PUBLIC HEARING: Called to order by Mayor Meyer at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding the following projects:

Project No. 311923 – Spruce Avenue (5th Street to 7th Street) – Street Reconstruction

Project No. 351924 – Spruce Ave. (5th Street to 7th Street) – Sanitary Sewer Rehabilitation

Project No. 316726 – Spruce Avenue (5th Street to 7th Street) – Storm Sewer with Paving

Project No. 311990 – Alley Bounded by (Central Ave/Chestnut Ave & 2nd St/3rd St) – Street Reconstruction

Project No. 351991 – Alley Bounded by (Central Ave/Chestnut Ave & 2nd St/3rd St.) – Sanitary Sewer Rehabilitation

FOR: None **AGAINST:** None

The public hearing closed at 6:53 p.m.

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, Russell Stauber, Gary

Cummings, John Spiros, Tom Buttke and Pete Hendler

ABSENT: Ed Wagner

The flag was saluted and the pledge given.

Invocation was given by Pastor Larry Jones, Cornerstone Community Church.

Employee Recognition

Jeff Becker, Street Division

June 3, 1981

30 years

<u>CC11-113</u> Motion by Feirer, second by Feddick to approve the minutes of the Common Council Regular meeting of May 10, 2011 and Special meeting of May 17, 2011.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

- 1. William Penker of 600 S. Sycamore Avenue. The local history, specifically the historical assets are not readily identifiable by formal signage or plaques. They have yard signs that provide no information as well as an absence of any visible identification of the downtown assets. These assets and the history they represent are not intuitively obvious especially to the visitors. Historical assets are a marketable commodity.
- 2. Ed Englehart, Parks and Recreation Director. He announced that there will be a public information meeting that will be held on Wednesday, May 25th for the Wildwood/McMillan Connector Trail. It will be held from 6:00 7:30 p.m. at the Wildwood Station Building at Wildwood Park.
- 3. Alderperson Feirer announced that Monday, May 30th is Memorial Day. The parade will start at 9:30 a.m. from Chestnut Avenue to St. Joseph Avenue. The program will be held at Hillside Cemetery in Section A.

Historic Preservation Committee Chairperson Ken Wood announced the 2011 Historic Preservation High School Writing Contest Winners: 1st place – Samantha Kosmicki and 2nd place – Angelia Schiedemeyer both from Columbus Catholic High School.

<u>CC11-114</u> Motion by Feddick, second by Stauber to grant a Noise Variance to the Movies in the Park Leadership Marshfield Project Team for a variance of noise levels as permitted by Chapter 10-33 (7) for four outdoor movie events to be held on June 3rd at Columbia Park, July 1st at the Fairgrounds Park, July 29th on Central Avenue, August 12th at Beell Stadium beginning at dusk and concluding around 11 p.m. **Motion carried**

CONSENT AGENDA

CC11-115 Motion by Feirer, second by LaFontaine to approve the items as listed on the consent agenda. Meeting Minutes/Reports: University Commission of January 13, 2011; Main Street Marshfield of April 6, 2011; University Commission of April 7, 2011; Cable TV Committee of April 25, 2011; Historic Preservation Committee of May 2, 2011; Committee on Aging of May 5, 2011; Fire and Police Commission of May 5, 2011; Utility Commission of May 9, 2011 (Job Order #5615 Replace 1690' of 6" watermain with 8" and 860' of 10" watermain with 12", 5 fire hydrants, 61 services on West Arnold Street – St. Joseph to Central at a cost of \$332,488.60); Library Board of May 10, 2011; Convention and Visitor's Bureau of May 11, 2011; Parks, Recreation and Forestry Committee of May 12, 2011; Board of Public Works of May 16, 2011; Judiciary, License and Cemetery Committee of May 17, 2011; Finance, Budget and Personnel Committee of May 17, 2011; Plan Commission of May 17, 2011 and Plan Commission Special Meeting of May 24, 2011.

Motion carried

No items were removed from the consent agenda.

<u>First reading of Ordinance No. 1205</u>, Rezoning request by Duane Schutz to change the zoning of one parcel from the "B-4" General Commercial district to the "B-5" Downtown Central Business district for property located at 809 S. Central Ave.

<u>CC11-116</u> Motion by Feddick, second by LaFontaine to suspend the rules and vote on Ordinance No. 1205. Ayes-9

Motion carried

<u>CC11-117</u> Motion by Feirer, second by Spiros to approve Ordinance No. 1205. Ayes-9 **Motion carried**

<u>First reading of Revised Ordinance 1201</u>, Amending Chapter 18, Article VI. Historical Preservation of the Municipal Code of the City of Marshfield pertaining to Certificate of Appropriateness requirements for local districts, properties and structures.

<u>First reading of Ordinance 1206</u>, Amending Section 18-04, of the Municipal Code of the City of Marshfield to allow handicap ramps or other devices required to make reasonable accommodations under the Fair Housing Act or the Americans with Disabilities Act to be permitted with certain conditions in the required front, side, or rear yard setbacks.

<u>First reading of Ordinance 1207</u>, Amending Section 18-154 of the Municipal Code of the City of Marshfield allowing Wireless Communication Towers and Antennas as a Conditional Use in the 'I' Public and Semipublic Institutions district. The proposed amendment also permits the installation of new antennas on a structure listed as a permitted use with certain conditions, irrespective of zoning district.

<u>CC11-118</u> Motion by Buttke, second by Earll to approve Resolution No. 2011-14, pertaining to street construction, asphalt street paving, concrete curb and gutter, sidewalk, driveway aprons, sanitary sewer laterals, storm sewer laterals, and water lateral on Alley bounded by Central Avenue/Chestnut Avenue and 2nd Street/3rd Street. Ayes-9

Motion carried

<u>CC11-119</u> Motion by LaFontaine, second by Cummings to approve Resolution No. 2011-15, pertaining to street construction, asphalt street paving, concrete curb and gutter, sidewalk, driveway aprons, sanitary sewer laterals, storm sewer laterals, and water lateral on South Spruce Avenue from 5th Street to 7th Street. Aves-9

Motion carried

<u>CC11-120</u> Motion by Stauber, second by Hendler to approve Resolution No. 2011-16, requesting the exemption from Wood County Library Tax. Ayes-9

Motion carried

<u>CC11-121</u> Motion by Feirer, second by Hendler to approve the Agreement for Services with Vierbicher Associates, Inc. related to the City's Tax Incremental Financing (TIF) districts. Ayes-9

Motion carried

<u>CC11-122</u> Motion by Spiros, second by Hendler to authorize City's representatives on the UW Commission to support the proposed lease extension for property at 2313 W. 5th Street. Ayes-9 **Motion carried**

CC11-123 Motion by Feddick, second by Spiros to go into Closed Session pursuant to Wisconsin Statute, chapter 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Specifically the City Administrator had requested a closed session to discuss possible temporary compensation for a city employee and 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 require a closed session. Specifically, the City Administrator had requested a closed session to discuss a development agreement for land in Mill Creek Business Park. Roll call vote, all Ayes. (Time: 7:40 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, Feddick, LaFontaine, Earll, Stauber, Cummings, Spiros, Buttke and Hendler, City Administrator Barg, Mayor Meyer, City Attorney Hutchinson, City Clerk Hall, Director of Public Works Knoeck, Planning and Economic Development Director Angell, City Engineer Turchi, Mike Schmidt and Judy Mancl.

Mike Schmidt and Judy Mancl left the closed session at 7:50 p.m. Dan Knoeck, Jason Angell and Tom Turchi left the closed session at 7:56 p.m.

<u>CC11-124</u> Motion by LaFontaine, second by Earll to return to open session. Roll call vote, all Ayes.

(Time: 8:31 p.m.)

Motion carried

<u>CC11-125</u> Motion by Hendler, second by Spiros to approve the Developer's Agreement between the City of Marshfield and M & S Real Estate, LLC.

Motion carried

Motion by Spiros, second by LaFontaine to adjourn at 8:32 p.m.

Motion carried

Deb M. Hall City Clerk