APRIL 27, 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, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Pastor Larry Sheahan, Faith Fellowship.

CC10-144 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of April 13, 2010 and April 20, 2010 Organizational meeting.
Motion carried

Item M1; Mayor's appointments to the subcommittee to review the City Administrator's position, was added to the agenda.

PUBLIC COMMENT PERIOD

Gary Gray of 507 Park Street. He spoke about the Comprehensive Annual Financial Report (CAFR) and Independent Audit Report. The CAFR report is one of the two largest financial documents that the city gets for a 12-month period. It would be helpful to the Council to take some time to review this. The budget and the CAFR have a lot of financial impact to the operation of the City. It is important for the Council and the general public to try to understand both what the future financial estimates are and what the actual financial operations were. He suggested that the Finance Committee spend a meeting to review this.

William Penker of 600 S. Sycamore Ave. He addressed the formation of the Search Committee to seek a replacement for the upcoming vacancy in the office of City Administrator. Now is the time to discuss if we need an elected Mayor; do we want a City Administrator or a Mayor that would actually be the Chief Public Administrator; would we be better off with the services of a City Manager. Once the issues have been debated by both the Common Council and the public, then the public should be given the decision-making power through referendum. He urged the Search Committee to be thoughtfully broad-minded rather than be reflexive and believe that they immediately have to replace the vacancy. There is no need to rush forward.

Jason Angell, Director of Planning and Economic Development. He announced that he attended the 20th Annual Wisconsin Main Street Awards Program. This program recognizes the 36 Main Street Communities throughout the State of Wisconsin. The City of Marshfield had eight nominations and received six awards.

CITY ADMINISTRATOR'S REPORT

Administrator Brehm reported on the following:

1. MACCI Business Plan Benchmark Report for March 2010.

Alderperson Stauber said that the things that he looks for in our Economic Development efforts, are we adding employment and are we adding to the tax base? He is not sure if it would be appropriate to include that in the MACCI Benchmark Report but he would like to see this information.

CC10-145 Motion by Feddick, second by Wagner to approve the variance request from the Movies in the Park Leadership Marshfield Project Team for a variance of noise levels as permitted by Chapter 10-33(7) for four outdoor movie events on Friday, June 4th at Columbia Park; Saturday, June 12th at Wildwood Park; Friday, July 30th at the Fairgrounds Park; and Friday, August 13th at Hackman Field. Ayes-10
Motion carried

CC10-146 Motion by Feddick, second by LaFontaine to approve the variance request from the Marshfield Optimist Club for a variance of noise levels as permitted by Chapter 10-33(7) for the Dairyfest Beer Garden on June 4, 2010 and June 5, 2010 at the Central Wisconsin Fairgrounds. Ayes-10
Motion carried

CC10-147 Motion by Wagner, second by Spiros to approve Resolution No. 2010-27, amending Tax Incremental District No. 7 project plan and boundary. Ayes-10
Motion carried

A presentation of the fiscal year 2009 Comprehensive Annual Financial Report and Independent Audit Report was presented by Adam Waldera of Hawkins, Ash, Baptie and Co.

CC10-148 Motion by Hendler, second by Spiros to receive and place on file the fiscal year 2009 Comprehensive Annual Financial Report and Independent Audit Report. Ayes-10
Motion carried

CC10-149 Motion by Feirer, second by LaFontaine to confirm the Mayor's appointments of April 20, 2010 to various boards, commissions and committees. Ayes-9; Nay-1 (Hendler)
Motion carried

CC10-150 Motion by Feirer, second by LaFontaine to confirm the Mayor's appointments to the subcommittee to review the City Administrator's position. Ayes-6; Nay-4 (Feddick, Wagner, Spiros, Hendler)
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC10-151 Motion by Stauber, second by Feddick to receive and place on file the minutes of the Fire & Police Commission of February 4, 2010, February 9, 2010, February 15, 2010, March 11, 2010, April 8, 2010; Library Board of April 13, 2010 and Marshfield Utility Commission of April 19, 2010.
Motion carried

CC10-152 Motion by Earll, second by Stauber to approve Marshfield Utility Job Order No. 7431, construct a concrete handicap ramp and steps at 2000 S. Central Avenue at a cost of $25,450. Ayes-10
Motion carried

CC10-153 Motion by Feddick, second by Wagner to approve Marshfield Utility Job Order No. 17506, Marshfield Clinic, N. St. Joseph Avenue, three phase underground primary for new building at a cost of $25,938 (fully funded by the Clinic). Ayes-10
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-154 Motion by Feddick, second by Spiros to approve the minutes of the Plan Commission of April 20, 2010.
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC10-155 Motion by Wagner, second by Feddick to approve the minutes of the Cable TV Committee of March 22, 2010.
Motion carried

CC10-156 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of April 7, 2010.
Motion carried

CC10-157 Motion by Buttke, second by LaFontaine to approve the minutes of the Parks, Recreation and Forestry Committee of April 8, 2010.
Motion carried

CC10-158 Motion by Earll, second by Buttke to approve the minutes of the Sustainable Marshfield Committee of April 13, 2010.
Motion carried

CC10-159 Motion by Earll, second by Spiros to approve the minutes of the Airport Committee of April 15, 2010.
Motion carried

CC10-160 Motion by Feirer, second by Earll to approve the minutes of the Housing Rehab Committee of April 15, 2010.
Motion carried

CC10-161 Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of April 19, 2010.
Motion carried

CC10-162 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of April 20, 2010.
Motion carried

CC10-163 Motion by Spiros, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of April 20, 2010.
Motion carried

First reading of Ordinance No. 1176, rezoning property located at 412 E. 4th Street from 'R-6' Residential District to 'B-4' Commercial District.

First reading of Ordinance No. 1179, amending the Section 24-2 and 24-3 of the City of Marshfield Municipal Code changing the definition of oversight committees and the requirements for signage within the Veterans Parkway corridor.

A presentation on the Marshfield Utility Commission's resolution to enter into the Hydroelectric Project Number One Sales Agreement with Great Lakes Utilities was given by Joe Pacovsky, Marshfield Utility Manager.

City Administrator Brehm said that the CIP Committee did approve and recommend the plan for the next five years at $36.6 million dollars funded by various sources. The Plan Commission and the Board of Public Works at a joint meeting approved this recommendation but with the following two amendments:

- EN-J-2068 should be moved to a non-year because all of the companion projects were moved by the CIP Committee.
- PR-L-2845 - $100,000 of room tax should be eliminated because the project was deleted by the CIP Committee.

He added that Wood County has not approved a portion of the CIP projects for the UW-Marshfield/ Wood County. He recommended approving the CIP as presented and if there any changes at the County level that those could be addressed at the annual budget process this fall.

CC10-164 Motion by LaFontaine, second by Buttke to approve the 2010-2014 Capital Improvement Program Plan with the two amendments as presented. Ayes-9; Nay-1 (Feddick)
Motion carried

Motion by Stauber, second by Buttke to adjourn at 9:00 p.m.
Motion carried

Deb M. Hall
City Clerk