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.

# **Employee Milestone Recognition**

Jeff Cichantek, Police Department	January 2, 1990	20 years of service
James Jozwiak, Fire & Rescue	January 13, 1990	20 years of service
Ed Erickson, Fire & Rescue	January 14, 1990	20 years of service
Joseph Sinn, Street Division	January 14, 1980	30 years of service

<u>CC10-001</u> Motion by Hendler, second by Feddick to approve the minutes of the Common Council meeting of December 22, 2009.

**Motion carried** 

Item T-1 was added to the agenda; Resolution No. 2010-02.

## PUBLIC COMMENT PERIOD

Alderperson Earll said he will be holding a listening session along with Alderperson Stauber sometime in February. He urged his colleagues on the Council to also hold a listening session in their Districts.

Administrator Brehm presented some background information regarding the Community Development Block Grant Housing Program.

<u>CC10-002</u> Motion by LaFontaine, second by Hendler to approve Resolution No. 2010-01, recreating Marshfield's Housing Rehabilitation Committee and transferring Administrative Responsibility Thereto.

**Motion carried** 

<u>CC10-003</u> Motion by Buttke, second by Spiros to suspend the rules and vote on Ordinance No. 1172. Wagner and Stauber voted Nay.

**Motion carried** 

<u>CC10-004</u> Motion by Spiros, second by LaFontaine to approve Ordinance No. 1172, creating the Housing Rehabilitation Committee as a standing committee of the Common Council. Wagner and Stauber voted Nay.

Motion carried

<u>CC10-005</u> Motion by Feirer, second by LaFontaine to suspend the rules and vote on the Mayoral appointments. Wagner and Stauber voted Nay; Earll abstained.

**Motion carried** 

<u>CC10-006</u> Motion by Feirer, second by LaFontaine to approve the Mayoral appointments to the Housing Rehabilitation Committee: Alderperson Gordon Earll, Robert Lesher, Barb Larson, Thomas H. Henseler, James Benson and Janet Witt. Stauber voted Nay; Earll abstained.

#### Motion carried

<u>CC10-007</u> Motion by Buttke, second by Hendler to approve Budget Resolution No. 01-2010, transferring \$14,800 into an account to administer the Community Development Block Grant Program. Stauber voted Nay.

## **Motion carried**

Administrator Brehm made two corrections to the agreement:

- 1. Section 5; delete "automobile liability".
- 2. Section 13; in the middle of the paragraph it should reference Section 3.

<u>CC10-008</u> Motion by Hendler, second by Buttke, to approve the agreement between the City of Marshfield and the Marshfield Area United Way to administer the CDBG program with the corrections as stated by the Administrator. Wagner, Stauber and Krueger voted Nay.

### **Motion carried**

A presentation of the City's new Interactive Cemetery website and updates on current and upcoming GIS projects was presented by Mike Baltus, Cemetery Sexton and Paul Schneider, GIS Coordinator.

A presentation of the draft 25 x 25 Plan for Energy Independence was presented by Amy Peterson, MSA Professional Services.

<u>CC10-009</u> Motion by Wagner, second by Spiros to approve the following documents and appointments:

- 1. Downtown Marshfield Façade Improvement Program Description
- 2. Façade Improvement Program Application
- 3. Façade Review Team members: Tim Kolstad, Dave LaFontaine, Carl Scott, Larry Haldeman, Denise Sonnemann and Jason Angell.

LaFontaine-abstained.

Motion carried

## MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC10-010</u> Motion by Spiros, second by Feddick to receive and place on file the minutes of the Community Development Authority of December 3, 2009 and Library Board of December 8, 2009. **Motion carried** 

<u>CC10-011</u> Motion by Wagner, second by Buttke to approve Marshfield Utility Job Order No. 7430, SCADA software upgrade at a cost of \$100,000.

**Motion carried** 

## MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC10-012</u> Motion by Feirer, second by Spiros to approve the minutes of the Convention and Visitors Bureau of December 9, 2009 and Historic Preservation Committee of January 4, 2010. **Motion carried** 

## MINUTES OF COUNCIL COMMITTEES

<u>CC10-013</u> Motion by Wagner, second by Feddick to approve the minutes of the Cable TV Committee of November 23, 2009.

**Motion carried** 

<u>CC10-014</u> Motion by Buttke, second by Spiros to approve the minutes of the Committee on Youth of December 2, 2009.

**Motion carried** 

<u>CC10-015</u> Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of January 4, 2010.

**Motion carried** 

<u>CC10-016</u> Motion by Earll, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of January 5, 2010.

**Motion carried** 

<u>CC10-017</u> Motion by Earll, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of January 5, 2010.

**Motion carried** 

## MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC10-018</u> Motion by Feirer, second by Feddick to receive and place on file the minutes of the Central Wisconsin State Fair Board of December 14, 2009.

**Motion carried** 

Second reading of Ordinance No. 1168, 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.

<u>CC10-019</u> Motion by Stauber, second by Hendler to approve Ordinance No. 1168. Ayes-10 **Motion carried** 

<u>Second reading of Revised Ordinance No. 1169</u>, Chapter 26 City of Marshfield Floodplain Ordinance

<u>CC10-020</u> Motion by Spiros, second by Hendler to approve Revised Ordinance No. 1169. Ayes-10

**Motion carried** 

<u>CC10-021</u> Motion by Feirer, second by LaFontaine to approve Budget Resolution No. 02-2010, transferring \$7,000 from the Lincoln Avenue project to the Quiet Zone Modifications project. Ayes-10

**Motion carried** 

<u>CC10-022</u> Motion by Stauber, second by Krueger to approve Resolution No. 2010-02, combining municipal wards for voting purposes in the City of Marshfield, Wood County for the February 16, 2010 Spring Primary. Ayes-10

Motion carried

Motion by Feirer, second by LaFontaine to adjourn at 8:24 p.m. **Motion carried** 

Deb M. Hall City Clerk