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

ABSENT: Alanna Feddick

The flag was saluted and the pledge given.

Invocation was given by Father Charles Stoetzel, St. John the Baptist Catholic Church.

Employee Recognition

Craig DeGrand, Fire & Rescue Department February 25, 1986 25 years Christine Giacomino, Police Department March 5, 2001 10 years

Mayor Meyer announced that there are vacancies on the Historic Preservation Committee, Sustainable Marshfield Committee, and Alternates for the Zoning Board of Appeals. Anyone interested in serving on one of these committees should contact the Mayor's office.

<u>CC11-035</u> Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of February 8, 2011.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Liz Gisvold of 1610 S. Felker Avenue. She announced that there will be an open meeting that will be held on February 28, 2011 at 5:30 p.m. in the Marshfield Public Library Beebee Forum room to discuss the possibility of opening up a food cooperative in Marshfield. She also spoke in favor of Ordinance No. 1188 regarding allowing chickens in the City of Marshfield.

William Penker of 600 S. Sycamore Avenue. He spoke in opposition to Ordinance No. 1188. The ordinance lacks context, definition and rationale. If you vote yes, you will be voting for an ordinance without a viable rationale and an ordinance for which a case has not been made and that is bad precedent.

Sandy Moore of 4509 State Hwy 80. She spoke about Resolution No. 2010-23, vacating Yellowstone Court. She asked the Council to table this Resolution until they have had time to discuss accessing their property from Hwy 13 with the DOT.

Mayor Meyer said he had spoken to Sue Nelson of 1606 W. 6th Street. She was unable to attend the meeting but she wanted the Council to know that she supports Ordinance No. 1188 which allows chickens in the City of Marshfield.

CONSENT AGENDA

<u>CC11-036</u> Motion by Feirer, second by LaFontaine to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield (January 5, 2011); Central Wisconsin State Fair (January 17, 2011); Fire & Police Commission (February 3, 2011); Committee on Aging (February 3, 2011); Historic Preservation Committee (February 8, 2011); Sustainable Marshfield Committee (February 8, 2011); Marshfield Utilities (February 14, 2011); Board of Public Works

(February 14, 2011); Judiciary, License and Cemetery Committee (February 15, 2011); Plan Commission (February 15, 2011); Finance, Budget and Personnel Committee (February 15, 2011); Airport Committee (February 17, 2011) and Judiciary, License and Cemetery Committee as read by the City Clerk (February 22, 2011).

Motion carried

No items were removed from the consent agenda.

A presentation of the Economic Development Assessment was given by Gary Becker of Vierbicher Associates.

Director of Planning and Economic Development Jason Angell updated the Council on what will happen next. The report has been distributed to all six organizations that were involved in the analysis. The staff members for each of those organizations will work with their respective boards or bodies to review this report and ultimately bring back formal recommendations. Those recommendations will be due back to the City by April 11, 2011 and at that time the city committee will work to formulate a final recommendation that will be brought back to the Council.

<u>CC11-037</u> Motion by Cummings, second by Spiros to receive and place on file the Economic Development Assessment.

Motion carried

A presentation of the TIF Review was given by Dave Pawlisch of Vierbicher Associates.

<u>CC11-038</u> Motion by Spiros, second by Stauber to receive and place on file the TIF Review. **Motion carried**

<u>Second reading of Ordinance No. 1188</u>, amending section 9-52 and 18-04 of the Municipal Code to allow up to four chickens on single-family residential property within the City Limits of Marshfield.

CC11-039 Motion by Cummings, second by Feirer to approve Ordinance No. 1188.

<u>CC11-040</u> Motion by Hendler, second by Spiros to call for the question.

Motion carried

Vote on motion $\underline{CC11-039}$; Ayes – 3 (Feirer, Wagner and Cummings); Nayes – 6 (LaFontaine, Earll, Stauber, Spiros, Buttke and Hendler)

Motion failed

Second reading of Ordinance No. 1197, amending fees charged by the City in Chapter 15, Building Code; Chapter 16, Plumbing Code; and Chapter 17, Electrical Code.

<u>CC11-041</u> Motion by Stauber, second by LaFontaine to approve Ordinance No. 1197. Ayes-9 **Motion carried**

<u>CC11-042</u> Motion by Hendler, second by Spiros to approve Resolution No. 2011-08, authorizing the carry-over of 2010 appropriations into 2011 for various capital outlays and other operation/maintenance projects that were not completed in 2010. Ayes-9

Motion carried

<u>CC11-043</u> Motion by Buttke, second by Feirer to approve Resolution No. 2010-23, vacating Yellowstone Court. Ayes-9

Motion carried

CC11-044 Motion by LaFontaine, second by Hendler to direct staff to prepare a Budget Resolution in the amount of \$10,000 for emergency roof repairs for Upham Mansion.

<u>CC11-045</u> Motion by Wagner, second by Stauber to <u>amend motion CC11-044</u> to include direction to refer North Wood County Historical Society to work with the Historic Preservation Committee in preparing a long-term plan for the viability of Upham Mansion.

Motion carried

Vote on motion CC11-044 as amended.

Motion carried

<u>CC11-046</u> Motion by Wagner, second by Hendler to approve the appointment of Scott Noble, 1506 W. 7th Street to the Zoning Board of Appeals to fill the unexpired term of Todd Zieglemeier who has resigned.

Motion carried

<u>CC11-047</u> Motion by Feirer, second by LaFontaine to approve the appointment of Ken Bargender, 206 Hawthorn Avenue to the Zoning Board of Appeals to fill the unexpired term of Wallace Reek who has resigned.

Motion carried

<u>CC11-048</u> Motion by LaFontaine, second by Spiros to hold over the appointment of Robert Lewerenz, 714 E. 9th Street as a 1st Alternate on the Zoning Board of Appeals, to the March 8, 2011 meeting.

Motion carried

Motion by Stauber, second by Spiros to adjourn at 9:12 p.m.

Motion carried

Deb M. Hall City Clerk