

MARCH 22, 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, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler

ABSENT: None

The flag was saluted and the pledge given.

No invocation was given.

Mayor Meyer announced that the annual committee appointments will be held on April 19th. Over the next several weeks he will be putting together the committee list for 2011-2012 so if there are citizens that are interested in volunteering to be part of a committee for the City of Marshfield they should contact the Mayor's office.

CC11-064 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of March 8, 2011.

Motion carried

CC11-065 Motion by Spiros, second by Cummings to approve the minutes of the Common Council special meeting of March 14, 2011.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC11-066 Motion by Stauber, second by Cummings to grant the request from the Praise Celebration Leadership Project Team for a variance of noise levels as permitted by Chapter 10-33(7) for a Praise Celebration to be held in the Jer Lang Show Palace at the Marshfield Fairgrounds on June 4, 2011 from 1:00 p.m. until 9:30 p.m.

Motion carried

CONSENT AGENDA

CC11-067 Motion by Feirer, second by LaFontaine to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Zoning Board of Appeals (December 14, 2010); Main Street Marshfield Board of Director's (February 2, 2011); Historic Preservation Committee Special Meeting (February 21, 2011); Fire & Police Commission Special Meeting (February 28, 2011); Central Wisconsin State Fair Board (February 28, 2011); Committee on Aging (March 3, 2011); Capital Improvement Program Administrative Committee (March 3, 2011); Utility Commission (March 7, 2011; Job Order #17462 Weiler's Ridge Subdivision, Trout Dr. \$32,499 (\$24,259 deposit); Job Order #17559, Hwy 10 Make Ready, Hwy 13 – Hwy 10 West to ½ mile south of Hwy 10 East \$328,677; and Job Order #17561, Hwy 10 Make Ready, Hwy BB & Hwy 13 Round A Bouts \$131,091); Historic Preservation Committee (March 7, 2011); Sustainable Marshfield Committee (March 8, 2011); Committee on Aging Special Meeting (March 11, 2011); Board of Public Works (March 14, 2011); Judiciary, License and Cemetery Committee (March 15, 2011); Finance, Budget and Personnel Committee (March 15, 2011) and Plan Commission (March 15, 2011).

Motion carried

No items were removed from the consent agenda.

First reading of Ordinance No. 1198, amending Section 10-01 of the Municipal Code pertaining to unlawful use of computerized communications.

First reading of Ordinance No. 1201, amending Section 18-135 of the Municipal Code of the City of Marshfield pertaining to the Certificate of Appropriateness requirements. As part of the ordinance change, Historic Preservation Procedures Policy 7.110 will also be amended.

Planner/Zoning Administrator Miller requested that Ordinance No. 1201 be referred back to the Plan Commission for some revisions. He spoke to Joe DeRose from the State Historic Preservation Office and was told that this does not apply to those listed on the National Historic Register. So the proposed changes to the ordinance as well as the Certificates of Appropriateness since August, other than the Roddis house, were not needed because these local regulations only apply to local properties and local districts. The current ordinance is not very clear so he would like it specified in the ordinance that these requirements are only for local designations and districts.

Aldersperson Wagner wants the City to address Mr. Beck's concern about the desire of the homeowner could be over-ridden by a 2/3's vote of the Historic Preservation Committee. The ordinance as it was written just addressed the Certificate of Appropriateness and left that out.

CC11-068 Motion by Wagner, second by Spiros to refer Ordinance No. 1201 to the Plan Commission.

Motion carried

First reading of Ordinance No. 1202, rezoning request by Faith Fellowship Church to change the zoning of one parcel from the 'B-2' (Shopping Center) district to the 'B-4' (General Commercial) district at 219 W. McMillan Street.

CC11-069 Motion by Buttke, second by Hendler to approve revised 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 subject to the following conditions:

1. Only an amount up to \$1,000 shall be initially released for the inspection.
2. Once the inspection is completed, the report shall be presented to the Mayor and Council for review and consideration.
3. The remaining \$9,000 for roof repairs shall only be released once the Council has accepted the inspection report and reviewed a plan for how any maintenance and improvements identified within the report will be funded.

Ayes-7; Nays-3 (Feddick, Earll and Spiros)

Motion carried

CC11-070 Motion by Spiros, second by Hendler to approve Budget Resolution No. 6-2011, transferring \$3,975 from various accounts for the TIF Strategic Plan Contract. Ayes-10

Motion carried

CC11-071 Motion by Feirer, second by Hendler to approve Budget Resolution No. 7-2011, transferring \$229,985 within the Infrastructure Construction Capital Projects Fund. Ayes-10

Motion carried

CC11-072 Motion by LaFontaine, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires a closed session. Specifically the City Administrator had requested a closed session to discuss long-term collective bargaining strategy with the following labor unions: Marshfield City Employees Local 929, AFSCME, AFL-CIO; Marshfield Clerical/Technical Employees Union Local 929, AFL-CIO; and Firefighters Local 1021, IAFF. Roll call vote, all Ayes. (Time: 7:40 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, Spiros, Buttke and Hendler, City Administrator Barg, Mayor Meyer, Attorney Hutchinson and City Personnel (Keith Strey, Dan Knoeck, Jason Angell, Jim Schmidt, Gary Jepsen, Lara Baehr and Deb Hall).

CC11-073 Motion by Wagner, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 8:35 p.m.)

Motion carried

CC11-074 Motion by Cummings, second by Feirer to approve the Memorandum of Agreement with the Marshfield City Employees Local 929, AFSCME, AFL-CIO. Ayes-6; Nays-4 (Feddick, Spiros, Buttke and Hendler)

Motion carried

CC11-075 Motion by Cummings, second by Wagner to approve the Memorandum of Agreement with the Marshfield Clerical/Technical Employees Union Local 929, AFL-CIO. Ayes-6; Nays-4 (Feddick, Spiros, Buttke and Hendler)

Motion carried

CC11-076 Motion by Spiros, second by Stauber to deny the Tentative Agreement between the City of Marshfield and the Marshfield Firefighters Local 1021, IAFF. Ayes-9; Nays-1 (Earll)

Motion carried

Motion by Spiros, second by Cummings to adjourn at 8:40 p.m.

Motion carried

Deb M. Hall
City Clerk