**APRIL 13, 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

| | | |
|---|---|---|
| Harold Tauschek, Wastewater Utility | April 19, 1990 | 20 years |

**CC10-118** Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of March 23, 2010.
**Motion carried**

No items were added to the agenda.

**PUBLIC COMMENT PERIOD**
Tom Turchi, City Engineer and a member of the Groundwater Guardians announced that the Green & Blue Expo would be held on April 24, 2010 from 10 a.m. – 2:00 p.m. at the Midstate Technical College.

Mayor Meyer welcomed Alex Tindell from Boy Scout Troop 392 to the meeting. He thanked Alderperson Don Krueger for all of his years of service to the City of Marshfield. This is Alderperson Krueger's last meeting. Gary Cummings has been elected to represent the 7th District. He also announced that Administrator Mike Brehm has announced his retirement which will be effective July 16, 2010.

**CC10-119** Motion by LaFontaine, second by Feddick to approve the variance request from Main Street Marshfield, for a variance of noise levels as permitted by Chapter 10-33(7) for the Hub City Days event on Saturday, July 31, 2010 to be held on Central Avenue from Veterans Pkwy to Seventh Street.
**Motion carried**

**MINUTES OF GOVERNING BOARDS AND COMMISSIONS**
**CC10-120** Motion by Feddick, second by Hendler to receive and place on file the minutes of the Library Board of March 9, 2010; Community Development Authority of March 4, 2010 and Fairgrounds Commission of March 17, 2010.
**Motion carried**

**MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES**
**CC10-121** Motion by Feirer, second by Spiros to approve the minutes of the Convention & Visitors Bureau of March 10, 2010.
**Motion carried**

**MINUTES OF COUNCIL COMMITTEES**

**CC10-122** Motion by Buttke, second by Feddick to approve the minutes of the Committee on Youth of March 3, 2010.
**Motion carried**

**CC10-123** Motion by Earll, second by LaFontaine to approve the minutes of the Sustainable Marshfield Committee of March 9, 2010.
**Motion carried**

**CC10-124** Motion by Earll, second by Feirer to approve the minutes of the Sustainable Marshfield Committee of March 27, 2010.
**Motion carried**

**CC10-125** Motion by Wagner, second by LaFontaine to approve the minutes of the Joint meeting of the Board of Public Works and City Plan Commission of April 5, 2010.
**Motion carried**

**CC10-126** Motion by Feddick, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of April 6, 2010.
**Motion carried**

**CC10-127** Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of April 6, 2010.
**Motion carried**

**CC10-128** Motion by Buttke, second by Feddick to approve the minutes of the Committee on Youth of April 7, 2010.
**Motion carried**

**MINUTES OF COMMUNITY ASSOCIATIONS**

**CC10-129** Motion by Feirer, second by Feddick to receive and place on file the minutes of the Central Wisconsin State Fair Board of March 15, 2010.
**Motion carried**

**CC10-130** Motion by Spiros, second by LaFontaine to receive and place on file the minutes of the Joint Review Board, TID #7 Project Plan Amendment #2 of March 31, 2010.
**Motion carried**

**CC10-131** Motion by Hendler, second by Stauber to approve Payroll Resolution No. 2010-24, setting the Temporary Building Inspector Pay at $31.77 an hour effective April 13, 2010. Ayes-10
**Motion carried**

**CC10-132** Motion by Stauber, second by Spiros to approve Resolution No. 2010-25, recognizing April as 9-1-1 Education Month.
**Motion Carried**

**CC10-133** Motion by LaFontaine, second by Earll to approve Resolution No. 2010-26, certified survey map for the dedication of public right-of-way for E. 29th Street.
**Motion Carried**

**CC10-134** Motion by Hendler, second by Wagner to approve Budget Resolution No. 10-2010, transferring $237,000 from the Veterans Parkway Water Main Extension project budget to the Public Facilities Capital Outlay Fund City Hall HVAC Replacement project budgets. Ayes-10
**Motion carried**

**CC10-135** Motion by Feddick, second by Buttke to approve Budget Resolution No. 11-2010, transferring $11,500 of available fund balance within the Parks/Zoo 202 Capital Project Fund to the zoo fencing project. Ayes-10
**Motion carried**

**CC10-136** Motion by Stauber, second by Hendler to approve Budget Resolution No. 12-2010, transferring $10,297 for mobile data computers and new light bars. Ayes-10
**Motion carried**

Finance Director Strey presented the recommended 2010-2014 Capital Improvement Program. The recommended 2010-2014 Capital Improvement Program includes projects totaling $36,645,471, of which $4,410,000 is financed from Borrowed – TIF; $5,250,000 Borrowed – Nonrecurring Projects; $13,718,500 Borrowed – Recurring Projects; $750,000 Debt - Wastewater Utility; $634,000 Donation/Private Funds; $5,438,000 Fees – Wastewater Utility; $1,057,300 Non-Local Revenue; $4,715,671 Operating Funds and $672,000 Room Tax.

**CC09-137** Motion by Buttke, second by Spiros to hold over approval of the 2010-2014 Capital Improvement Plan to the April 27, 2010 meeting.
**Motion carried**

Motion by Krueger, second by Stauber to adjourn at 7:59 p.m.
**Motion carried**

Deb M. Hall
City Clerk