APRIL 12, 2011

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:04 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.

Invocation was given by Pastor Larry Sheahan, Faith Fellowship.

Employee Recognition

Bruce Tibbett, Police Department	March 31, 2006	5 years
Jason Schad, Fire & Rescue Department	April 3, 2006	5 years
Joel Binder, Street Division	April 21, 1985	25 years
Michael Topness, Police Department	April 26, 2006	5 years

Mayor Meyer announced that the annual committee appointments will be held on April 19th.

CC11-077 Motion by LaFontaine, second by Cummings to approve the minutes of the Common Council meeting of March 22, 2011.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

Brian Panzer, Street Division Superintendent presented Neal Nelson with a plaque and gift certificate in honor of his retirement. Mr. Nelson began his employment with the City of Marshfield Street Division on February 13, 1978 and retired as an Equipment Operator III – Loader on April 1, 2011 after over 33 years of service.

CC11-078 Motion by Feirer, second by Stauber to approve Resolution No. 2011-11 providing for the sale of approximately $6,615,000 General Obligation Promissory Notes, Series 2011. Ayes-9
Motion carried

CC11-079 Motion by Buttke, second by Feddick to grant the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for Hub City Days to be held on Saturday, July 30, 2011 on Central Avenue from Veteran's Parkway to Seventh Street from 9:00 a.m. – 12:00 a.m.
Motion carried

CONSENT AGENDA
CC11-080 Motion by LaFontaine, second by Hendler to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of January 24, 2011; Community Development Authority of February 3, 2011; Community Development Authority Financial Meeting of February 17, 2011; Community Development Authority Personnel Meeting of February 25, 2011; Convention and Visitor's Bureau of March 2, 2011; Community Development Authority of March 3, 2011; Economic Development Review Committee of March 8, 2011; Library Board of March 8, 2011; Capital Improvement Program of March 15, 2011; Mill Creek Business Park Covenant Committee of March 15, 2011; Capital Improvement Program of March 17, 2011; Parks, Recreation and Forestry Committee of March 17, 2011;

Central Wisconsin State Fair Board of March 21, 2011; Capital Improvement Program of March 22, 2011; Airport Committee of March 24, 2011; Joint Meeting of the Board of Public Works and City Plan Commission of April 4, 2011; Community Development Authority Financial Meeting of April 4, 2011; Historic Preservation Committee of April 4, 2011; Industrial Park Authority of April 5, 2011; Judiciary, License and Cemetery Committee of April 5, 2011 and Finance, Budget and Personnel Committee of April 5, 2011.
Motion carried

No items were removed from the consent agenda.

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

CC11-081 Motion by Hendler, second by Wagner to approve Ordinance No. 1198. Ayes-9
Motion carried

Second 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.

CC11-082 Motion by Feddick, second by Cummings to approve Ordinance No. 1202. Ayes-9
Motion carried

City Administrator Steve Barg presented the 2011-2015 Capital Improvement Program Plan. It includes projects totaling $36,280,000 of which $1,907,500 is financed from Borrowed – TIF; $6,890,000 Borrowed – Nonrecurring Projects; $13,475,000 Borrowed – Recurring Projects; $424,000 Debt – Wastewater Utility; $2,900,000 Donation/Private Funds; $4,730,000 Fees – Wastewater Utility; $629,500 Non-Local Revenue; $4,993,500 Operating Funds and $630,000 Room Tax.

CC11-083 Motion by Hendler, second by Cummings to hold over approval of the 2011-2015 Capital Improvement Program Plan to the April 26, 2011 meeting.
Motion carried

CC11-084 Motion by Hendler, second by Earll to approve Payroll Resolution No. 2011-10, Special Event Pay. Ayes-9
Motion carried

CC11-085 Motion by Feirer, second by Wagner to approve the appointment of Robert Lewerenz, 714 E. 9th Street as the 1st Alternate on the Zoning Board of Appeals.
Motion carried

Motion by LaFontaine, second by Cummings to adjourn at 7:45 p.m.
Motion carried

Deb M. Hall
City Clerk