JULY 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, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros and Tom Buttke.
ABSENT: Dave LaFontaine and Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Pastor Ruth Egerer, Wesley United Methodist Church.

EMPLOYEE MILESTONE RECOGNITION

Daniel Jonas, Marshfield Fire & Rescue	July 16, 1990	20 years
Aaron Wargowsky, Police Department	July 26, 2005	5 years

The Mayor recognized the passing of Carolyn Kautzer who was the past City Clerk for the City of Marshfield.

CC10-256 Motion by Spiros, second by Stauber to approve the minutes of the Common Council meeting of June 22, 2010 and June 29, 2010 special meeting.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Those commenting on Ordinance No. 1183, prohibiting smoking in the City of Marshfield, were as follows:

- Robert Phillips, 911 N. Irene Avenue
- Mary Lou Duerr, 1701 W. McMillan Street
- William Hocking, 211 Marathon Street
- Dave Wille, 512 S. Cypress Avenue
- Chris Jockheck, 1001 W. 5th Street
- Debra Delie, 509 W. 8th Street
- Lois Greehling, 1703 Woodsview Dr.
- Dot Kalmon, Central WI Tobacco Free Coalition Coordinator

Retirement Recognition of City Administrator Michael Brehm. Mr. Brehm began his employment as the city's Comptroller on October 3, 1977 and will retire as City Administrator on July 16, 2010 after over 32 years of service. The Mayor presented him with a certificate and plaque.

Sharon Klumpp, from Springsted Inc., gave a brief overview of what they have done to produce a position profile and an advertisement for the City Administrator position.

CC10-257 Motion by Wagner, second by Spiros to approve the Recruitment Profile.
Motion carried

CC10-258 Motion by Stauber, second by Spiros to approve the hiring range of $79,105 - $105,804 for the City Administrator position.
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC10-259 Motion by Feddick, second by Feirer to receive and place on file the minutes of the Community Development Authority Personnel Committee of June 2, 2010; Community Development Authority of June 3, 2010; Community Development Authority Personnel Committee of June 3, 2010 (10:30 a.m. & 3:30 p.m.) and the Community Development Authority Personnel Committee of June 4, 2010.
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC10-260 Motion by Feirer, second by Spiros to approve the minutes of the Electrical Board of June 2, 2010; Historic Preservation Committee of June 7, 2010; Industrial Park Authority of June 22, 2010 and Marshfield Convention and Visitors Bureau of June 23, 2010.
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC10-261 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of May 6, 2010.
Motion carried

CC10-262 Motion by Feddick, second by Wagner to approve the minutes of the Cable TV Committee of May 24, 2010.
Motion carried

CC10-263 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of June 3, 2010.
Motion carried

CC10-264 Motion by Feddick, second by Wagner to approve the minutes of the Judiciary, License and Cemetery Committee of July 6, 2010.
Motion carried

CC10-265 Motion by Earll, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of July 6, 2010.
Motion carried

CC10-266 Motion by Buttke, second by Stauber to approve the minutes of the Board of Public Works of July 6, 2010.
Motion carried

CC10-267 Motion by Earll, second by Stauber to approve the minutes of the Housing Rehab Committee of June 10, 2010.
Motion carried

CC10-268 Motion by Wagner, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of July 13, 2010 as read by the Clerk.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC10-269 Motion by Feddick, second by Stauber to receive and place on file the minutes of Main Street Marshfield of May 5, 2010 and June 2, 2010.
Motion carried

CC10-270 Motion by Stauber, second by Buttke to receive and place on file the minutes of the City Administrator Search Committee of June 22, 2010 and July 9, 2010 as read by the Mayor.
Motion carried

CC10-271 Motion by Spiros, second by Buttke to receive and place on file the minutes of the Library Expansion Steering Committee of June 22, 2010.
Motion carried

CDBG Housing Rehab Program update was given by Jason Angell, Director of Planning and Economic Development and Paula Jero, United Way.

CC10-272 Motion by Stauber, second by Buttke to approve joining the Urban Alliance of the League of Wisconsin Municipalities effective January 1, 2011 and include $860 in the 2011 budget for the dues.
Motion carried

Second reading of Ordinance No. 1182, Municipal Sign Code Amendment to Chapter 24 Section 24-03 removing the Veterans Parkway corridor definition and criteria from the Municipal Sign Code.

CC10-273 Motion by Wagner, second by Cummings to approve Ordinance No. 1182. Ayes-4 (Feddick, Earll, Wagner, Cummings); Nays-4 (Feirer, Stauber, Spiros, Buttke)
Motion failed

Second reading of Ordinance No. 1183, prohibiting smoking in the City of Marshfield.

CC10-274 Motion by Wagner, second by Buttke to refer Ordinance No. 1183 to the Board of Health for a public hearing and then report back to the Common Council.

CC10-275 Motion by Stauber, second by Earll to amend the motion to add that the Board of Health will form an ad-hoc committee to review both the State Statute and City Ordinance. Ayes-7; Nay-1 (Feddick)
Motion carried

Vote on motion **CC10-274** as amended to send Ordinance No. 1183 to the Board of Health directing them to form an ad-hoc committee to evaluate both the City Ordinance and State Statute. Ayes-8
Motion carried

CC10-276 Motion by Stauber, second by Feddick to approve Resolution No. 2010-41, authorizing the City Finance Director to write-off certain unpaid amounts owing to the City of Marshfield.
Motion carried

CC10-277 Motion by Feddick, second by Wagner to approve Resolution No. 2010-42, Certified Survey Map and dedication of public right-of-way for Park Street.
Motion carried

CC10-278 Motion by Feddick, second by Buttke to approve Budget Resolution No. 15-2010, transferring $50,000 between various UW Marshfield/Wood County capital projects. Ayes-8
Motion carried

CC10-279 Motion by Feddick, second by Earll to approve Budget Resolution No. 16-2010, transferring $902 from Police Auxiliary donations to Law Enforcement budget. Ayes-8
Motion carried

CC10-280 Motion by Buttke, second by Spiros to approve Budget Resolution No. 17-2010, transferring $4,000 within the Fire Protection Budget for fitness equipment. Ayes-8
Motion carried

CC10-281 Motion by Feirer, second by Wagner to approve Budget Resolution No. 18-2010, transferring $189,000 within the TIF #4 Downtown Public Improvement Fund from the Local Highway and Street project budget. Ayes-8
Motion carried

CC10-282 Motion by Feddick, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically the City Administrator had requested a closed session to discuss the "Inspection Report and Orders" for demolition of property located at 2822 W. Huetter. Roll call vote, all Ayes. (Time: 9:06 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Earll, Wagner, Stauber, Cummings, Spiros and Buttke, City Administrator Brehm, Mayor Meyer, City Attorney Hutchinson, Finance Director Strey, City Engineer Turchi, Director of Planning and Economic Development Angell, Zoning Administrator Miller, Building Services Supervisor Pokorny, Police Chief Jepsen and City Clerk Hall.

CC10-283 Motion by Stauber, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 9:33 p.m.)
Motion carried

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

Motion by Spiros, second by Wagner to adjourn at 9:34 p.m.
Motion carried

Deb M. Hall
City Clerk