SEPTEMBER 27, 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, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros and Tom Buttke
ABSENT: Dave LaFontaine and Pete Hendler

The flag was saluted and the pledge given.

No invocation was given.

Committee Vacancies
Board of Appeals, 2nd Alternate
Committee on Aging

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

CC11-217 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of September 13, 2011.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

CONSENT AGENDA
CC11-218 Motion by Stauber, second by Buttke to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Library & Community Center Project Steering Committee of October 11, 2010, January 10, 2011, February 7, 2011, March 7, 2011, June 13, 2011 and August 1, 2011; Community Development Authority of August 18, 2011; Cable TV Committee of August 22, 2011; Common Council/Plan Commission Joint Meeting of September 7, 2011; Parks, Recreation and Forestry of September 8, 2011; Library & Community Center Project Steering Committee of September 12, 2011; Historic Preservation Committee of September 12, 2011; Airport Committee of September 14, 2011; Community Development Authority of September 19, 2011; Board of Public Works of September 19, 2011; Judiciary, License and Cemetery Committee of September 20, 2011; Finance, Budget and Personnel Committee of September 20, 2011 and Plan Commission of September 20, 2011.

CC11-219 Motion by Buttke, second by Wagner to remove the minutes of the Marshfield Utilities of September 12, 2011 from the consent agenda and vote on them separately.
Motion carried

Approval of the Library Steering Committee minutes of September 12, 2011 does not approve the hiring of a Project Assistant. This item will be brought back before the Finance, Budget and Personnel Committee as well as the Common Council for final approval.

Vote on motion **CC11-218 as amended**.
Motion carried

Alderperson Buttke said that the reason he wanted to vote on the Marshfield Utilities minutes separately is because they are talking about a 30% increase on the water rates and an 11% increase on the electric rates. He would like the Council to vote no on these minutes to protest the big increase in rates at this time with the economy. It would be nice when there is a proposal like this that the Utility would come forward and inform the Council.

CC11-220 Motion by Wagner, second by Earll to approve the minutes of the Marshfield Utilities of September 12, 2011 with a strong objection to the electric and water rate increases.
Ayes – 1 (Cummings); Nays - 7
Motion failed

CC11-221 Motion by Spiros, second by Buttke to approve the minutes of the Marshfield Utilities of September 12, 2011 and direct the City Administrator to send a letter to the Utility expressing the concerns regarding rate increases during an economic down turn and not being apprised of what is going on.
Ayes – 7; Nay – 1 (Feirer)
Motion carried

Second reading of Ordinance No. 1211, pertaining to a fee increase for dog licenses.

CC11-222 Motion by Stauber, second by Cummings to approve Ordinance No. 1211. Ayes - 8
Motion carried

Second reading of Ordinance No. 1212, pertaining to the issuance or renewal of licenses or permits.

CC11-223 Motion by Spiros, second by Feirer to approve Ordinance No. 1212. Ayes - 8
Motion carried

CC11-224 Motion by Buttke, second by Stauber to approve Budget Resolution No. 24-2011, transferring $21,200 to increase expenditure accounts within the identified Parks and Recreation budgets for the purchase and installation of park benches and construction of the Griese Park soccer field project. Ayes - 8
Motion carried

CC11-225 Motion by Feirer, second by Wagner to approve Budget Resolution No. 26-2011, redistributing funds between projects for the 2011 Street Reconstruction Projects. Ayes - 8
Motion Carried

CC11-226 Motion by Stauber, second by Spiros to approve Resolution No. 2011-31, adopting an ambulance rate schedule to be effective January 1, 2012. Ayes - 8
Motion carried

CC11-227 Motion by Wagner, second by Feirer to approve Resolution No. 2011-34, opposing Wood County proposal requiring companies hauling frac sand to sign special agreements. Ayes - 8
Motion carried

CC11-228 Motion by Earll, second by Spiros to approve Revised Resolution No. 2011-19, adopting the ward boundaries of the City of Marshfield. Ayes - 8
Motion carried

First reading of Ordinance No. 1213, amending Section 3-10 of the Municipal Code pertaining to Aldermanic Districts and Aldermanic District Boundaries.

CC11-229 Motion by Wagner, second by Buttke to approve the contract with EMSI for an economic impact study of frac sand hauling and direct staff to prepare a budget resolution for future consideration.
Ayes - 8
Motion carried

Motion by Spiros, second by Buttke to adjourn at 7:45 p.m.
Motion carried

Deb M. Hall
City Clerk