MARCH 23, 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 and Tom Buttke.
ABSENT: John Spiros and Pete Hendler

The flag was saluted and the pledge given.

No invocation was given.

CC10-101 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of March 9, 2010.
Motion carried

No items were added to the agenda but a correction was made to the recommended action to Item R. It was changed from approving Resolution No. 2010-23 to refer the Resolution to the Plan Commission for a recommendation.

PUBLIC COMMENT PERIOD
Alderperson Feddick announced that Attorney Edward Zappen passed away on Saint Patrick's Day. She thanked him for everything he did for the community.

CC10-102 Motion by Buttke, second by LaFontaine to approve Resolution No. 2010-22, Resolution awarding the sale of $3,150,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds – Direct Payment). Ayes-8
Motion carried

Mr. Tom Lenard and Mr. Terry Frankland, from the Fire and Police Commission presented Joe Stroik a certificate in recognition of his retirement. Mr. Stroik began his employment with the City of Marshfield Police Department on September 2, 1980 and will retire as Police Chief on April 2, 2010 after over 29 years of service.

Marty Anderson, Chairperson of the Sustainable Marshfield Committee gave an update on Sustainable Marshfield.

CITY ADMINISTRATOR'S REPORT
Administrator Brehm reported on the following:
1. MACCI Business Plan Benchmark Report for February 2010.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC10-103 Motion by Earll, second by LaFontaine to receive and place on file the minutes of the Marshfield Utility Commission of March 8, 2010.
Motion carried

CC10-104 Motion by Wagner, second by Buttke to approve Marshfield Utility Job Order No. 17504, Mill Creek 3 phase rebuild, Cty A to Cty T, N to 10, at a cost of $454,832. Ayes-8
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-105 Motion by LaFontaine, second by Earll to approve the minutes of the Capital Improvement Program Administrative Committee of March 2, 2010; Electrical Board of March 3, 2010; Capital Improvement Program Administrative Committee of March 9, 2010, March 11, 2010 and March 16, 2010 and Plan Commission of March 16, 2010.

Administrator Brehm said that he was absent at the Plan Commission meeting of March 16, 2010. The minutes reflect that he was present.

Vote on motion **CC10-105**.
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC10-106 Motion by Wagner, second by Buttke to approve the minutes of the Cable TV Committee of February 22, 2010.
Motion carried

CC10-107 Motion by Feirer, second by Stauber to approve the minutes of the Committee on Aging of March 4, 2010.
Motion carried

CC10-108 Motion by Buttke, second by LaFontaine to approve the minutes of the Parks, Recreation and Forestry Committee of March 11, 2010.
Motion carried

CC10-109 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of March 15, 2010.
Motion carried

CC10-110 Motion by Earll, second by Buttke to approve the minutes of the Finance, Budget and Personnel Committee of March 16, 2010.
Motion carried

CC10-111 Motion by Wagner, second by Stauber to approve the minutes of the Judiciary, License and Cemetery Committee of March 16, 2010.
Motion carried

CC10-112 Motion by Earll, second by LaFontaine to approve the minutes of the Marshfield Airport Committee of March 18, 2010.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC10-113 Motion by LaFontaine, second by Feirer to receive and place on file the minutes of the Main Street Marshfield Board of February 3, 2010.
Motion carried

CC10-114 Motion by Stauber, second by Wagner to receive and place on file the minutes of the Joint Plan Commission, City of Marshfield/Town of McMillan Boundary Agreement Plan of February 26, 2010.
Motion carried

CC10-115 Motion by LaFontaine, second by Feirer to refer to the Plan Commission for recommendation Resolution No. 2010-23, removing from the Master Street Map, vacating and discontinuing Yellowstone Court lying south of East 29th Street, City of Marshfield, Wood County, Wisconsin.
Motion carried

CC10-116 Motion by LaFontaine, second by Krueger to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss draft developer agreement for the development and expansion of TIF No. 8. Roll call vote - All Ayes. (Time: 7:44 p.m.)
Motion Carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Krueger and Buttke, Administrator Brehm, Mayor Meyer, Attorney Hutchinson, City Clerk Hall, Finance Director Strey, Public Works Director Knoeck, City Engineer Turchi, Planning and Economic Development Director Angell and Building Inspector Pokorny.

CC10-117 Motion by Buttke, second by Feddick to return to open session. Roll call vote - All Ayes (Time: 8:15 p.m.)
Motion Carried

No action was taken in open session regarding the closed session item.

Motion by LaFontaine, second by Feirer to adjourn at 8:16 p.m.
Motion carried

Deb M. Hall
City Clerk