JULY 24, 2012

PUBLIC HEARING: Called to order by Mayor Meyer at 6:56 p.m., in the Council Chambers, City Hall Plaza regarding Project No. 312128 street construction and asphalt street paving on South Anton Avenue from 5th Street to Auburn Avenue.

FOR: None
AGAINST: None

The public hearing closed at 6:57 p.m.

PUBLIC HEARING: Called to order by Mayor Meyer at 6:58 p.m., in the Council Chambers, City Hall Plaza regarding moving of a single family one-story home from 704 Western Street to a vacant lot at 310 North St. Joseph Avenue.

FOR: None
AGAINST: None

The public hearing closed at 6:59 p.m.

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 Rev. Robert Lesher, Faith Lutheran 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.

CC12-148 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of July 10, 2012.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Speaking in favor of the Library/Community Center Project was:

- Jean Swenson, 1111 E. 21st Street
- Linda Weitz, Executive Director of the Aging & Disability Resource Center of Central Wisconsin, 300 S. Peach Avenue
- Gail Thomalla, 306 Sycamore Avenue
- James Lee, 1806 W. Arlington Street
- Theresa Richards, M208 Marsh Lane

Carl Mueller, 708 W. 6th Street also spoke about the Library/Community Center Project. A major element to consider is whether or not it is prudent to spend $3 million of taxpayer money at this time. Council must decide if this is a want or need. Public support is primary.

CC12-149 Motion by Feddick-Goodwin, second by Wagner to grant the variance request from Relay for Life of the Marshfield Area for a variance of noise levels as permitted by Chapter 10-33 (7) for an overnight event to be held on Friday, August 3rd beginning at 5:00 p.m. to Saturday, August 4th ending at 9:00 a.m. This event will be held at the Marshfield Middle School Track.
Motion carried

CONSENT AGENDA
CC12-150 Motion by Stauber, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield of June 6, 2012; Fire & Police Commission of June 18, 2012; Convention & Visitors Bureau of June 27, 2012; Utility Commission of July 16, 2012 (JO #5639 Line 1,400 ft. of 6" water main on Palmetto Avenue & 19th Street to 1,400 ft. south $329,937.12; JO #7441 M-1 PWPS Retainage Charges and ENGlobal charges $35,414; JO #30011 UW Fiber Project – Joint Conduit $126,986; JO #5642 Repair water main breaks due to tower operation on June 25, 2012 $31,200.54; and JO #317647 Onstad UG Primary Rebuild, Onstad to Marathon $190,182); Board of Public Works of July 16, 2012; Judiciary, License and Cemetery Committee of July 17, 2012; Finance, Budget and Personnel Committee of July 17, 2012; Plan Commission of July 17, 2012 and Airport Committee of July 19, 2012.
Motion carried

No items were removed from the consent agenda.

CC12-151 Motion by Buttke, second by Spiros to move agenda item W up on the agenda to be acted on next.
Motion carried

Mayor Meyer announced that he has appointed Alderpersons Wagner and Hendler to the Economic Development Board.

CC12-152 Motion by Buttke, second by Spiros to approve the appointments of the five (5) Economic Development Board citizen members; Diane Wolf, Tammy Meissner, Al Michalski, Bill Sennholz and Ron Dickrell. Ayes - 10
Motion carried

A presentation on the Library & Community Center project was presented by Zimmerman Architect and the Library & Community Center Project Steering Committee.

Recessed at 8:34 p.m.
Reconvened at 8:41 p.m.

First reading of Ordinance No. 1233, rezoning request by the Prairie Run Group, Inc. to amend the Specific Implementation Plan for a portion of the Planned Unit Development of the Prairie Run Subdivision, and change the zoning from PUD-GDP to PUD-SIP.

CC12-153 Motion by Buttke, second by Hendler to approve Budget Resolution No. 07-2012, transferring $1,210 from the General Fund Fire Donations account to the Fire Protection budget to purchase plastic fire helmets for children. Ayes - 10
Motion carried

CC12-154 Motion by Wagner, second by Earll to approve Budget Resolution No. 08-2012, transferring $7,000 within the Public Facility Capital Outlay Fund for City Hall Bathroom Remodel – Floor BR. Ayes - 10
Motion carried

CC12-155 Motion by Hendler, second by Cummings to approve Budget Resolution No. 09-2012, transferring $404 from Protective Services Fund Law Enforcement Donations to Celebrations & Entertainment – Civic School Patrol Budget to purchase pedestrian safety crossing signs. Ayes - 10
Motion carried

CC12-156 Motion by Buttke, second by Feirer to approve Budget Resolution No. 10-2012, transferring $15,000 from the General Fund Contingency Budget to the Infrastructure Construction Capital Projects Fund for Fig Avenue and McMillan Street Turn Lane project. Ayes - 10
Motion carried

CC12-157 Motion by Spiros, second by Cummings to approve Resolution No. 2012-21, street construction with asphalt street paving on South Anton Avenue from 5th Street to Auburn Avenue. Ayes – 10
Motion carried

CC12-158 Motion by Buttke, second by Stauber to approve the moving permit application to move a home from 704 Western Street to a vacant lot at 310 North St. Joseph Avenue. Ayes – 9; Nay – 1 (Spiros)
Motion carried

CC12-159 Motion by Stauber, second by Cummings to authorize staff to submit a USDA Rural Business Opportunity Grant application.
Motion carried

CC12-160 Motion by Stauber, second by Buttke to approve the consultant's list of suggested comparables for the Compensation Study Project. Ayes – 9; Nay – 1 (Spiros)
Motion carried

CC12-161 Motion by Spiros, second by Wagner to approve the appointment of Matthew C. Keifer, MD MPH as Health Officer.
Motion carried

Future Agenda Items

1. Briefing on frac sand

Motion by Spiros, second by Buttke to adjourn at 9:03 p.m.
Motion carried

Deb M. Hall
City Clerk