MARCH 8, 2011

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, Tom Buttke and Pete Hendler
ABSENT: Russell Stauber

The flag was saluted and the pledge given.

No invocation was given.

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.

CC11-049 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of February 22, 2011.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Bill Penker of 600 S. Sycamore spoke on the request for $10,000 to fund roof repairs at the Upham Mansion. He urged the Council to reject Budget Resolution No. 5-2011 regarding Upham Mansion roof repairs or to table the budget resolution pending a thorough public review and debate by the Common Council and the completion of extensive stipulations placed upon any loan to the owners.

CC11-050 Motion by Wagner, second by Feirer to grant the request from the Wildwood Park Zoological Society for a variance of noise levels as permitted by Chapter 10-33(7) for Hoot in the Zoo Fundraiser which will be held on June 2, 2011 from 5 p.m. to 11 p.m. and Blues in the Zoo Fundraiser which will be held on August 19, 2011 from 5 p.m. to 11 p.m. Both events will be held within the main zoo.
Motion carried

CONSENT AGENDA
CC11-051 Motion by LaFontaine, second by Feirer to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Marshfield Convention & Visitors Bureau (December 8, 2010); Marshfield Fairgrounds Commission (January 16, 2011); Library Board (February 8, 2011); Marshfield Convention & Visitors Bureau (February 9, 2011); Housing Rehabilitation Committee (February 15, 2011); Capital Improvement Program Administrative Committee (February 24, 201); Board of Public Works (February 28, 2011); Judiciary, License and Cemetery Committee (March 1, 2011) and Finance, Budget and Personnel Committee (March 1, 2011).
Motion carried

No items were removed from the consent agenda.

First reading of Ordinance No. 1199, correcting Section 15-12(2) of the Municipal Code establishing an acceptable minimum standard for reinforcement rods in grade beam slabs.

CC11-052 Motion by Feddick, second by Feirer to suspend the rules and vote on Ordinance No. 1199.
Motion carried

CC11-053 Motion by Hendler, second by Spiros to approve Ordinance No. 1199. Ayes-9
Motion carried

CC11-054 Motion by LaFontaine, second by Wagner to approve Budget Resolution No. 5-2011, transferring $10,000 from the General Fund Contingency Account to the Upham Mansion Museum Budget for emergency roof repairs for Upham Mansion.

CC11-055 Motion by Wagner, second by Spiros to **amend motion CC11-054** to assert that the funds will not be released until the Council has received the required inspection report and funding plan, and that further they have discussed those reports and given final approval to the release of the $10,000.
Motion carried

Vote on motion **CC11-054** as amended. Feirer, LaFontaine, Wagner, Cummings, Buttke and Hendler voted Aye. Feddick, Earll and Spiros voted Nay. (6-3)
Motion failed

CC11-056 Motion by Hendler, second by Feddick to approve the TIF Strategic Plan contract with Vierbicher Associates, Inc.
Motion carried

City Administrator Barg gave an update on the state budget process and the possible impact on the City of Marshfield.

CC11-057 Motion by Feirer, second by LaFontaine to approve the East 29th Street Reconstruction Project for 2011.
Motion carried

CC11-058 Motion by Spiros, second by LaFontaine 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. Roll call vote, all Ayes. (Time: 7:51 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Cummings, Spiros, Buttke and Hendler, City Administrator Barg, Mayor Meyer, Attorney Hutchinson and City Personnel (Keith Strey, Tom Turchi and Lori Panzer).

CC11-059 Motion by Buttke, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 8:10 p.m.)
Motion carried

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

Motion by Spiros, second by LaFontaine to adjourn at 8:11 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk