JANUARY 26, 2010

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

Daniel Thompson, Street Division	January 19, 1980	30 years of service
Marilyn Rindfleisch, Finance Dept.	January 28, 1980	30 years of service
Dan Leonard, Police Department	January 29, 1990	20 years of service

CC10-023 Motion by Hendler, second by LaFontaine to approve the minutes of the Common Council meeting of January 12, 2010.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Gary Gray of 507 W. Park Street. He addressed item Y on the agenda regarding reducing the number of Common Council members; amount of compensation to be paid to alderpersons for committee work; and term limits for alderpersons. When discussing reducing the number of council members they should also discuss what the function of the alderperson is and would the reduction of the number of alderpersons increase the involvement that the surviving alderpersons would have to be involved in. He doesn't think that paying the alderpersons per meeting is an effective way to enhance an alderperson to come to a meeting. There are negatives and positives to term limits. Would the effectiveness and efficiency of the alderpersons increase by term limits?

Alderperson Stauber, District 6, announced that he would be holding a listening session with Alderperson Earll, District 4, on February 24, 2010 at 6:00 p.m. in the Common Council Chambers.

Mike Brehm and Marty Anderson were presented with the WAPA NW District Recognition Award from Dennis Lawrence, Executive Director of NCWRPC.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC10-024 Motion by Feirer, second by Stauber to receive and place on file the minutes of the University Center Commission of November 12, 2009; Fire and Police Commission of January 6, 2010; Marshfield Utility Commission of January 11, 2010 and Fire and Police Commission of January 14, 2010.
Motion carried

CC10-025 Motion by Hendler, second by Earll to approve Marshfield Utility Job Order No. 17495, Hwy 10 Make-Ready, Washington Ave. (relocating one mile of overhead to Washington) at a cost of $139,456. Ayes-10
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-026 Motion by Wagner, second by LaFontaine to approve the minutes of the Plan Commission of January 19, 2010.
Motion carried

CITY ADMINISTRATOR'S REPORT
Administrator Brehm reported on the following:
1. United Way fund drive update.
2. MACCI Business Plan Benchmark Report for December 2009.

MINUTES OF COUNCIL COMMITTEES
CC10-027 Motion by Buttke, second by Spiros to approve the minutes of the Committee on Youth of January 6, 2010.
Motion carried

CC10-028 Motion by Stauber, second by Buttke to approve the minutes of the Parks, Recreation and Forestry Committee of January 14, 2010.
Motion carried

CC10-029 Motion by Earll, second by Feddick to approve the minutes of the Airport Committee of January 14, 2010.
Motion carried

CC10-030 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of January 18, 2010.
Motion carried

CC10-031 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of January 19, 2010.
Motion carried

CC10-032 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of January 19, 2010.
Motion carried

CC10-033 Motion by LaFontaine, second by Feirer to approve the 25 x 25 Plan for Energy Independence. Ayes-8; Nays-2 (Feddick and Wagner)
Motion carried

First reading of Ordinance No. 1170, Municipal Code Amendment to Chapter 18 Sections 18-02, 18-63 & 18-64. The proposed amendment changes the definition and the placement of miniwarehouses within the City of Marshfield.

First reading of Ordinance No. 1171, amending Section 9-40 of the City of Marshfield Municipal Code, regarding issuance or denial of an operator's license.

First reading of Ordinance No. 1173, rezoning request by the Marshfield Clinic for a zoning change from 'R-1' Residential (Estate-single family district) to 'I' Institutional (Public and semipublic institutions district) on property located at 715 West Upham Street.

First reading of Ordinance No. 1174, amending Section 8-79 (1) of the City of Marshfield Municipal Code to correct a clerical error in the Code.

CC10-034 Motion by Wagner, second by Feirer to approve Preliminary Resolution No. 2010-03 declaring the City's intent to 1) initiate various street improvements; and 2) levy special assessments upon abutting properties for benefits conferred on such properties. Improvement Project No. 311906 – 2010 Mill-In-Place Paving Projects:

- 4th Street (Schmidt Avenue to Maryknoll Avenue)
- 6th Street (Lincoln Avenue to Schmidt Avenue)
- 6th Street (Felker Avenue to Washington Avenue)
- 7th Street (Lincoln Avenue to Schmidt Avenue)
- Maryknoll Avenue (7th Street to Lincoln Avenue)
- Purdy Avenue (Depot Street to Blodgett Street)
- Schmidt Avenue (7th Street to 5th Street)
- Upham Street (Hinman Avenue to Hume Avenue)
- Westview Drive (Adams Avenue to Adler Road)
- 15th Street (Maple Avenue to Cherry Avenue)
- 16th Street (Maple Avenue to Cedar Avenue)
- Cedar Avenue (17th Street to 14th Street)
- Prospect Avenue (15th Street to 14th Street)
- Cherry Avenue (14th Street to 15th Street)

Motion carried

Karen Olson, Business Development Director–MACCI, Denise Sonnemann, Executive Director-Main Street and Jason Angell, Director of Planning and Economic Development presented the Annual Economic Development Report.

CC10-035 Motion by Buttke, second by Wagner to receive and place on file the Annual Economic Development Report.
Motion carried

CC10-036 Motion by Hendler, second by LaFontaine to approve Budget Resolution No. 03-2010, transferring $3,000 from the Fire Donations account to the Fire Protection budget to fund production of an educational DVD detailing construction of the new fire station as well as the services and programs offered by the Marshfield Fire and Rescue Department. Ayes-10
Motion carried

CC10-037 Motion by Stauber, second by Buttke to approve Budget Resolution No. 04-2010, transferring $12,187 within the Emergency Medical Services Fund #605 from State of Wisconsin Funding Assistance Act 102 grants to Emergency Medical Services Fund Equipment Outlay for replacement ambulance mobile radios. Ayes-10
Motion carried

CC10-038 Motion by Spiros, second by Buttke to approve Resolution No. 2010-04, authorizing staff to proceed with the proposed amendment to TID #7; approve the proposed agreement between the City and Vierbicher Associates Inc. and authorize the City Administrator to execute said agreement and direct staff to prepare the appropriate budget resolution for future consideration by the Common Council. Ayes-9; Nays- 1 (Feddick).
Motion carried

CC10-039 Motion by Buttke, second by Spiros to table item Y until the February 23, 2010 Common Council meeting. Those items are: 1) Discussion and consideration of reducing the number of Common Council members; 2) Discussion and consideration of the amount of compensation to be paid to Alderpersons for committee work; and 3) Discussion and consideration of term limits for alderpersons.
Motion carried

CC10-040 Motion by Feirer, second by Spiros to approve the following Alderpersons to serve on the Capital Improvement Program Administrative Committee; Alderpersons LaFontaine, Earll, Wagner and Hendler. Ayes-10
Motion carried

CC10-041 Motion by Feirer, second by Wagner to approve the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Ayes-10
Motion carried

Motion by Spiros, second by LaFontaine to adjourn at 8:44 p.m.
Motion carried

Deb M. Hall
City Clerk