JULY 12, 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, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler
ABSENT: Alanna Feddick

The flag was saluted and the pledge given.

Invocation was given by Pastor Kevin Buchanan, First Presbyterian Church.

Employee Recognition

Brian Foltz, Wastewater Utility	July 14, 1981	30 years

Committee Vacancies

Board of Appeals, 1st and 2nd Alternates

Anyone interested in serving on this committee should contact the Mayor's office.

CC11-164 Motion by Feirer, second by LaFontaine to approve the minutes of the Common Council meeting of June 28, 2011 and Special meeting of July 5, 2011.
Motion carried

Item O1, Resolution No. 2011-21, was added to the agenda.

PUBLIC COMMENT PERIOD
None

City Administrator Barg updated the Council on the Magnolia Drive complaint addressing the issues that were brought up at the last meeting; exterior storage, trailer on the street, safety at intersections, public nuisance and garbage. The City Attorney's opinion is that this would constitute a "home occupation" as defined by the Marshfield City Code. Further information was obtained today from the property owner stating that he is an employee of the bank, not an independent contractor, which could change the way this case is viewed. The city will be following up on the home occupation and outside storage items as a code enforcement matter.

Jay Holbrook from the Cable Access Station presented Fire Chief Jim Schmidt with the Best of Show Award in recognition of the video showcasing the history of the Marshfield Fire and Rescue Department and new fire station construction. The award was given by the Wisconsin Association of PEG Channels.

CONSENT AGENDA
CC11-165 Motion by LaFontaine, second by Spiros to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority of May 4, 2011; Community Development Authority of May 25, 2011; Community Development Authority Financial of May 25, 2011; Library Board of June 14, 2011; Airport Committee of June 23, 2011; Industrial Park Authority of June 28, 2011; Board of Public Works of July 5, 2011; Judiciary, License and Cemetery Committee of July 5, 2011 and Committee on Aging of July 7, 2011.
Motion carried

No items were removed from the consent agenda.

Renee Schulz-Stangl, Executive Director Personnel Development Center updated the Common Council on the Safe Haven Grant.

Second reading of Ordinance No. 1209, amending the membership of the Housing Rehabilitation Committee.

CC11-166 Motion by Earll, second by Hendler to approve Ordinance No. 1209. Ayes-9
Motion carried

Alderperson Wagner said that it is the legislative intent of the Council that every effort be made to fill one of the two at-large members on the Housing Rehabilitation Committee with a low to moderate income representative.

CC11-167 Motion by Spiros, second by Stauber to approve Resolution No. 2011-09, adopting the Marshfield Sewer Service Area Plan for 2011-2030. Ayes-9
Motion carried

CC11-168 Motion by Hendler, second by Stauber to approve Resolution No. 2011-21, WRS Mandatory Employee Contributions effective July 1, 2011. Ayes-9
Motion carried

CC11-169 Motion by Wagner, second by Spiros to approve the proposal by Vandewalle & Associates for the Zoning Code Rewrite project with the total budgeted amount not to exceed $110,000 and direct staff to execute the same. Ayes-9
Motion carried

City Administrator Barg gave an update on the State Budget and its impact on the City of Marshfield. Some of the key items were:

1. Police and Fire management teams are now exempted from WRS contribution requirements.
2. The Maintenance of effort on police, fire and library spending has been repealed.
3. The funding for Shared Revenue and General Transportation Aids has been cut.
4. The Expenditure Restraint Program has remained at the same level as in the past two years.
5. Levy limits are in place. We can not increase our levy above what it was last year unless there is a net new construction factor.
6. Unused levy can be carried forward.
7. Funding for the recycling grant program reduced from $32 million to $19 million annually.

CC11-170 Motion by Spiros, second by LaFontaine to hold over the appointment of Mary Hartl, Columbus Catholic Schools to the Library Board as the private education representative until the July 26, 2011 meeting.
Motion carried

CC11-171 Motion by Stauber, second by Spiros to hold over the appointment of Robert Lewerenz, 714 E. 9th Street to the Board of Review, 2nd Alternate until the July 26, 2011 meeting.
Motion carried

The Mayor congratulated John Beck and Freddie Scott, Community Producers for the Cable Access Channel who also received video awards from the Wisconsin Association of PEG Channels.

Motion by Spiros, second by LaFontaine to adjourn at 7:40 p.m.
Motion carried

Deb M. Hall
City Clerk