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 Ruth Egerer, Wesley United Methodist Church.

<u>CC09-496</u> Motion by Hendler, second by Spiros to approve the minutes of the Common Council meeting of December 8, 2009.

Motion carried

No items were added to the agenda but item #L regarding Marshfield Utility Job Order No. 7430 was removed.

PUBLIC COMMENT PERIOD

None

CITY ADMINISTRATOR'S REPORT

Administrator Brehm reported on the following:

- 1. Proposed State Legislation
- 2. MACCI's Monthly Benchmark Report

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC09-497</u> Motion by Feirer, second by Spiros to receive and place on file the minutes of the Fire and Police Commission of December 3, 2009 and Marshfield Utility Commission of December 14, 2009.

Motion carried

<u>CC09-498</u> Motion by Buttke, second by Wagner to approve Marshfield Utility Job Order No. 30006, Fiber work associated with M-1 at a cost of \$50,000. Ayes-10

Motion carried

<u>CC09-499</u> Motion by Hendler, second by Earll to approve Marshfield Utility Job Order No. 17469, S. Central Street & Signal light power at a cost of \$33,066. Ayes-10 **Motion carried**

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC09-500</u> Motion by Stauber, second by Spiros to approve the minutes of the Historic Preservation Committee of December 7, 2009; Plan Commission of December 15, 2009 and Industrial Park Authority of December 22, 2009 as read by the Director of Public Works.

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC09-501</u> Motion by Wagner, second by Earll to approve the minutes of the Sustainable Marshfield Committee of December 8, 2009.

Motion carried

<u>CC09-502</u> Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of December 14, 2009.

Motion carried

<u>CC09-503</u> Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of December 15, 2009.

Motion carried

<u>CC09-504</u> Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of December 15, 2009.

Motion carried

<u>CC09-505</u> Motion by Feddick, second by Earll to approve the minutes of the Airport Committee of December 17, 2009.

Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC09-506</u> Motion by Feddick, second by Feirer to receive and place on file the minutes of the Central Wisconsin State Fair Board of November 16, 2009.

Motion carried

<u>First reading of Ordinance No. 1168</u>, rezoning request by the Marshfield Wisconsin Congregation of Jehovah's Witnesses for a zoning change from 'A' Agricultural (Holding Zone District) to 'B-4' Commercial (General Commercial District) on property located at the 2800 block of Popp Avenue.

First reading of Ordinance No. 1169, Chapter 26 City of Marshfield Floodplain Ordinance.

<u>CC09-507</u> Motion by Feddick, second by Spiros to approve Resolution No. 2009-50, a resolution rejecting the option of the City of Marshfield to repurchase certain lands located in the Air Business Park in the City of Marshfield. Ayes-10

Motion carried

CC09-508 Motion by Buttke, second by Spiros to approve Budget Resolution No. 27-2009, transferring \$2,743 from the park and zoo donation accounts to Oak Avenue Community Center, Park Maintenance, and Zoo Maintenance expenditure accounts for 1) new park bench at Weber Park (Bob and Anne Merkel), 2) chairs at Oak Avenue Community Center (Marshfield Boxing Club) and 3) interpretive signs and frames for the Native Garden Exhibit at Wildwood Zoo (Wildwood Zoological Society and Carol Luepke). Ayes-10

Motion carried

<u>CC09-509</u> Motion by Stauber, second by Feddick to approve Budget Resolution No. 28-2009, transferring \$5,380 from the contingency account to various budgets to cover the costs of unemployment compensation claims for 2009. Ayes-10

Motion carried

Motion by Feddick, second by LaFontaine to adjourn at 7:26 p.m. **Motion carried**

Deb M. Hall City Clerk