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, Robert Workinger, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings and Tom Buttke.

ABSENT: Alanna Feddick-Goodwin, John Spiros and Pete Hendler

The flag was saluted and the pledge given.

No invocation was given.

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

<u>CC12-110</u> Motion by Feirer, second by Stauber to approve the minutes of the Common Council meeting of May 22, 2012.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Roger Krogstad, Veterinarian at Wildwood Animal Hospital located at 210 Airpark Rd. The veterinarians in Marshfield have been very supportive and are looking forward to working with the pet shelter. His initial concern has been addressed but he has an additional concern, not from a veterinarian standpoint, but from a private business standpoint that the remaining definition of a pet shelter is very vague concerning what can be done there. He doesn't feel that boarding should automatically be put into the definition of a pet shelter since it would be a separate service. He asked that it be removed from the definition. What are similar pet care services? This is vague. These services could be in competition with existing businesses.

Karen Rau, 316 S. Linden Avenue. She is an organizer of the Marshfield Area Pet Shelter. They consider this shelter project a community effort. This is a need that has been wanted in this community for a long time. When they started their mission a lot of thought and research went into the concept of building the shelter. One of the ideas that came about from their research was a concept to help sustain funding for the shelter. Numerous shelters throughout the United States incorporated a thrift store with their shelter in order to generate revenue and help offset the expense of running the day-to-day operation. Instead of a thrift store they felt that there was a need in the community for a boarding facility and possibly a pet daycare facility therefore they envisioned incorporating that into their shelter plan. They are going to need grooming for their shelter pets so they want to work with all the area groomers and hopefully they can service their shelter animals and they would allow them to use their shelter and their grooming and bathing facilities in exchange for grooming their animals. They would like to sell leashes, collars, litter boxes and other pet supplies that potential adopters would need at the time that they adopt their animal. It was a service and convenience that they would like to provide to the people that are gracious enough to adopt an animal.

Gary Gray of 507 W. Park Street. He talked about item P on the agenda which pertains to the Council agendas on receiving minutes and acting upon recommendations from City boards and committees. He wanted to know how changes to previous meeting minutes are going to be made. However it is done it should be the same process for all of them. He strongly suggested that staff or the council not define consent agendas in two different ways.

City Administrator Barg read an email that he received from Steven Votava, owner of Amazing Stuff Ebay Consignment Store. Mr. Votava received a letter of Lease Termination for his business location at 210 W. 29th Street stating that he needed to vacate his business from the property within 30 days, by June 30th. He requested a 30-day extension to move his business; completely vacating the property by no later than August 1st.

CONSENT AGENDA

CC12-111 Motion by Feirer, second by Cummings to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Electrical Board of April 4, 2012; Cable TV Committee of April 23, 2012; Sustainable Marshfield of May 8, 2012; Fairgrounds Commission of May 21, 2012; Central Wisconsin State Fair Board of May 21, 2012; Judiciary, License and Cemetery Committee of May 22, 2012; Board of Public Works of June 4, 2012; Judiciary, License and Cemetery Committee of June 5, 2012; Finance, Budget and Personnel Committee of June 5, 2012 and Board of Public Works Special Meeting of June 12, 2012 as read by the Director of Public Works.

Alderperson Workinger asked to remove the minutes of the Board of Public Works Special Meeting of June 12, 2012 from the consent agenda because they have not been approved by the committee and therefore are not a legal record of the proceedings of the committee.

Mayor Meyer explained that the Council is not approving the record of their meeting but approving the actions of their meeting. Approval of these minutes will occur at the next Board of Public Works meeting.

Alderperson Workinger made an appeal from the decision of the chair.

Mayor Meyer stated that there was an appeal to the body and he asked for a second. Motion died for lack of a second.

Vote on motion $\underline{CC12-111}$. Nay – 1 (Workinger)

Motion carried

<u>Second reading of Revised Ordinance No. 1229</u>, defining and permitting placement of pet shelters as a conditional use in the M-1 Industrial Park district.

<u>CC12-112</u> Motion by Buttke, second by Stauber to postpone indefinitely Revised Ordinance No. 1229 with the understanding that it will come back to Council after staff has had time to address the issues that were brought up during citizen comments. Ayes -5; Nays -2 (Workinger and Earll) **Motion carried**

Second 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 Avenue.

<u>CC12-113</u> Motion by Stauber, second by Cummings to approve Ordinance No. 1230. Ayes – 7 **Motion carried**

<u>CC12-114</u> Motion by Buttke, second by Feirer to approve Resolution No. 2012-15, Reimbursement Agreement with Wood County for Fairgrounds Commission Projects. Ayes – 6; Nay – 1 (Workinger)

Motion carried

<u>CC12-115</u> Motion by Feirer, second by Cummings to approve Resolution No. 2012-17, Sidewalk installation on 14th Street and 17th Street, McMillan Street and Veteran's Parkway Frontage Road. **Motion carried**

<u>CC12-116</u> Motion by Buttke, second by Cummings to approve Budget Resolution No. 05-2012, transferring \$5,200 from the Mayor's budget to various city budgets.

<u>CC12-117</u> Motion by Feirer, second by Stauber to call the question. **Motion carried**

Vote on motion <u>CC12-116</u>; Ayes – 5; Nays – 2 (Workinger and Wagner)

Motion failed

This item will be brought back to a future meeting after staff meets to discuss what options are available.

<u>CC12-118</u> Motion by Buttke, second by Feirer to maintain the status quo as it pertains to the Council Agendas.

Motion carried

<u>CC12-119</u> Motion by Earll, second by Buttke to approve moving up work session items on the Council Agenda to immediately after Public Comments for the second meeting of the month. **Motion carried**

<u>CC12-120</u> Motion by Wagner, second by Cummings to go into closed session pursuant to Wisconsin Statutes 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 discuss the following 2 requests: 1) to reduce the Letter of Credit amount for a business in the City's industrial park; and, 2) to accept a payment plan for delinquent taxes to allow issuance of a building permit. Roll call vote, all Ayes. (Time: 8:53 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Stauber, Cummings and Buttke, City Administrator Barg, Mayor Meyer, City Attorney Wolfgram, Finance Director Strey, Director of Public Works Knoeck, Director of Planning and Economic Development Angell, City Clerk Hall, Planner/Zoning Administrator Miller, City Engineer Turchi and Tom Giordani.

Tom Giordani left the closed session at 9:01 p.m. Shelby Weister joined the closed session at 9:08 p.m. and left at 9:11 p.m.

<u>CC12-121</u> Motion by Wagner, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 9:32 p.m.)

Motion carried

<u>CC12-122</u> Motion by Buttke, second by Feirer to approve replacing Completion Industrial Mineral's \$1 million Letter of Credit with a \$500,000 deposit in the name of the City of Marshfield. 50% will be released when they connect to the effluent system and the remainder when the landscaping and fencing are complete.

Motion carried

Future Agenda Items

Economic Development Board Appointments

Motion by Feirer, second by Wagner to adjourn at 9:35 p.m.

Motion carried

Deb M. Hall City Clerk