JUNE 14, 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 and Tom Buttke
ABSENT: Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Pastor Bob Lesher, Faith Lutheran Church.

CC11-126 Motion by Spiros, second by Cummings 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 require a closed session. Specifically the City Administrator had requested a closed session regarding the possible purchase of land at East 1st Street and Cedar Avenue. Roll call vote, all Ayes. (Time: 7:03 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, Spiros and Buttke, City Administrator Barg, Mayor Meyer, City Attorney Hutchinson, City Clerk Hall, Planning and Economic Development Director Angell, City Engineer Turchi and Finance Director Strey.

CC11-127 Motion by Spiros, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 7:18 p.m.)
Motion carried

CC11-128 Motion by Wagner, second by Stauber to approve the Offer to Purchase for the property at 307 E. 1st Street with two conditions:

1. The receipt of a Real Estate Condition Report within five days of the execution of the agreement by the City.
2. Staff to research the Phase I Environmental Study on file to see if there are any red flags pertaining to this property.

Motion carried

Employee Recognition

Jeff Barth, Fire & Rescue Department	June 17, 1996	15 years
Lester Sonnemann, Street Division	June 24, 1996	15 years

Committee Vacancies

Historic Preservation Committee (term ending April 30, 2012)
Cable TV Committee (term ending April 30, 2013)

Anyone interested in serving on these committees should contact the Mayor's office.

CC11-129 Motion by LaFontaine, second by Spiros to approve the minutes of the Common Council meeting of May 24, 2011.
Motion carried

Item S-1 was added to the agenda; the appointment of Dean Markwardt to the Cable TV Committee.

PUBLIC COMMENT PERIOD
None

CONSENT AGENDA
CC11-130 Motion by Feirer, second by Spiros to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Library and Senior Community Center Project Steering Committee of April 11, 2011; Zoning Board of May 4, 2011; Main Street Board of Directors of May 4, 2011; Housing Rehabilitation Committee of May 5, 2011; Central Wisconsin State Fair Board of May 16, 2011; Redistricting Committee of May 16, 2011; Airport Minutes of May 19, 2011; Board of Review of May 26, 2011; Business Improvement District of June 1, 2011; Committee on Aging of June 2, 2011; Redistricting Committee of June 2, 2011; Historic Preservation Committee of June 6, 2011; Board of Public Works of June 6, 2011; Judiciary, License and Cemetery Committee of June 7, 2011; Finance, Budget and Personnel Committee of June 7, 2011 and Board of Public Works of June 14, 2011 as read by the City Engineer.
Motion carried

No items were removed from the consent agenda.

Second reading of Revised Ordinance 1201, 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.

CC11-131 Motion by LaFontaine, second by Spiros to approve Revised Ordinance 1201 with the following changes:

1. Section 18-135 (1), it says that the building services supervisor issues a certificate of appropriateness but it should read the Planning/Zoning Department.
2. Section 18-135 (2) also needs to be changed to the Planning/Zoning Department and not the building services supervisor.

Ayes-9
Motion carried

Second reading of Ordinance 1206, 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.

CC11-132 Motion by Wagner, second by LaFontaine to approve Ordinance No. 1206. Ayes-9
Motion carried

Second reading of Ordinance 1207, 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.

CC11-133 Motion by Feirer, second by Earll to approve Ordinance No. 1207. Ayes-9
Motion carried

CC11-134 Motion by Buttke, second by Feirer to approve Resolution No. 2011-17, authorizing submission of the 2010 Wastewater Treatment Compliance Maintenance Annual Report. Ayes-9
Motion carried

CC11-135 Motion by Stauber, second by Cummings to hold over the appointment of Bill Penker, 600 S. Sycamore Avenue to the Historic Preservation Committee to fill the unexpired term of Scott Noble who has resigned, until the June 28, 2011 meeting. Ayes-9
Motion carried

CC11-136 Motion by Spiros, second by Wagner to hold over the appointment of Dean Markwardt, 423 Meadow Lane to the Cable TV Committee to fill the unexpired term of Dale Yakaites who has resigned, until the June 28, 2011 meeting. Ayes-9
Motion carried

CC11-137 Motion by Feirer, second by LaFontaine to appoint Alderperson Ed Wagner to the Main Street Board of Directors. Ayes-9
Motion carried

Motion by LaFontaine, second by Spiros to adjourn at 7:37 p.m.
Motion carried

Deb M. Hall
City Clerk