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, Gary Cummings, John Spiros, and Tom Buttke

ABSENT: Pete Hendler

The flag was saluted and the pledge given.

<u>CC10-355</u> Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of August 24, 2010.

Motion carried

There were no items added to the agenda

Item X, request to consider a special Common Council meeting to be held the week of September 20th, was removed.

PUBLIC COMMENT PERIOD

Comments were made by William Penker, 600 S. Sycamore; Paul Rogers, 403A S. Maple; Shelly Babcock, owner of Merle Norman Day Spa and Boutique, regarding the Business Improvement District and Main Street Marshfield

Rick Finley, 3008 Huetter spoke regarding the home at 2822 W. Huetter. He asked the council to base their decision on what would be good for the community.

Chief Schmidt thanked everyone for attending the dedication and open house for the fire station. They had over 2,000 people at the open house. They will probably have another open house event in October.

Rich Wegner, 1035 W. Laurel St. spoke regarding the sidewalk installation W. McMillan and Veterans Parkway. He felt the Parkway portion should be separated from the project. This section should be a biking/walking trail.

<u>CC10-356</u> Motion by Spiros, second by Feirer to close nominations and cast an unanimous ballot for Patrick Ott to the Marshfield Utility Commission to serve a 5 year term beginning October 1, 2010 and ending September 30, 2015.

Motion carried

<u>CC10-357</u> Motion by Wagner, second by LaFontaine to approve Resolution No. 2010-52 authorizing the issuance and sale of approximately \$2,910,000 taxable general obligation promissory notes, series 2010B.

Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC10-358</u> Motion by LaFontaine, second by Stauber to receive and place on file the minutes of the University Commission of May 13, 2010, University Commission Special Meeting of July 8, 2010, Community Development Authority of August 5, 2010, Community Development Authority Personnel Committee of August 18, 2010, and Business Improvement District Board of September 2, 2010.

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC10-359</u> Motion by Earll, second by Spiros to approve the minutes of the Airport Committee of August 26, 2010.

Motion carried

<u>CC10-360</u> Motion by Feirer, second by LaFontaine to approve the minutes of the Board of Public Works of September 7, 2010.

Motion carried

<u>CC10-361</u> Motion by Wagner, second by Earll to approve the minutes of the Judiciary, License, and Cemetery Committee of September 7, 2010.

Motion carried

<u>CC10-362</u> Motion by Stauber, second by Spiros to approve the minutes of the Finance, Budget, and Personnel Committee of September 7, 2010.

Motion carried

<u>CC10-363</u> Motion by Feirer, second by LaFontaine to receive and place on file the MACCI Business Plan Benchmark Report of August 2010.

Motion carried

<u>CC10-364</u> Motion by Buttke, second by Stauber to receive and place on file the minutes of the City Administrator Search Committee of September 1, 2010.

Motion carried

Mayor Meyer updated the Common Council on the interview process. Patrick Cannon, Kenneth Witt, Keith Strey, Steve Barg, and Steven Wilke will be interviewed for the position on September 22nd and 23rd.

First Reading of Ordinance No. 1187, amending Section 3-05, Order of Business

Denise Sonnemann, Tom Hensler, Rita Meier, Bill Mitten, Main Street Marshfield and Jim Engle, Representative of the Department of Commerce and Director of Wisconsin Main Street, gave a presentation on Main Street Marshfield.

Jason Angell gave a presentation on expanding the Business Improvement District.

<u>CC10-365</u> Motion by LaFontaine, second by Stauber to approve Resolution 2010-43, adopting the 2011 Operating Plan and setting a BID assessment rate for the Downtown Marshfield Business Improvement District.

<u>CC10-366</u> Motion by Wagner, second by Earll to postpone definitely the approval of Resolution 2010-43 adopting the 2011 Operating Plan and setting a BID assessment rate for the Downtown Marshfield Business Improvement District until the budget hearing for the Main Street program in October.

Aye – 4 (Feddick, Earll, Wagner, and Buttke) Naye – 5 (Feirer, LaFontaine, Stauber, Cummings, Spiros)

Motion failed

<u>Vote on CC10-365</u> Aye – 3 (LaFontaine, Stauber, and Spiros) Naye – 6 (Feirer, Feddick, Earll, Wagner, Cummings, and Buttke)

Motion failed

<u>CC10-367</u> Motion by Stauber, second by Wagner to approve Resolution 2010-50 ordering sidewalk installation on West McMillan St. The portion of sidewalk on West Veterans Parkway was removed. Naye – 2 (Feddick and Cummings), Aye – 7 (Feirer, LaFontaine, Earll, Wagner, Stauber, Spiros, and Buttke)

Motion carried

<u>CC10-368</u> Motion by Earll, second by LaFontaine to approve Preliminary Resolution 2010-48, Highland Avenue (6th Street to 8th Street) Asphalt Paving.

Motion carried

<u>CC10-369</u> Motion by Buttke, second by Spiros to approve Budget Resolution 23-2010 transferring unspent funds from the South Central Avenue project to various projects as amended.

Motion carried

<u>CC10-370</u> Motion by Wagner, second by Stauber to approve Budget Resolution 24-2010 transferring funds for land acquisition for the Blue Sky project from 428 Fund to 405 Fund. **Motion carried**

<u>CC10-371</u> Motion by Earll, second by LaFontaine to move the first Common Council meeting in October to Monday, October 11, 2010.

Motion carried

Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance game a presentation regarding sewer back-up coverage.

<u>CC10-372</u> Motion by Spiros, second by Wagner 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 City Administration had requested a closed session to discuss 1) sewer back-up claims and 2) the "Inspection Report and Orders" for demolition of property located at 2822 West Huetter Street. Roll call vote, all Ayes. (Time: 9:10 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber Cummings, Spiros, and Buttke, Mayor Meyer, City Attorney Hutchinson, Wastewater Superintendent Ron Dickrell (left at 9:35 p.m.), Assistant Wastewater Superintendent Mark Kivela (left at 9:35 p.m.); Dennis Tweedale (left at 9:35 p.m.), League of Wisconsin Municipalities Mutual Insurance, Finance Director Strey, Public Works Director Knoeck, Director of Planning and Economic Development Angell, Zoning Administrator Miller, Building Services Supervisor Pokorny, City Engineer Turchi, Police Chief Jepsen and Administrative Assistant Krogman

<u>CC10-373</u> Motion by Spiros, second by Buttke to return to open session. Roll call vote, all Ayes. (Time: 10:12 p.m.)

Motion carried

<u>CC10-374</u> Motion by Wagner, second by Feirer to direct staff to contact homeowner to go over the list of deficiencies found in the report and give them the option to address these options in a period of 60 days. If they choose not to do that the city's direction would be to move forward with the raising of the structure.

Motion carried

Motion by LaFontaine, second by Spiros to adjourn at 10:15 p.m. Motion carried

Amy Krogman Administrative Assistant

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