APRIL 26, 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, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler
ABSENT: Dave LaFontaine

The flag was saluted and the pledge given.

Invocation was given by Pastor Daryn Bahn, Christ Evangelical Lutheran Church.

CC11-092 Motion by Feirer, second by Cummings to approve the minutes of the Common Council Special meeting of April 12, 2011.
Motion carried

CC11-093 Motion by Hendler, second by Stauber to approve the minutes of the Common Council Regular meeting of April 12, 2011.
Motion carried

CC11-094 Motion by Earll, second by Feddick to approve the minutes of the Common Council Organizational meeting of April 19, 2011.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

CC11-095 Motion by Stauber, second by Feirer to receive and place on file the Inspection Report for Upham Mansion and release up to $9,000 for roof repairs. Ayes-6; Nayes-3 (Feddick, Earll and Spiros).
Motion carried

CC11-096 Motion by Feddick, second by Wagner to grant the request from the Marshfield Optimist Club for a variance of noise levels as permitted by Chapter 10-33(7) for the Dairyfest Beer Garden to be held on Friday, June 3rd and 4th at the Central Wisconsin State Fairgrounds.
Motion carried

CC11-097 Motion by Feddick, second by Spiros to grant the request from Faith Fellowship Church for a variance of noise levels as permitted by Chapter 10-33(7) for Celebration Sunday which will be held on June 5, 2011 from 11 a.m. to 2 p.m.
Motion carried

CC11-098 Motion by Stauber, second by Spiros to receive and place on file the fiscal year 2010 Comprehensive Annual Financial Report and Independent Audit Report.
Motion carried

CONSENT AGENDA

CC11-099 Motion by Feirer, second by Feddick to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield of March 2, 2011; Main Street Marshfield of March 9, 2011 special meeting; Cable TV Committee of March 28, 2011; Convention and Visitors Bureau of April 6, 2011; Fire & Police Commission of April 7, 2011; Committee on Aging of April 7, 2011; Marshfield Utility of April 11, 2011 (Job Order #5614 Replace 1155' of 6" watermain – pipe burst, Westview Dr. – Adams to Adler at a cost of $104,667.10; Job Order #5613 Replace 805' of 6" watermain – pipe burst, East 6th Street – Felker to Washington at a cost of $79,510.02; and Job Order #17567 Hwy 13 North, East 26th Road DOT Road widening at a cost of $30,965); Sustainable Marshfield of April 12, 2011; Parks, Recreation and Forestry of April 14, 2011; Board of Public Works of April 18, 2011; Judiciary, License and Cemetery Committee of April 19, 2011; Finance, Budget and Personnel Committee of April 19, 2011 and Plan Commission of April 19, 2011.
Motion carried

No items were removed from the consent agenda.

First reading of Ordinance No. 1203, rezoning request by Marshfield Congregation of Jehovah's Witnesses to change the zoning of one parcel from the "R-4" Low Density Single-Family Residential district to the "B-4" General Commercial district at 3214 Mannville Lane.

First reading of Ordinance No. 1204, amending Chapter 9, Article IV and Section 18-02 and 18-64 of the Municipal Code pertaining to licensing, permitting, and zoning Scrap Metal Dealers and Motor Vehicle Salvage Dealers.

CC11-100 Motion by Buttke, second by Feirer to approve Resolution No. 2011-12, authorizing the submittal of a state grant application by the City of Marshfield and the subsequent appropriation of City funds for an Urban Nonpoint Source Planning Grant for a Stormwater Pollutant Loading Model Update. Ayes-9
Motion carried

CC11-101 Motion by Spiros, second by Cummings to approve Budget Resolution No. 8-2011, transferring $350 from the Community and Youth Services Donations Fund to the Civic School Patrol Operating Supplies account for the purchase of 15 ANSI safety vests for the School Safety Patrol of Marshfield. Ayes-9
Motion carried

CC11-102 Motion by Spiros, second by Hendler to approve Budget Resolution No. 9-2011, transferring $21,000 from donation accounts to the Law Enforcement budget for the purchase of an additional canine unit. Ayes-9
Motion carried

CC11-103 Motion by Feirer, second by Spiros to approve the Mayor's citizen appointments of April 19, 2011 to the various boards, commissions and committees.
Motion carried

CC11-104 Motion by Buttke, second by Feirer to approve the Redistricting Committee members of: Mayor Meyer, Alderperson Gordon Earll, City Administrator Steve Barg, Director of Planning and Economic Development Jason Angell, City Clerk Deb Hall, GIS Coordinator Paul Schneider and Citizen Member Mike Meyers.
Motion carried

CC11-105 Motion by Stauber, second by Cummings to approve the 2011-2015 Capital Improvement Program Plan. Ayes-7; Nayes-2 (Feddick and Spiros)
Motion carried

Motion by Feddick, second by Wagner to adjourn at 8:53 p.m.
Motion carried

Deb M. Hall
City Clerk