

DECEMBER 13, 2011

PUBLIC HEARING: Called to order by Council President Feddick-Goodwin at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding the following projects:

PROJECT No. 311912 – East 29th Street (Galvin Avenue to the East City Limits) – Street Reconstruction.

PROJECT No. 351975 – East 29th Street (Galvin Avenue to the East City Limits) – Sanitary Sewer Construction

PROJECT No. 316730 – East 29th Street (Galvin Avenue to the East City Limits) – Storm Sewer Construction.

FOR: None

AGAINST: None

The public hearing closed at 6:52 p.m.

Regular meeting of the Common Council was called to order by Council President Feddick-Goodwin at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick-Goodwin, 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 Pastor Ruth Egerer, Wesley United Methodist Church.

Committee Vacancies

Board of Appeals, 2nd Alternate

Employee Recognition

Kurt Bornbach, Street Division	December 22, 1986	25 years
Matthew Berres, Police Department	December 27, 2006	5 years
Caleb Bornbach, Police Department	December 27, 2006	5 years

CC11-281 Motion by LaFontaine, second by Buttke to approve the minutes of the Common Council meeting of November 22, 2011.

CC11-282 Motion by LaFontaine, second by Stauber to remove motion CC11-277 from the Council minutes and vote on it separately. Ayes – 6; Nays - 3 (Feirer, Wagner, Hendler)

Motion carried

Motion CC11-277 reads as follows: Motion by Wagner, second by Hendler to reduce the appropriation to the Main Street budget for 2012 by \$5,000 and allocate those funds to the Economic Development Strategic Planning Sessions. Ayes - 6; Nays – 4 (LaFontaine, Earll, Stauber, Cummings) Motion carried

CC11-283 Motion by LaFontaine, second by Stauber to rescind motion CC11-277. Ayes – 4 (LaFontaine, Earll, Stauber, Cummings); Nays - 5

Motion failed

Vote on motion **CC11-281**. Ayes – 7; Nays – 2 (LaFontaine and Earll)

Motion carried

CC11-284 Motion by Feirer, second by Wagner to approve the minutes of the Common Council special meeting of November 29, 2011.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

William Penker of 600 S. Sycamore Avenue. Budget – concerned about future budgets. The economy is taking a toll on incomes. He has a fear that the upper middle class is moving to the middle and the middle is moving to the lower end and the same would apply to those in the lower income brackets. This does not bode well for future projects on the part of the city or other bodies with the authority to levy taxes. He asked the Council to keep these concerns in mind when they begin to think about where future budgets will take us. Fire Station – 2011 awards program for design and style from Fire Chief Magazine. He was at a meeting of emergency planners and at that meeting a number of them were aware of this awards program and they made exceedingly positive and congratulatory remarks about the new facility and the recognition that it received. They were very impressed with the facility that we have.

Mike Meyers spoke about the fire station. He was representing the Fire and Police Commission. The Marshfield Central Fire Station was formally recognized by the Fire Chief Magazine as one of the best designed fire stations in North America. Marshfield received the Career Notable 2011 Station Style Design award for career fire stations. There were over 35 fire stations considered for this award category and the city's fire station design was in the top 10. Marshfield's fire station is one of 7 that either received or is on schedule to receive the Gold LEED certification. This gives Marshfield national recognition. The entire community should be proud.

Gary Gray of 507 W. Park Street. We are in a very difficult economic situation right now so he thanked the Council for maintaining the same tax rate.

Aldersperson LaFontaine stated that he is not happy with the cutting of the Main Street funds.

Administrator Barg stated that at the January 10, 2012 Council meeting, the Common Council will discuss the status of the Library/Community Center project and plans for moving forward. He encouraged the residents if they have any questions/concerns/thoughts about this project that they should let him or the Council know.

Dan Knoeck, Director of Public Works, presented Ronald Dickrell with a certificate honoring him for over 35 years of service. Ron began his employment in the Wastewater Utility on August 16, 1976 and will retire as Wastewater Superintendent on December 30, 2011.

CONSENT AGENDA

CC11-285 Motion by Cummings, second by Feirer to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of October 24, 2011; Community Development Authority of October 27, 2011; Community Development Authority Special Meeting of November 4, 2011; Library and Community Center Project Steering Committee of November 7, 2011; Electrical Board of November 9, 2011; Community Development Authority Financial Meeting of November 29, 2011; Committee on Aging of December 1, 2011; Historic Preservation Committee of December 5, 2011; Board of Public Works of December 5, 2011; Judiciary, License and Cemetery Committee of December 6, 2011 and Finance, Budget and Personnel Committee of December 6, 2011.

Motion carried

An update on the Completion Industrial Minerals project was given by Tom Giordani, President of Completion Industrial Minerals.

CC11-286 Motion by Stauber, second by Hendler to approve Budget Resolution No. 32-2011, transferring \$62,954 within the TID #8 Shoppes at Woodridge Redevelopment Fund and \$36,647 to Debt Service, totaling \$99,601. Ayes - 9

Motion carried

CC11-287 Motion by Hendler, second by Cummings to approve Budget Resolution No. 33-2011, transferring WI Acts 10 and 35 WRS savings transfers. Ayes - 9

Motion carried

CC11-288 Motion by Cummings, second by Buttke to approve Budget Resolution No. 34-2011, transferring \$4,500 from the contingency account to various budgets to cover the costs of Unemployment Compensation. Ayes - 9

Motion carried

CC11-289 Motion by Feirer, second by Hendler to approve Budget Resolution No. 35-2011, transferring \$5,524 from Law Enforcement Budget and \$5,000 from the Contingency Budget to PD-K-5703, Building Restoration/Replacement Courtyard Walls. Ayes – 9

Motion carried

CC11-290 Motion by Stauber, second by Cummings to approve Resolution No. 2011-43, pertaining to Improvement Projects No. 311912, 351975 & 316730 East 29th Street (Galvin Avenue to the East City Limits). Ayes - 9

Motion carried

CC11-291 Motion by Stauber, second by Earll to approve Resolution No. 2011-46, supporting H.R. 1746 The Community Access Preservation Act. Ayes – 9

Motion carried

CC11-292 Motion by Cummings, second by Wagner to approve Resolution No. 2011-47, changing the name of East 29th Street east of Galvin Avenue to Yellowstone Drive. Ayes – 9

Motion carried

CC11-293 Motion by Buttke, second by Wagner to approve the appointments of election inspectors and special voting deputies for the period of January 1, 2012 and ending December 31, 2013. Ayes – 8; Abstained - Cummings

Motion carried

CC11-294 Motion by Buttke, second by Hendler to approve the 5-year extensions of the Airport Manager Agreement; Fixed Base Operator's Agreement; and General Aviation Terminal, Storage Hanger, Maintenance Hanger, and Fuel Facility Lease. Ayes – 9

Motion carried

Council input on the 2012 budget format and process.

Aldersperson Stauber said that he looked at the budget book for the Village of Bayside and they have taken it a step further. The budget this year was fantastic but he liked how the Village of Bayside included other documents similar to the CIP into their budget book. So they have not only a budget book but also capital projects in the book as well as their strategy. So it is one document that would replace all three that we currently have.

Aldersperson LaFontaine thought staff did an outstanding job on the budget. The pie charts were difficult to read and need to be clarified.

Approval of the appointment of Christine McCall, 1501 East Blodgett Street, to the Committee on Aging to fill the position of Pat Foreman who resigned will be held at the Council meeting on December 20, 2011.

CC11-295 Motion by Buttke, second by Wagner 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 to consider a request to modify the collateral retained under an existing developer agreement with Completion Industrial Minerals. Roll call vote, all Ayes. (Time: 8:21 p.m.)

Motion carried

Present in closed session: Alderspersons Feirer, Feddick-Goodwin, LaFontaine, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, City Administrator Barg, Attorney Wolfgram, City Clerk Hall, Director of Planning and Economic Development Angell, Finance Director Strey, Director of Public Works Knoeck, City Engineer Turchi and Tom Giordani, President of Completion Industrial Minerals.

Tom Giordani left the closed session at 8:27 p.m.

CC11-296 Motion by Buttke, second by Hendler to return to open session. Roll call vote, all Ayes. (Time: 8:36 p.m.)

Motion carried

CC11-297 Motion by Wagner, second by Buttke to instruct staff to execute the documents necessary to release TexSand from their guarantee of \$2.5 million and reduce the Letter of Credit for Completion Industrial Minerals from \$2.5 million to \$1 million. Ayes – 9

Motion carried

Motion by Feirer, second by Stauber to adjourn at 8:37 p.m.

Motion carried

Deb M. Hall
City Clerk