JULY 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 and Tom Buttke.
ABSENT: Pete Hendler

The flag was saluted and the pledge given.

No invocation was given.

CC10-284 Motion by Stauber, second by Feddick to approve the minutes of the Common Council meeting of July 13, 2010.
Motion carried

Mayor Meyer pointed out that the heading at the top of the Addendum was wrong. This is not an organizational meeting of the Common Council and the time should be 7:00 p.m. not 6:30 p.m. Item Q-1; Appointment of Paula Jero to the Community Development Authority, Item Q-2; Appointment of Shawn Warren to the Cable TV Committee and Item Q-3; Appointment of Shawn Warren to the Board of Review of 2nd Alternate, was added to the agenda.

PUBLIC COMMENT PERIOD
None

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC10-285 Motion by Spiros, second by Feddick to receive and place on file the minutes of the Fire & Police Commission of July 8, 2010 and Marshfield Utility Commission of July 12, 2010.
Motion carried

CC10-286 Motion by Wagner, second by Feirer to approve Marshfield Utility Job Order No. 5602, replacing 1700' 6" with 8", 400 4" with 12", 13 valves, 3 hydrants, 28 services on East 2nd from Maple to Ash and South Vine from Hwy 13 to 2nd at a cost of $244,945.47.
Ayes-9
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC10-287 Motion by LaFontaine, second by Spiros to approve the minutes of the City Plan Commission of July 20, 2010 and Industrial Park Authority of July 21, 2010.
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC10-288 Motion by Feddick, second by Stauber to approve the minutes of the Cable TV Committee of June 28, 2010.
Motion carried

CC10-289 Motion by Feirer, second by Feddick to approve the minutes of the Committee on Aging of July 1, 2010.
Motion carried

CC10-290 Motion by Buttke, second by Spiros to approve the minutes of the Parks, Recreation and Forestry Committee of July 8, 2010.
Motion carried

CC10-291 Motion by Feddick, second by Spiros to approve the minutes of the Special Cable TV Committee meeting of July 12, 2010.
Motion carried

CC10-292 Motion by Feirer, second by LaFontaine to approve the minutes of the Sustainable Marshfield Committee of July 13, 2010.
Motion carried

CC10-293 Motion by Wagner, second by LaFontaine to approve the minutes of the Cable TV Subcommittee meeting of July 15, 2010.
Motion carried

CC10-294 Motion by Earll, second by Spiros to approve the minutes of the Airport Committee of July 15, 2010.
Motion carried

CC10-295 Motion by LaFontaine, second by Feirer to approve the minutes of the Board of Public Works meeting of July 19, 2010.
Motion carried

CC10-296 Motion by Wagner, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of July 20, 2010.
Motion carried

CC10-297 Motion by Spiros, second by Earll to approve the minutes of the Finance, Budget and Personnel Committee of July 20, 2010.
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS
CC10-298 Motion by Feddick, second by Spiros to receive and place on file the minutes of the Central Wisconsin State Fair Board of June 21, 2010.
Motion carried

CC10-299 Motion by Feddick, second by Spiros to receive and place on file the MACCI Business Plan Benchmark Report of June 2010.
Motion carried

First reading of Ordinance No. 1184, rezoning request by the City of Marshfield to rezone all of Griese Park located at 1001 East 29th Street from 'C' Conservancy to 'P' Public Parks and Recreation Facilities, and on land addressed as 2417 South Palmetto Avenue and the 2401 South Felker Avenue from 'R-3' Standard Single-family to 'P' Public Parks and Recreation Facilities.

First reading of Ordinance No. 1186, Municipal Sign Code Amendment to Chapter 24 Section 24-15. The proposed amendment allows for a possible extension to the amount of time vacant signs and sign structures can remain on the property when a business has been vacant for more than 90 days.

CC10-300 Motion by Buttke, second by Spiros to approve Budget Resolution 19-2010, transferring $4,000 from Law Enforcement Federal & State Shared Proceeds to be transferred to Law Operating Supplies for the purchase of specialized equipment.
Motion carried

CC10-301 Motion by Stauber, second by Spiros to approve Resolution No. 2010-40, adopting the PEHP program with Nationwide and request to approve a mandatory employee annual contribution of $500 for the non-represented employees effective January 1, 2011.
Motion carried

CC10-302 Motion by Stauber, second by Spiros to hold over to the August 10th meeting the appointment of Paula Jero, 1129 W. Ridge Rd. to the Community Development Authority to fill the unexpired term of Peg Odness who has resigned.
Motion carried

CC10-303 Motion by Wagner, second by Feddick to hold over to the August 10th meeting the appointment of Shawn Warren, 1227 W. Blodgett St. to the Cable TV Committee to fill the vacant position which expires on April 2013.
Motion carried

CC10-304 Motion by LaFontaine, second by Feddick to hold over to the August 10th meeting the appointment of Shawn Warren, 1227 W. Blodgett St. to fill the vacant position on the Board of Review of 2nd Alternate.
Motion carried

Alderperson Feirer would like the City to start using Consent Agendas and asked City Staff to start working on this.

Motion by LaFontaine, second by Spiros to adjourn at 7:23 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk