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.

Invocation was given by Rev. Verne Walter, St. Alban's Episcopal Church.

<u>CC09-385</u> Motion by Hendler, second by Buttke to approve the minutes of the Common Council meeting of September 22, 2009 and September 28, 2009 special meeting. All Ayes **Motion carried**

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Ann Boson, M214 Edgewood Lane, representing Saint Joseph's Hospital. She updated the Council on their plans for the new House of Dove Hospice building. The new facility is having a groundbreaking/ground blessing on Thursday, October 15th at noon at the corner of 11th Street and Schmidt Avenue. Construction will not begin until Spring of 2010.

Jason Angell, Director of Planning and Economic Development, introduced Josh Miller who is the new Planner/Zoning Administrator.

Mayor Meyer welcomed Boy Scout Troop 382 to the meeting. He also spoke about FF Jeff Barth who was involved in aiding a citizen who was involved in a train crash. The city is very fortunate to have some very professional and courteous protective service employees who don't view the end of the day as the end of their work day. They are committed to the community and we are very fortunate to have them. He thanked FF Barth and everyone else who works to help keep Marshfield a safe place.

<u>CC09-386</u> Motion by Stauber, second by Spiros to accept the Safe Havens: Supervised Visitation and Safe Exchange Program Grant, authorize the City Administrator to sign acceptance of the award document and direct staff to prepare a Service Contract with the Personal Development Center for future consideration. All Ayes

Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC09-387</u> Motion by LaFontaine, second by Feddick to receive and place on file the minutes of the Community Development Authority – Hearing Committee Meeting of August 13, 2009; Community Development Authority of September 3, 2009; Library Board of September 8, 2009; Community Development Authority of September 9, 2009; Fairgrounds Commission of September 23, 2009 and Marshfield Utility Commission of September 28, 2009 special meeting. All Ayes **Motion carried**

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC09-388</u> Motion by Spiros, second by Feirer to approve the minutes of the Electrical Board of September 9, 2009 and Industrial Park Authority of September 22, 2009. All Ayes **Motion carried**

MINUTES OF COUNCIL COMMITTEES

<u>CC09-389</u> Motion by Buttke, second by Feirer to approve the minutes of the Board of Public Works of October 5, 2009.

<u>CC09-390</u> Motion by Buttke, second by Feirer to vote on motion PW09-117 separately. Earll, Wagner and Krueger voted Naye, rest Aye.

Motion carried

<u>PW09-117</u> Motion by Wagner, second by LaFontaine to recommend approval of an 8-year contract with Veolia Solid Waste Midwest LLC for residential refuse and recycling collection as presented.

Feirer & Buttke voted 'No', LaFontaine, Krueger & Wagner voted 'Aye' Motion Carried

Alderperson Buttke felt that the contract with Veolia could be done cheaper than what was given to them and he would like it sent back to the Board of Public Works so that they can work on it. He

would like a five year contract at the eight year price.

CC09-391 Motion by Buttke, second by Spiros to send motion PW09-117 back to the Board of

Public Works for further consideration. Earll and Krueger voted Naye, rest Aye.

Motion carried

<u>CC09-392</u> Motion by Feirer, second by Stauber to vote on motion PW09-126 separately. All Ayes **Motion carried**

<u>PW09-126</u> Motion by Buttke, second by Wagner to recommend approval of a three-year lease renewal with PDC for space in City Hall Plaza with no increase to the lease payment with the anticipated 3% annual increase as an in-kind contribution for a recent Safe Havens grant.

All 'Ayes' Motion Carried

Alderperson Feirer said that when they were discussing this at the Board of Public Works meeting they were under the impression that this was an in-kind contribution for the Safe Haven Grant. It has nothing to do with this grant so he would like this sent back to the Board for further consideration.

<u>CC09-393</u> Motion by Feirer, second by Feddick to send motion PW09-126 back to the Board of Public Works for further consideration. All Ayes

Motion carried

Vote on motion **<u>CC09-389</u>** as amended; All Ayes

Motion carried

<u>CC09-394</u> Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of October 6, 2009. All Ayes

Motion carried

<u>CC09-395</u> Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of October 6, 2009. All Ayes

Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC09-396</u> Motion by Feddick, second by Buttke to receive and place on file the minutes of Main Street Marshfield Board of Directors of September 2, 2009. All Ayes

Motion carried

<u>CC09-397</u> Motion by Wagner, second by Spiros to deny the Beverage Operator Application of Nicole Meckley based on her record that is presented showing that she has habitually been a law offender and the violations substantially relate to the licensed activity. Feddick and Hendler voted Naye, rest Aye.

Motion carried

<u>Second reading of Ordinance No. 1158</u>, amending Section 18-35(2) of the City of Marshfield Municipal Code, pertaining to variance findings.

<u>CC09-398</u> Motion by Spiros, second by Hendler to approve Ordinance No. 1158. All Ayes **Motion carried**

<u>CC09-399</u> Motion by Stauber, second by Spiros to approve Budget Resolution No. 22-2009, transferring \$8,000 from fund balance in TIF #4 to the South Maple Avenue parking lot project for purchase of 104 South Maple Avenue. All Ayes

Motion carried

<u>CC09-400</u> Motion by Buttke, second by Feirer to approve Budget Resolution No. 23-2009, for the approved Fire Station project total of \$7,458,418 after acceptance of bid package number 2 and all 3 alternate bids. Feddick and Spiros voted Naye, rest Aye.

Motion carried

CC09-401 Motion by LaFontaine, second by Feddick to approve the appointment of Brian Sauer, 603 S. Cherry Street to the Cable TV Committee to fill the unexpired term of Jim Asplin who has resigned. All Ayes

Motion carried

<u>CC09-402</u> Motion by Wagner, second by LaFontaine to hold over the appointments to the Committee on Youth. All Ayes

Motion carried

City Administrator Brehm presented the recommended 2010 City Budget and Work Programs. The 2010 budget is an aggressive budget based upon sound fiscal management policies and proven strategies. The recommended budget meets the 2010 budget parameters, the State's expenditure restraint program and the State's levy limit restrictions. The total 2010 budget for all city funds is \$39,930,694. This is a decrease of \$5,035,589, or 11.2% below the originally adopted 2009 budget, as amended, of \$44,966,283. This decrease comes from the 2009 fire station construction project appropriation (\$6,118,134). This decrease was partially offset by increases in health insurance (\$578,747) and the asphalt milling/overlay program (\$443,000).

This budget reflects the cost of providing basic services and an aggressive economic development program. The city tax rate necessary to finance the recommended 2010 budget is \$9.87030. This is the same city tax rate as the 2009 budget year.

The budget meetings have been scheduled for October 19, October 26 and November 2, 2009. The meetings will begin at 6:00 p.m.

Motion by Spiros, second by Stauber to adjourn at 8:25 p.m. All Ayes **Motion carried**

Deb M. Hall City Clerk