SEPTEMBER 8, 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 and Tom Buttke.
ABSENT: Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Linda Melski, Unitarian Universalist Fellowship.

CC09-339 Motion by Feirer, second by Stauber to approve the minutes of the Common Council meeting of August 25, 2009. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Tom Turchi, City Engineer, announced that there is a signal failure at the intersection of 4th and Peach. It will probably be a week to two weeks before it is back up and running.

Fred Rindfleisch of 506 N. Broadway, spoke about the problems they are having with pit bulls. No one feels safe walking in the neighborhood. It is getting out of hand. He doesn't know what to do about it.

CC09-340 Motion by LaFontaine, second by Krueger to reappointment Harry Nienaber to the Marshfield Utility Commission for a 5 year term beginning October 1, 2009 and ending September 30, 2014. All Ayes
Motion carried

CC09-341 Motion by Feirer, second by Wagner to appoint Marvin Spletter to the Marshfield Utility Commission to fill a vacancy created by the resignation of Mr. Nelson Moffat, with a term ending in 2011. All Ayes
Motion carried

A presentation on the Marshfield Area Coalition for Youth comprehensive approach to address underage drinking and substance abuse of area youth was presented by Dorothy Chaney, Marshfield Clinic Center for Community Outreach, AODA Program Manager.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC09-342 Motion by LaFontaine, second by Earll to receive and place on file the minutes of the Community Development Authority of August 6, 2009. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC09-343 Motion by Feirer, second by Spiros to approve the minutes of the Convention and Visitors Bureau of August 12, 2009. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC09-344 Motion by Feddick, second by Buttke to approve the minutes of the Cable TV Committee of August 10, 2009. All Ayes
Motion carried

CC09-345 Motion by Spiros, second by Stauber to approve the minutes of the Sustainable Marshfield Committee of August 11, 2009. All Ayes
Motion carried

CC09-346 Motion by Feddick, second by Wagner to approve the minutes of the Cable TV Committee of August 24, 2009. All Ayes
Motion carried

CC09-347 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of August 31, 2009. All Ayes
Motion carried

CC09-348 Motion by Stauber, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of September 1, 2009. All Ayes
Motion carried

CC09-349 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of September 1, 2009. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC09-350 Motion by LaFontaine, second by Feddick to receive and place on file the minutes of Main Street Marshfield of August 5, 2009. All Ayes
Motion carried

Second reading of Ordinance No. 1157, an ordinance amending Section 18-04 (6) of the Municipal Code relating to major street setback averaging provisions.

CC09-351 Motion by Feddick, second by Spiros to approve Ordinance No. 1157. All Ayes
Motion carried

Second reading of Ordinance No. 1159, an ordinance rezoning two parcels of land located on the north side of East 5th Street, east of the vacated portion of South Ash Avenue, from "R-5" Residential District to "B-4" General Commercial District.

CC09-352 Motion by Feirer, second by Wagner to approve Ordinance No. 1159. All Ayes
Motion carried

First reading of Ordinance No. 1160, amending Section 3-66 (j) of the Municipal Code relating to the Committee on Youth membership.

Alderperson Buttke recommended suspending the rules because the committee is set up in September.

CC09-353 Motion by Buttke, second by LaFontaine to suspend the rules and vote on Ordinance No. 1160. All Ayes
Motion carried

CC09-354 Motion by Wagner, second by Spiros to approve Ordinance No. 1160. All Ayes
Motion carried

CC09-355 Motion by Wagner, second by Feirer to approve Budget Resolution No. 17-2009, transferring $1,617 from the Contingency Fund to the Taxi System Fund to finance an Intercity Bus Program study. All Ayes
Motion carried

CC09-356 Motion by Stauber, second by Earll to approve Budget Resolution No. 18-2009, transferring $4,000 within the Cable Television Fund for purchase of replacement wireless microphones. All Ayes
Motion carried

CC09-357 Motion by Buttke, second by Feirer to approve Budget Resolution No. 19-2009, transferring $12,000 from the Parks and Recreation Capital Project Room Tax Fund to the Columbia Park Bandshell restoration project. Feddick voted Naye, rest Aye.
Motion carried

CC09-358 Motion by Feddick, second by LaFontaine to approve Budget Resolution No. 20-2009, transferring $7,000 from the Contingency Fund to the Infrastructure Construction Capital Outlay Fund for a feasibility study for train horn quiet zone modifications. Spiros voted Naye, rest Aye.
Motion carried

Motion by LaFontaine, second by Wagner to adjourn at 8:08 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk