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 and Tom Buttke

ABSENT: Pete Hendler

The flag was saluted and the pledge given.

Invocation was given by Pastor Peter Ruggles, Good Shepherd Lutheran Church.

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

<u>CC12-141</u> Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of June 26, 2012.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Gary Gray of 507 W. Park Street spoke about the Library & Community Center Project. He has been trying to understand what and why things are happening. There are so many different points of view and thoughts that it looks like a bowl of spaghetti all mixed up together. There are many issues and questions that need to be resolved to get some kind of structural format to this. Fundraising – it is assumed by some people that there will be some private fundraising and the city will contribute some funds. Who is responsible for the fundraising? Is the fundraising going to be divided between the library and the community center or combined? What happens if the fundraising is not a success? What happens if it is successful? Is there going to be a set timeline for fundraising? Who is the community center going to be operated by?

Jeff Gaier from the Marshfield Airport invited everyone to the airport on Sunday, July 15th for the pancake breakfast and open house. They are celebrating 100 years of Aviation in Marshfield.

Steve Barg, City Administrator announced that on Tuesday, July 24th at 6:15 p.m. there will be a Meet and Greet session held in the Common Council Chambers with the candidates for the Economic Development Board. Also at 7:00 p.m. that same night there will be a presentation on the Library project.

CONSENT AGENDA

<u>CC12-142</u> Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Board of Review of May 24, 2012; Cable TV Committee of June 4, 2012; Board of Review of June 13, 2012; Central WI State Fair Board Minutes of June 18, 2012; Board of Public Works of July 2, 2012 and Historic Preservation Committee of July 2, 2012.

Motion carried

No items were removed from the consent agenda.

Finance Director Keith Strey gave an update on the concerns regarding Contracted Banking Services. Staff is not recommending any changes at this time but will continue monitoring and working with the bank.

Katie McCloskey from the firm of Carlson Dettmann gave an update on the Compensation Study. As policy makers, the Common Council will have to make three decisions: Who does the city want to compare themselves to? Where do you want to compete? How do you want to administer pay?

<u>CC12-143</u> Motion by Spiros, second by Wagner to postpone until the July 24th meeting the consultant's recommended comparables.

Motion carried

<u>Second reading of Ordinance No. 1231</u>, rezoning request by the Prairie Run Group, Inc, to amend the General Development Plan for the Planned Unit Development of the Prairie Run Subdivision, and change the zoning from PUD-SIP to PUD-GDP.

<u>CC12-144</u> Motion by Buttke, second by Wagner to approve Ordinance No. 1231. Ayes – 8; Nay – 1 (Feddick-Goodwin)

Motion carried

<u>Second reading of Ordinance No. 1232</u>, rezoning request by Prevention Genetics to change the zoning from "M-1" (Industrial Park) district to the "B-3" (Highway Business) district for one lot located in the 3800 block of South Business Park Avenue.

<u>CC12-145</u> Motion by Wagner, second by Cummings to approve Ordinance No. 1232. Ayes - 9 **Motion carried**

<u>CC12-146</u> Motion by Cummings, second by Stauber to approve Resolution No. 2012-19, requesting the exemption from Wood County Library Tax. Ayes - 9

Motion carried

<u>CC12-147</u> Motion by Spiros, second by Buttke to hold over the appointment of Matthew C. Keifer, MD MPH as Health Officer until the July 24, 2012 meeting.

Motion carried

Future Agenda Items

None

Motion by Spiros, second by Wagner to adjourn at 7:53 p.m.

Motion carried

Deb M. Hall City Clerk