Regular meeting of the Common Council was called to order by Mayor Meyer at 7:03 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, Tom Buttke and Pete Hendler

ABSENT: John Spiros

The flag was saluted and the pledge given.

No invocation was given.

Employee Milestone Recognition

Sue Berger, Fire Department	November 15, 1995	15 years
Michael Scherr, Street Department	November 26, 1980	30 years

Mayor Meyer announced that there is a vacancy on the Zoning Board of Appeals and the Library Board. Anyone interested in serving on one of these committees should contact the Mayor's office.

<u>CC10-442</u> Motion by Hendler, second by Stauber to approve the minutes of the Common Council meeting of October 25, 2010 (special meeting); October 26, 2010 (regular meeting); and November 1, 2010 (special meeting).

Motion carried

Item V1 was added to the agenda; a contract with Strand Associates, Inc. for design services.

PUBLIC COMMENT PERIOD

None

Ed Englehart, Director of Parks and Recreation, presented the Parks and Recreation Department Citizen Volunteer Award to Wood County Master Gardeners; Joyce Fischer, Kathy Poehnelt, Margi Weister and Sally Sadowska.

<u>CC10-443</u> Motion by Hendler, second by Buttke to approve Resolution No. 2010-66, authorizing the issuance and sale of \$28,090,000 Electric System Revenue Bonds, Series 2010A. Ayes-9 **Motion carried**

<u>CC10-444</u> Motion by LaFontaine, second by Cummings to approve Resolution No. 2010-67, authorizing the issuance and sale of \$10,000,000 Taxable Electric System Revenue Bond Anticipation Notes, Series 2010B. Ayes-9

Motion carried

CONSENT AGENDA

<u>CC10-445</u> Motion by Stauber, second by Hendler to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield Board of Directors (October 6, 2010); Community Development Authority (October 7, 2010); Central Wisconsin State Fair Board (October 19, 2010); Board of Public Works (November 1, 2010); Historic Preservation Committee (November 1, 2010); Judiciary, License and Cemetery Committee (November 2, 2010); Finance, Budget and Personnel Committee (November 2, 2010) and Housing Rehabilitation Committee (November 2, 2010).

<u>CC10-446</u> Motion by Feirer, second by Wagner to refer motion PW10-161 back to the Board of Public Works for reconsideration.

PW10-161 Motion by Buttke, second by LaFontaine to recommend 'No Parking' on the west side of South Cedar Avenue from East 6th Street to East 8th Street and that upon approval by the Common Council, the recommended change be made to the Administrative Code of Traffic and Parking Regulations.

Ayes-9

Motion carried

<u>CC10-447</u> Motion by Hendler, second by Wagner to refer motion JLC10-125 back to the Judiciary, License and Cemetery Committee for reconsideration.

JLC10-125 Motion by Feddick, second by Hendler to grant a Class B Combination Liquor License to Ashley Tavern & Ballroom, LLC; Agent – Leonard Kurzynski as long as all monies owed to the City of Marshfield for any building owned by Scott Kurzynski is paid in full.

Ayes-9

Motion carried

Vote on motion **CC10-445 as amended**; Ayes-9

Motion carried

Dan Knoeck, Director of Public Works and Tom Turchi, City Engineer gave a presentation on the proposed Engineering position that is included in the 2011 budget.

<u>CC10-448</u> Motion by Hendler, second by Stauber to approve Budget Resolution No. 29-2010 for contracted TIF Review Services. Ayes-9

Motion carried

CC10-449 Motion by Buttke, second by Feirer to approve Budget Resolution No. 30-2010, transferring \$11,000 from Public Facility Capital Outlay Fund project BS-K-3920 City Hall Fire Alarm Update to project BS-K-3941 City Hall Penthouse Asbestos Removal. Ayes-9 Motion carried

<u>CC10-450</u> Motion by Feddick, second by Earll to approve Resolution No. 2010-62, authorizing the execution of a contract between the City of Marshfield and Radio Cab of Marshfield, Inc. Aves-9

Motion carried

<u>CC10-451</u> Motion by Buttke, second by Wagner to refer Resolution No. 2010-63, removing from the Master Street Map, vacating and discontinuing that portion of the 16-foot wide alley in the east 100 block of North Central Avenue abutting Lots 4 through 15 of Block D of the Village (now City) Plat of Marshfield, Wood County, Wisconsin, to the Plan Commission for recommendation. Ayes-9 **Motion carried**

<u>CC10-452</u> Motion by Cummings, second by Feddick to refer Resolution No. 2010-64, removing from the Master Street Map, vacating and discontinuing East 21st Street from Hume Avenue to the east line of the NE ¼ of the SW ¼ of Section 16, T25N, R3E and previously opened Hume Avenue from Veterans Parkway south to realigned Hume Avenue, City of Marshfield, Wood County, Wisconsin, to the Plan Commission for recommendation.

Motion carried

<u>CC10-453</u> Motion by Feddick, second by LaFontaine to hold over the appointment of Patty Ruder, 306 N. Cherry Avenue to the Committee on Aging, until November 23, 2010.

Motion carried

<u>CC10-454</u> Motion by Stauber, second by Cummings to suspend the rules and vote on the Committee on Youth appointments.

Motion carried

<u>CC10-455</u> Motion by Feirer, second by Cummings to approve the Committee on Youth appointments: Alyssa Brenner, John Edwards, Ryan Hayes, Call Inman, Dan Kruger, Thomas Kruger, Lucas Michalik, Danielle Nystrom, Kyle Olson, Katrina Schiedemeyer, Kayla Selz, Katie Urquhart, Olivia Valenza and Ashley Zimmermann.

Motion carried

<u>CC10-456</u> Motion by Feddick, second by Cummings to move the second Council meeting in December to December 21, 2010.

Motion carried

<u>CC10-457</u> Motion by Feirer, second by Wagner to approve the contract with Strand Associates, Inc. for design services for the Wildwood-McMillan Connector Trail Program and authorize staff to execute the same.

Motion carried

<u>CC10-458</u> Motion by Feddick, second by Stauber 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 the "Inspection Report and Orders" for demolition of property located at 2822 W. Huetter. Roll call vote, all Ayes. (Time: 8:01 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, Mayor Meyer, Attorney Hutchinson and City Personnel (Keith Strey, Dan Knoeck, Jason Angell, Dick Pokorny, Tom Turchi, Jim Schmidt, Darren Larson, Josh Miller and Deb Hall).

<u>CC10-459</u> Motion by Wagner, second by LaFontaine to return to open session. Roll call vote, all Ayes. (Time: 8:32 p.m.)

Motion carried

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

Motion by Feddick, second by Earll to adjourn at 8:33 p.m.

Motion carried

Deb M. Hall City Clerk