ayes
Motion carried

CC09-316 Motion by Feddick, second by LaFontaine to approve Resolution No. 2009-32, approving and accepting a Certified Survey Map and dedication of additional public right-of-way for West 14th Street, done for Ministry Health Care, owner. All Ayes
Motion carried

CC09-317 Motion by Buttke, second by Earll to approve Budget Resolution No. 13-2009, transferring $3,662.25 from a donation from the Marshfield Area Community Foundation Skate Park Fund to the park expenditure account for Skate Park Improvements. All Ayes
Motion carried

CC09-318 Motion by Stauber, second by Hendler to approve Budget Resolution No. 14-2009, transferring $1,500 from a Library Services Technology Act (LSTA) grant to the Marshfield Public Library account for Family Literacy materials. All Ayes
Motion carried

Motion by LaFontaine, second by Spiros to adjourn at 7:35 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk