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 Pastor Peter Ruggles, Good Shepherd Lutheran Church.

<u>CC09-480</u> Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of November 24, 2009.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC09-481</u> Motion by Spiros, second by LaFontaine to receive and place on file the minutes of the Zoning Board of Appeals of October 13, 2009; Community Development Authority of November 5, 2009; Library Board of November 10, 2009; Fairgrounds Commission of November 18, 2009; Community Development Authority of November 25, 2009 and Marshfield Utility Commission of November 30, 2009.

Motion Carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC09-482</u> Motion by Feirer, second by Wagner to approve the minutes of the Historic Preservation Committee of November 2, 2009 and Convention and Visitors Bureau of November 18, 2009.

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC09-483</u> Motion by Wagner, second by Feddick to approve the minutes of the Cable TV Committee of October 26, 2009.

Motion carried

CC09-484 Motion by Hendler, second by LaFontaine to approve the minutes of the Board of Public Works of November 30, 2009.

Motion carried

<u>CC09-485</u> Motion by Feddick, second by Stauber to approve the minutes of the Finance, Budget and Personnel Committee of December 1, 2009.

Motion carried

<u>CC09-486</u> Motion by Wagner, second by Earll to approve the minutes of the Judiciary, License and Cemetery Committee of December 1, 2009.

Motion carried

<u>CC09-487</u> Motion by Feirer, second by Feddick to receive and place on file the minutes of the Joint Plan Commission – City of Marshfield/Town of Cameron Cooperative Boundary Agreement of March 23, 2009; May 21, 2009; October 28, 2009; November 10, 2009 and December 2, 2009. **Motion carried**

<u>CC09-488</u> Motion by Feddick, second by Spiros to receive and place on file the minutes of the Mill Creek Business Park Covenant Committee of December 1, 2009.

Motion carried

<u>Second reading of Ordinance No. 1164</u>, which would increase the Alderperson compensation for committee work by 2.75% effective April 20, 2010 to \$3,000.

<u>CC09-489</u> Motion by Buttke, second by Hendler to keep the compensation at the current level. Stauber voted Nay. (Ayes-9; Nay-1)

Motion carried

<u>Second reading of Ordinance No. 1165</u>, which would increase the Mayor's base salary by 2.75% effective April 20, 2010 to \$23,119.

<u>CC09-490</u> Motion by Buttke, second by Wagner to keep the compensation at the current level. LaFontaine voted Nay. (Ayes-9; Nay-1)

Motion carried

<u>Second reading of Ordinance No. 1167</u>, an ordinance attaching certain lands from the Town of Marshfield, Wood County to the City of Marshfield, Wisconsin, and establishing zoning as 'M-3' General Industrial District.

<u>CC09-491</u> Motion by Feddick, second by Feirer to approve Ordinance No. 1167. Ayes-10 **Motion Carried**

<u>CC09-492</u> Motion by Hendler, second by Feirer to approve Resolution No. 2009-48, establishing names for street segments within the City of Marshfield – South Central Avenue and Roddis Avenue. Ayes-10

Motion Carried

<u>CC09-493</u> Motion by Stauber, second by Spiros to approve Budget Resolution No. 25-2009, for the purchase of police and ordinance enforcement mobile computers. Ayes-10 **Motion Carried**

<u>CC09-494</u> Motion by Buttke, second by LaFontaine to approve Budget Resolution No. 26-2009, transferring \$9,080 from the Contingency Fund to the Park Project Fund to fund cost share of a Wisconsin Urban Forestry Grant. Ayes-10

Motion Carried

<u>CC09-495</u> Motion by Hendler, second by Stauber to approve the appointment of Election Inspectors and Special Voting Deputies for the period of January 1, 2010 and ending December 31, 2011. Feddick and Earll abstained. Ayes-8

Motion Carried

Motion by Stauber, second by Buttke to adjourn at 7:21 p.m. **Motion carried**

Deb M. Hall City Clerk