JULY 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, 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 Rev. Tricia Turner, Faith Lutheran Church.

Committee Vacancies

Board of Appeals, 1st and 2nd Alternates

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

CC11-172 Motion by Feirer, second by Stauber to approve the minutes of the Common Council meeting of July 12, 2011.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Tom Tobin, 407 E. 2nd Street, expressed concern about an open manhole on Becker Street in front of Madison School.

John Scheuer, 513 N. Chestnut, President of Marsh 21. He thanked the Common Council for working with them on enhancing the athletics facilities in Marshfield. He also thanked Ed Englehart for everything he has done for them and the Marshfield Clinic for a new scoreboard.

Ed Erickson, 1004 Park Street representing the Marshfield Fire & Rescue Department Memorial Committee. The Fire & Rescue Department recently received a piece of the World Trade Center that will be permanently displayed at the Department. Residents of the Marshfield area are asked to provide a written expression of the impact of the events of 9/11 and this artifact's symbolism. The committee will select one of the expressions to be displayed on a plaque next to the piece. The chosen author will be invited to read their expression at the department's 10 year recognition memorial service held on Sunday, September 11, 2011.

Tom Buttke thanked John Scheuer for his work with the Marsh 21 organization.

CONSENT AGENDA

CC11-173 Motion by Hendler, second by Cummings to approve the items as listed on the consent agenda.
Meeting Minutes/Reports: Library and Senior Community Center Project Request for Proposal Committee of March 2, 2011; Library and Senior Community Center Project Request for Proposal Committee of March 21, 2011; Library and Senior Community Center Project Request for Proposal Committee of April 11, 2011; Library and Senior Community Center Project Request for Proposal Committee of April 18, 2011; Library and Senior Community Center Project Request for Proposal Committee of April 25, 2011; Fairgrounds Commission of May 18, 2011; Fairgrounds Commission of May 23, 2011; Library and Senior Community Center Project Request for Proposal Committee of June 13, 2011; Library and Senior Community Center Project Request for Proposal Committee of June 20, 2011; Library and Senior Community Center Project Request for Proposal Committee of June 22, 2011; Fairgrounds Commission of June 22, 2011; Community Development Authority of June 23, 2011; Community Development Authority Financial Meeting of June 23, 2011; Cable TV Committee of June 27, 2011; Library and Senior Community Center Project Request for Proposal Committee of June 30, 2011; Historic Preservation Committee of July 11, 2011; Library and Senior Community Center Project Request for Proposal Committee of July 11, 2011; Marshfield Utility Commission of July 11, 2011 (Job Order #17578, State St. 1 ph OH to 1 ph UG Conversion at a cost of $52,099.00 and Job Order #5617, Install 515 feet of 8" water main and 4 hydrants. Abandon 275' of 8"

watermain on E 29th St. from Galvin to the east as a cost of $58,785.87); Parks, Recreation and Forestry Committee of July 14, 2011; Joint Review Board Amendment for TID 2, 4, 5, 6, and 7 Project Plans of July 15, 2011; Board of Public Works of July 18, 2011; Judiciary, License and Cemetery Committee of July 19, 2011; Finance, Budget, and Personnel Committee of July 19, 2011; Plan Commission of July 19, 2011 and Airport Committee of July 21, 2011.
Motion carried

CC11-174 Motion by Feirer, second by Buttke to remove PW11-97 from the Board of Public Works minutes. Ayes - 9
Motion Carried

Vote on Motion CC11-173 Ayes – 9
Motion Carried

CC11-175 Motion by Feirer, Second by Buttke to return PW11-97 to the Board of Public Works for review and further clarification. Ayes – 9
Motion Carried

City Administrator Barg presented Finance Director Strey with a "Certificate of Achievement for Excellence in Financial Reporting" Award for fiscal year 2009.

First reading of Ordinance No. 1210, amending Chapter 16, Plumbing Code to modify administrative code references and other administrative changes.

CC11-176 Motion by Stauber, second by Cummings to approve Resolution No. 2011-22, dissolving Tax Incremental District No. 8. Ayes-9
Motion carried

CC11-177 Motion by Wagner, second by LaFontaine to approve Budget Resolution No. 16-2011, transferring funds within the TID #8 Shoppes at Woodridge Redevelopment Fund. Ayes-9
Motion carried

CC11-178 Motion by Cummings, second by LaFontaine to approve Budget Resolution No. 14-2011, transferring State Trust Fund Loan Proceeds in the TID #4 Downtown Redevelopment Fund to the Urban Development Budget for the purchase of property at 307 East 1st Street. Ayes- 9
Motion carried

CC11-179 Motion by Wagner, second by Cummings to approve the amendment to the accepted Offer to Purchase for 307 East 1st Street move the closing date to August 15, 2011 instead of August 1, 2011. Ayes – 9
Motion carried

CC11-180 Motion by Hendler , second by Buttke to approve Budget Resolution No. 15-2011, transferring $30,000 within the Law Enforcement budget from personnel services accounts to automotive equipment capital outlay account for the purchase of a 2011/2012 Chevrolet Tahoe and related equipment. Feirer, Feddick, LaFontaine, Earll, Wagner, Cummings, Buttke, and Hendler voted Aye. Stauber voted Nay. (8-1)
Motion carried

CC11-181 Motion by Buttke, second by Cummings to approve Budget Resolution No. 17-2011, transferring $20,000 from the General Fund Zoo Operation/Maintenance Budget to the Park Operations/Maintenance Budget for repairs to the Parks and Recreation Maintenance Shop Floor. Ayes-9
Motion carried

CC11-182 Motion by Stauber, second by Earll to approve Budget Resolution No. 18-2011, transferring $32,000 within the Public Facilities Capital Outlay Fund to address the costs of failing mortar on the three story portion of the building and brick replacement on the main building of City Hall Plaza. Ayes-9
Motion carried

CC11-183 Motion by Feirer, second by Buttke to approve the appointment of Mary Hartl, Columbus Catholic Schools to the Library Board as the private education representative. Ayes - 9
Motion carried

CC11-184 Motion by Stauber, second by Wagner to approve the appointment of Robert Lewerenz, 714 E. 9th Street to the Board of Review, 2nd Alternate. Ayes - 9
Motion carried

Finance Director Strey updated the Common Council on concerns regarding contracted banking services. Staff will continue to monitor and keep the Council informed.

CC11-185 Motion by Cummings, second by LaFontaine 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 exercises responsibility. Specifically, the City Administrator had requested a closed session to discuss possible temporary compensation for a city employee. Roll call vote. Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, and Buttke voted Aye. Hendler voted Nay. (8-1)
(Time: 7:43 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, LaFontaine, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, City Administrator Barg, Mayor Meyer, City Attorney Hutchinson, and Amy Krogman, Administrator Assistant .

CC11-186 Motion by LaFontaine, second by Cummings to return to open session. Roll call vote, all Ayes. (Time:8:17 p.m.)
Motion carried

There was no action in open session.

Motion by LaFontaine, second by Feddick to adjourn at 8:19 p.m.
Motion carried

Amy Krogman
Administrative Assistant