FEBRUARY 9, 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.

Invocation was given by Pastor Art Scottberg, Redeemer Christian Church.

Employee Milestone Recognition

Steven Leu, Police Department	February 12, 1985	25 years of service
Lori Panzer, Clerk's Office	February 14, 1990	20 years of service
Kelly Cassidy, Parks and Recreation Dept.	February 19, 1990	20 years of service
Martha Wahlstrand, City Administrator's Office	February 19, 1990	20 years of service

CC10-042 Motion by Hendler, second by Spiros to approve the minutes of the Common Council meeting of January 26, 2010.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Mike Weigel of 714 N. Cedar Ave. He spoke about pedestrian safety. Signalized cross-walks are supposed to be there to ensure the safety of those crossing the streets; however that is not his experience. He has spoken to City personnel and was told that there was nothing that they could do about it. He would like the Council to address this issue.

City Administrator Mike Brehm announced that the City of Marshfield has a new face book page. If anyone would like things added to this page they should contact Amy Krogman at 384-2919.

CC10-043 Motion by Wagner, second by LaFontaine to approve Resolution No. 2010-07, Initial Resolution authorizing General Obligation Bonds in an amount not to exceed $1,855,000. Ayes-10
Motion carried

CC10-044 Motion by Stauber, second by Buttke to approve Resolution No. 2010-08, Initial Resolution authorizing General Obligation Bonds in an amount not to exceed $115,000. Ayes-10
Motion carried

CC10-045 Motion by Feirer, second by Hendler to approve Resolution No. 2010-09, Initial Resolution authorizing General Obligation Bonds in an amount not to exceed $95,000. Ayes-9; Nay-1 (Feddick)
Motion carried

CC10-046 Motion by LaFontaine, second by Hendler to approve Resolution No. 2010-10, Initial Resolution authorizing General Obligation Bonds in an amount not to exceed $1,335,000. Ayes-10
Motion carried

CC10-047 Motion by Hendler, second by Spiros to approve Resolution No. 2010-11, Resolution Authorizing the Issuance and Sale of $3,400,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds – Direct Payment). Ayes-10
Motion carried

A Debt Status and Policy Review Presentation was given by Keith Strey, Finance Director and Dave Anderson, Public Financial Management.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC10-048 Motion by LaFontaine, second by Feirer to receive and place on file the minutes of the Community Development Authority of January 7, 2010; Library Board of January 12, 2010; Fairgrounds Commission of January 20, 2010 and Community Development Authority Personnel Committee of January 28, 2010.
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-049 Motion by Feirer, second by Buttke to approve the minutes of the Convention and Visitors Bureau of January 20, 2010 and Historic Preservation Committee of February 1, 2010.
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC10-050 Motion by Wagner, second by Earll to approve the minutes of the Cable TV Committee of December 28, 2009.
Motion carried

CC10-051 Motion by Earll, second by Stauber to approve the minutes of the Sustainable Marshfield Committee of January 12, 2010.
Motion carried

CC10-052 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of February 1, 2010.
Motion carried

CC10-053 Motion by Earll, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of February 2, 2010.
Motion carried

CC10-054 Motion by Feddick, second by Stauber to approve the minutes of the Judiciary, License and Cemetery Committee of February 2, 2010.
Motion carried

CC10-055 Motion by Earll, second by Spiros to approve the minutes of the Housing Rehabilitation Committee of February 2, 2010.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC10-056 Motion by Feddick, second by LaFontaine to receive and place on file the minutes of Main Street Marshfield of November 4, 2009; December 2, 2009; and January 6, 2010.
Motion carried

CC10-057 Motion by Feddick, second by Spiros to receive and place on file the minutes of the Joint Plan Commission, City of Marshfield/Town of McMillan Boundary Agreement Plan of January 29, 2010.
Motion carried

Second 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.

CC10-058 Motion by Spiros, second by Hendler to approve Ordinance No. 1170. Ayes-10
Motion carried

Second 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.

CC10-059 Motion by Spiros, second by Earll to approve Ordinance No. 1171. Ayes-10
Motion carried

Second 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.

CC10-060 Motion by Stauber, second by Hendler to approve Ordinance No. 1171. Ayes–10
Motion carried

Second 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.

CC10-061 Motion by Feddick, second by Wagner to approve Ordinance No. 1174. Ayes-10
Motion carried

First reading of Ordinance No. 1161, creating Section 9-48 of the City of Marshfield Municipal Code entitled Special Event Services.

Police Chief Stroik asked for one change to be made to Ordinance No. 1161. In paragraph 2 after the words "overtime rate of pay", add "plus reasonable administrative costs".

First reading of Ordinance No. 1175, amending Chapter 13 of the City of Marshfield Municipal Code regarding removal of snow from downtown sidewalks.

CC10-062 Motion by Hendler, second by Feddick to approve Resolution No. 2010-05, authorizing the transfer and assignment of current funds and loans in the Marshfield CDBG-ED revolving loan fund program to Central Wisconsin Economic Development Funds, Inc. and authorizing the appropriate city officials to sign and execute all necessary documents to complete the same. Ayes-10
Motion carried

CC10-063 Motion by Hendler, second by Spiros to approve Budget Resolution No. 05-2010, transferring $225,000 from Long-Term Debt Proceeds to the TIF No. 5 Economic Development budget for the Clinic Dark Fibers agreement. Ayes-10
Motion carried

CC10-064 Motion by Feirer, second by Earll to approve Budget Resolution No. 06-2010, transferring $31,808 from a WI DOT grant to various budgets to cover the costs of purchasing and installation of mobile data computers and related items in seven police squad cars. Ayes-10
Motion carried

CC10-065 Motion by Stauber, second by Wagner to approve Budget Resolution 07-2010, transferring $10,500 within the TID #7, Yellowstone Industrial Park fund. Ayes-10
Motion carried

Motion by LaFontaine, second by Spiros to adjourn at 8:15 p.m.
Motion carried

Deb M. Hall
City Clerk