AUGUST 9, 2011

PUBLIC HEARING: Called to order by Mayor Meyer at 7:01 p.m., in the Council Chambers, City Hall Plaza regarding declaring Tax Increment Finance Districts No. 5, 6 and 7 as distressed Districts.

FOR: None
AGAINST: None

The public hearing closed at 7:02p.m.

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:02 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, Tom Buttke and Pete Hendler
ABSENT: None

The flag was saluted and the pledge given.

Invocation was given by Pastor Chris Schwanz, Immanuel Lutheran Church.

Employee Recognition

Ron Dickrell, Wastewater Utility	August 16, 1976	35 years
Amy Krogman, Mayor's/City Administrator's Office	August 21, 1991	20 years

Committee Vacancies
Board of Appeals, 1st and 2nd Alternates

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

CC11-187 Motion by Hendler, second by Stauber to approve the minutes of the Common Council meeting of July 26, 2011.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

Public Works Director Knoeck announced the annual Board of Public Works Bus Tour of Public Works construction projects will be held on Monday, August 22nd at 5:30 p.m. He invited the Common Council and Mayor to attend. He also invited the general public, but asked that anyone interested call the Engineering Department to reserve a seat on the bus, because there will be a limited number of seats available.

Planning & Economic Development Director Angell announced the city has begun the zoning code rewrite process and part of that process is to get the public involved with that as much as possible. The first opportunity for that is coming up on Thursday, August 18th. We will be holding six focus group sessions throughout the day that will include realtors, developers, commercial business owners, downtown business owners, industrial businesses and education providers. The sessions will be for one hour at different

increments along the day for each one of those respective groups. Anyone interested in participating in that should contact the Planning & Economic Development Department. Also, that evening a general workshop will start at 6:00 p.m. in the Common Council Chambers for anyone in the general public or within the community that would like to come and offer their opinions or suggestions in regards to the zoning code changes that will be undertaken there.

CONSENT AGENDA

CC11-188 Motion by Spiros, second by Cummings to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Zoning Board of Appeals of May 24, 2011; Marshfield Convention & Visitors Bureau of June 21, 2011; Library Board of July 12, 2011; Housing Rehabilitation Committee of July 21, 2011; Historic Preservation of August 1, 2011; Board of Public Works of August 1, 2011; Judiciary, License and Cemetery Committee of August 2, 2011; Finance, Budget and Personnel Committee of August 2, 2011 and Committee on Aging of August 4, 2011.

CC11-189 Motion by Earll, second by Feirer to vote on motion FBP11-088 separately. Aye-7; Nay-3 (Feddick, Spiros and Hendler)
Motion carried

> **FBP11-088** Motion by Earll, second by Spiros to recommend approval of Budget Resolution No. 19-2011 to the Common Council, transferring $5,300 from the City Administrator budget Employee Fitness/Wellness Program to the Fire Protection budget to purchase and maintain exercise equipment for use by all City staff. Aye-1; Nay-4 (Feddick, Spiros, Hendler, Stauber)
> **Motion failed**

CC11-190 Motion by Earll, second by Feirer to approve Budget Resolution No. 19-2011, transferring $5,300 from the City Administrator budget Employee Fitness/Wellness Program to the Fire Protection budget to purchase and maintain exercise equipment for use by all City staff.

CC11-191 Motion by Buttke, second by Hendler to call for the question. Aye-8; Nay-2 (Feddick and Hendler)
Motion carried

Vote on motion **CC11-190**; Aye-5 (Feirer, LaFontaine, Earll, Cummings and Buttke); Nay-5 (Feddick, Wagner, Stauber, Spiros and Hendler) Mayor Meyer broke the tie and voted Nay.
Motion failed

Vote on motion **CC11-188.**
Motion carried

No items were removed from the consent agenda.

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

CC11-192 Motion by LaFontaine, second by Spiros to approve Ordinance No. 1210. Ayes-10
Motion carried

CC11-193 Motion by Wagner, second by Spiros to approve Resolution No. 2011-24, declaring TID No. 5 a distressed TID. Ayes-10
Motion carried

CC11-194 Motion by Spiros, second by Buttke to approve Resolution No. 2011-25, declaring TID No. 6 a distressed TID. Ayes-10
Motion carried

CC11-195 Motion by Wagner, second by LaFontaine to approve Resolution No. 2011-26, declaring TID No. 7 a distressed TID. Ayes-10
Motion carried

CC11-196 Motion by Spiros, second by Cummings to approve Resolution No. 2011-27, declaring TID No. 2 a donor TID. Ayes-10
Motion carried

CC11-197 Motion by Hendler, second by LaFontaine to approve Resolution No. 2011-28, declaring TID No. 4 a donor TID. Ayes-10
Motion carried

CC11-198 Motion by Stauber, second by Hendler to approve the agreement governing Grant Writer position with Community Development Authority, Marshfield School District, and Marshfield Area Community Foundation and authorize the appropriate officials to execute the agreement. Ayes-10
Motion carried

CC11-199 Motion by Feirer, second by LaFontaine to approve Payroll Resolution No. 2011-23, additional one-time compensation for the Finance Director. Aye-8; Nay-2 (Wagner and Hendler)
Motion carried

Motion by Spiros, second by LaFontaine to adjourn at 7:43 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk