MARCH 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, Tom Buttke and Pete Hendler.
ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Linda Melski, Unitarian Universalist Fellowship.

Employee Milestone Recognition

Dave Scheunemann, Engineering	March 10, 1980	30 years of service
Charles Adamski, Parks & Recreation	March 13, 1995	15 years of service
Ed Englehart, Parks & Recreation	March 13, 1995	15 years of service

CC10-084 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of February 23, 2010.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Mayor Meyer welcomed Boy Scout Troop #381 from Washington Elementary School to the meeting.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC10-085 Motion by Feddick, second by Wagner to receive and place on file the minutes of the Zoning Board of Appeals Special Meeting of January 18, 2010; Community Development Authority of February 4, 2010; Library Board of February 9, 2010 and Community Development Authority – Financial Subcommittee of February 18, 2010.
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-086 Motion by Feirer, second by Hendler to approve the minutes of the Convention and Visitors Bureau of February 3, 2010; Industrial Park Authority of February 26, 2010 and Historic Preservation Committee of March 1, 2010.
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC10-087 Motion by Stauber, second by Feirer to approve the minutes of the Committee on Aging of January 7, 2010.
Motion carried

CC10-088 Motion by Feddick, second by Buttke to approve the minutes of the Committee on Youth of February 3, 2010.
Motion carried

CC10-089 Motion by Feddick, second by Feirer to approve the minutes of the Committee on Aging of February 4, 2010.
Motion carried

CC10-090 Motion by Earll, second by LaFontaine to approve the minutes of the Sustainable Marshfield Committee of February 9, 2010.
Motion carried

CC10-091 Motion by Earll, second by Feddick to approve the minutes of the Housing Rehabilitation Committee of February 18, 2010.
Motion carried

CC10-092 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of March 1, 2010.
Motion carried

CC10-093 Motion by Feddick, second by Hendler to approve the minutes of the Finance, Budget and Personnel Committee of March 2, 2010.
Motion carried

CC10-094 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of March 2, 2010.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC10-095 Motion by Feddick, second by Feirer to receive and place on file the minutes of the Central Wisconsin State Fair Board of February 15, 2010.
Motion carried

CC10-096 Motion by Feddick, second by LaFontaine to approve Budget Resolution No. 09-2010, transferring $22,084 within the Cable Television fund for purchase of equipment for Education Channel 99. Ayes-9
Motion carried

CC10-097 Motion by Feddick, second by Wagner to approve Preliminary Resolution No. 2010-18, in the matter of Improvement Project No. 311945-2010 Concrete Paving Projects. Alley – bounded by Central Avenue, Maple Avenue and 3rd and 4th Streets.
Motion carried

CC10-098 Motion by Feirer, second by Hendler to approve Resolution No. 2010-19, changing the name of the street currently known as Quentin Avenue, extending from 5th Street to 6th Street which is located approximately 425 feet east of Adams Avenue to Hardacre Avenue. Ayes-9
Motion carried

CC10-099 Motion by LaFontaine, second by Feirer to approve Resolution No. 2010-20, approving the Certified Survey Map and dedication of public right-of-way for East 34th Street.
Motion carried

Eng Ng, IT Lead Analyst presented information regarding Google Fiber for Communities.

CC10-100 Motion by Stauber, second by LaFontaine to appoint Alderperson Tom Buttke to the Capital Improvement Administrative Committee to replace Alderperson Pete Hendler.
Motion carried

Motion by LaFontaine, second by Feddick to adjourn at 7:17 p.m.
Motion carried

Deb M. Hall
City Clerk