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, John Spiros and Tom Buttke

ABSENT: Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Pastor Larry Jones, Cornerstone Community Church.

Council President Feddick-Goodwin reminded everyone that in April the Mayor would be making his committee appointments so anyone interested in serving on a committee should contact his office.

Employee Recognition

Rick Gramza, Police Department	March 17, 1997	15 years
Allan Neinast, Police Department	March 17, 1997	15 years

<u>CC12-043</u> Motion by Spiros, second by Wagner to approve the minutes of the Common Council meeting of February 28, 2012. Ayes - 9

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Ed Englehart, Parks and Recreation Director, reminded everyone that there would be a public meeting on Wednesday, March 14, 2012 at 6:00 p.m. at the Wildwood Station to review the Wildwood McMillan Connector Trail project.

CONSENT AGENDA

<u>CC12-044</u> Motion by LaFontaine, second by Stauber to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitor's Bureau Committee of November 9, 2011; Convention & Visitor's Bureau Committee of February 8, 2012; Capital Improvement Program Administrative Committee of February 28, 2012 and March 1, 2012; Board of Public Works of March 5, 2012; Historic Preservation Committee of March 5, 2012; Judiciary, License and Cemetery Committee of March 6, 2012; Finance, Budget and Personnel Committee of March 6, 2012 and Plan Commission Special meeting of March 6, 2012. Ayes - 9

Motion carried

Tony Meeuwsen from Boldt Construction and Trevor Frank and Jody Andres from Short Elliott Hendrickson (SEH) presented Fire Chief Jim Schmidt with the LEED Gold Certification award for the fire station project.

A presentation was made on an area wide compensation study and classification/compensation plan by Charles Carlson, Carlson Dettmann Consulting.

<u>CC12-045</u> Motion by Buttke, second by Feirer to approve the continuation of the partnership with the Personal Development Center, Inc. (PDC) to apply for Continuation Grant Funding for the Safe Havens: Supervised Visitation and Safe Exchange Grant program. Ayes – 9

Motion carried

Director of Planning and Economic Development Jason Angell presented the 2011 Economic Development Report.

 $\underline{\text{CC12-046}}$ Motion by Stauber, second by Earll to accept the 2011 Economic Development Report and place it on file. Ayes -9

Motion carried

Second reading of Ordinance No. 1223, annexing territory owned by McMillan Grange Mutual Fire Insurance Co. and Monica Guldan detaching two parcels totaling 2.747 acres, including portions of the right-of-way, from the Town of McMillan, Marathon County and annexing to the City of Marshfield, Wisconsin; located west of State Highway 97 and north of Northridge Street and establishing zoning as "B-4" General Commercial District.

<u>CC12-047</u> Motion by Feirer, second by Wagner to approve Ordinance No. 1223. Ayes – 9 **Motion carried**

<u>First reading of Ordinance No. 1225</u>, repealing Chapter 23 of the City of Marshfield Municipal Code entitled "Marshfield Cable Television Franchise Ordinance" and creating Chapter 23 of the City of Marshfield Municipal Code entitled "Marshfield Video and Cable Television Service Providers Ordinance".

 $\underline{\text{CC12-048}}$ Motion by LaFontaine, second by Earll to approve Budget Resolution No. 03-2012, transferring \$20,000 from the General Fund Contingency to the City Administrator's budget for funding the area wide compensation study and new compensation plan. Ayes -9

Motion carried

<u>CC12-049</u> Motion by Spiros, second by Buttke to approve Policy 4.910 Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations. Ayes - 9

Motion carried

Motion by Spiros, second by LaFontaine to adjourn at 8:34 p.m.

Motion carried

Deb M. Hall City Clerk