**PUBLIC HEARING:** Called to order by Mayor Meyer at 6:51 p.m., in the Council Chambers, City Hall Plaza regarding Resolution No. 2012-10, to vacate and discontinue that portion of a 16 foot wide alley from the north line of Depot Street to the south line of Arnold Street.

**FOR:** None
**AGAINST:** None

The public hearing closed at 6:53 p.m.

**PUBLIC HEARING:** Called to order by Mayor Meyer at 6:55 p.m., in the Council Chambers, City Hall Plaza regarding Resolution No. 2012-11, to vacate and discontinue that portion of Ash Avenue lying North of the North line of Depot Street and South of the South line of Arnold Street.

**FOR:** None
**AGAINST:** None

David Hodsdon of 10884 Cameron Lane questioned if the Engineering Department was going to survey the property. Do property owners on each side get half of the right-of-way?

City Engineer Turchi responded that in these vacations they have not surveyed them in the past. Property division is handled by meets and bounds descriptions. There is no formal certified survey map in this area.

The public hearing closed at 6:58 p.m.

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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-Goodwin, Robert Workinger, 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 Mike Carlson, Zion United Methodist Church.

Mayor Meyer announced that there is an opening on the Board of Appeals – 2nd Alternate. Anyone interested in serving on this committee should contact his office.

Employee Recognition

| | | |
|---|---|---|
| Timothy Rasmussen, Street Division | May 28, 2002 | 10 years |

**CC12-099** Motion by Hendler, second by Spiros to approve the minutes of the Common Council meeting of May 8, 2012.
**Motion carried**

**CC12-100** Motion by Feirer, second by Cummings to approve the minutes of the Common Council special meeting of May 14, 2012.
**Motion carried**

Item K was added to the agenda; Airport Committee minutes of May 21, 2012.

**PUBLIC COMMENT PERIOD**

Roger Krogstad, Veterinarian at Wildwood Animal Hospital at 210 Airpark Road. He spoke about Ordinance No. 1229, pet shelters, specifically regarding the definition of a pet shelter. He is happy to see the project underway right now. It has been a need of this community for many, many years. The definition of a pet shelter is an open ended statement. There are facilities already providing these services so is this something that needs to be in this description. He proposed a change to the definition stating that in lieu of saying that it will provide ancillary uses such as veterinary care, pet daycare, an outdoor run dog park area and similar pet care services that could go on and on and on, just state that these ancillary uses will be in support of the mission and purpose but not of a retail nature so as not to compete with private business.

Gwen Sisson of 10822 W. 4th Street, Hewitt spoke in favor of Ordinance No. 1228, Social Hosting. She was representing the School District of Marshfield's AODA Program which is under the direct supervision of Dr. Jesse Jackson, Director of Student Services. Kids naturally have a tough time with their impulsivity and decision making. Alcohol consumption weakens those areas of the brain sometimes permanently. She wouldn't want her kids health, safety and life damaged or ended by the poor decisions of another. She asked the Council to pass the Social Hosting ordinance.

Judge John Adam Kruse also spoke in favor of Ordinance No. 1228, Social Hosting. One thing that has been constant is alcohol abuse that largely occurs when people start drinking when they are 15, 16, and 17 years old. When alcohol is consumed stupid decisions are made. This is something that we can prevent by eliminating access to alcohol. A strong message should be sent that this community will not tolerate those who provide a place to serve underage kids.

City Administrator Steve Barg read two letters from Gary Gray of 507 W. Park Street and Linda Weitz, Executive Director of the Aging and Disability Resource Center of Central Wisconsin regarding the Library/Community Center Project.

He also announced that on Thursday, May 24, 2012 the Common Council will be meeting with the Marshfield School Board at 7:00 p.m., in the High School Auditorium. Everyone is invited to attend.

Mayor Meyer read two letters from Peg Geegan, Marshfield School District Superintendent and member of MACY and from the faculty and staff from Lincoln Elementary School and Washington Elementary School in support of the Social Hosting Ordinance.

**CC12-101** Motion by Feddick-Goodwin, second by Feirer to grant the request from North Ridge Church for a variance of noise levels as permitted by Chapter 10-33 (7) for an outdoor concert to be held on June 20, 2012.
**Motion carried**

**CC12-102** Motion by Stauber, second by Feddick-Goodwin to grant the request from the Curling Club for a variance of noise levels as permitted by Chapter 10-33 (7) for a beer stand on June 1 and 2, 2012.
**Motion carried**

**CONSENT AGENDA**

**CC12-103** Motion by Feirer, second by Cummings to approve the items as listed on the consent agenda. Meeting Minutes/Reports: University Commission of January 19, 2012 and March 1, 2012; Main Street Marshfield of March 7, 2012; Library and Community Center Steering Committee of March 12, 2012; University Commission of March 14, 2012; Main Street Marshfield of April 4, 2012; Convention & Visitors Bureau of April 11, 2012; Library and Community Center Steering Committee of April 11, 2012; Central Wisconsin State Fair of April 16, 2012; Community Development Authority of April 19, 2012; Committee on Aging of May 3, 2012; Fire & Police Commission of May 3, 2012; Historic Preservation Committee of May 7, 2012; Library Board of May 8, 2012; Industrial Park Authority of May 8, 2012; Parks, Recreation and Forestry Committee of May 10, 2012; Board of Public Works of May 14, 2012; Utility Commission of May 14, 2012 (JO# 17621 Clayton Weister, Mill Creek Business Park, replace switch cabinet and related hardware, conductors, and cabinet basement $83,403. This was replaced due to a vehicle accident and is billed to driver); City Plan Commission of May 15, 2012; Airport Committee of May 17, 2012 and May 21, 2012 as read by Jeff Gaier.
**Motion carried**

Change in ISO (Insurance Services Office) rating presented by Fire Chief Jim Schmidt. The ISO offers a program called the Public Protection Classification (PPC) rating system. This rating system is more commonly referred to as a community's ISO rating. The City of Marshfield's PPC rating has been a Class 4 for at least the past 25 years. Generally the lower the PPC rating number on a scale from 1–10, the lower amount a community pays for monthly insurance premiums. Following the 2011 evaluation process ISO has determined the City of Marshfield's PPC rating will improve from a 4 to a 3 effective June 1, 2012.

First reading of revised Ordinance No. 1228, creating Section 10-43 entitled Social Hosting.

The second reading of Ordinance No. 1228 will take place on June 26, 2012.

First reading of Ordinance No. 1229, defining and permitting placement of pet shelters as a conditional use in the M-1 Industrial Park district.

First reading of Ordinance No. 1230, rezoning request by Thomas Lang to change the zoning of two parcels from the 'B-4' General Commercial District to the 'R-5' Medium Density Single and Two-Family Residential District for unaddressed property located in the 2800 block of South Wittman Street.

**CC12-104** Motion by Wagner, second by Cummings to approve Resolution No. 2012-10, vacating and discontinuing that portion of the 16-foot wide alley from the north line of Depot Street to the south line of Arnold Street. Ayes - 10
**Motion carried**

**CC12-105** Motion by Earll, second by Feirer to approve Resolution No. 2012-11, removing from the Master Street Map, vacating and discontinuing that portion of Ash Avenue lying North of the North line of Depot Street and South of the South line of Arnold Street. Ayes - 10
**Motion carried**

Finance Director Keith Strey presented a financial overview.

Discussion was also held on establishing 2013 budget parameters.

City Administrator Barg said that the goals would be similar to the CIP process which is to focus on public health/safety needs; maintaining facilities and infrastructure that are currently in place; and continuing existing programs and services to the degree that we can unless Council gives direction otherwise. Looking ahead to the second half of 2012 and into 2013 there are a few things that need to be worked on 1) finding new sources of revenue or ways to cut expenses; and 2) reviewing the levels of service with the Council. The City is not expecting to capture as much new building value as last year. Last year the Council had three choices 1) keeping the levy flat; 2) capture some of the new construction value but only to the level that we keep the tax rate the same; and 3) capture the entire net new construction value to the maximum that the State would allow. That could result in a slight increase in the tax rate.

Mayor Meyer suggested updating the City's personnel study, evaluating the levels of service and comparing them to other communities. He also recommended having a discussion regarding health insurance and if we want to look at other proposals from other potential insurance providers for health care for city employees.

**CC12-106** Motion by Stauber, second by Buttke to postpone establishing parameters for the 2013 budget until the June 12, 2012 Council meeting.

**CC12-107** Motion by Feddick-Goodwin, second by Workinger to amend motion CC12-106 to change the date to the June 26, 2012 Council meeting. Ayes – 10
**Motion carried**

Vote on motion **CC12-106 as amended**; Ayes 10
**Motion carried**

Recessed at 8:40 p.m.
Reconvened at 8:45 p.m.

**CC12-108** Motion by Spiros, second by Wagner to postpone to the June 12, 2012 Council meeting the presentation on the Library & Community Center Project.

**CC12-109** Motion by Buttke, second by Hendler to amend motion CC12-108 to postpone to the July 24, 2012 Council meeting. Ayes - 10
**Motion carried**

Vote on motion **CC12-108 as amended**; Ayes – 10

By the general consent of the Common Council the presentation on the Library & Community Center Project will be placed at the beginning of the Common Council agenda of July 24, 2012 by making it The Special Order of Business.

Future Agenda Items
None

Motion by Spiros, second by Buttke to adjourn at 8:52 p.m.
**Motion carried**

Deb M. Hall
City Clerk