FEBRUARY 26, 2013

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, Tom Buttke and Pete Hendler.

ABSENT: John Spiros

The flag was saluted and the pledge given.

Invocation was given by Rev. Janet Wolfe.

Mayor Meyer announced that there are openings on the Board of Appeals – 2nd Alternate, Historic Preservation Committee, Cable TV Committee, and the Board of Review. Anyone interested in serving on these committees should contact his office.

Employee Recognition

Dan Knoeck, Public Works	March 9, 1998	15 years

CC13-040 Motion by Hendler, second by Cummings to approve the minutes of the Common Council meeting of February 12, 2013.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Alderperson Earll reminded everyone that the Marshfield Police Department will be hosting the Police Academy. The deadline to register is March 1st and they can contact the Police Department to register.

Mike Eberl representing the Marshfield Utility Commission announced that they are doing a Utility Governance webinar series. It is very useful for those that want to attend.

CONSENT AGENDA

CC13-041 Motion by Feirer, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield Board of Directors of January 2, 2013; Library & Community Center Committee of January 7, 2013; Library Board of January 8, 2013; Community Development Authority of January 17, 2013; Central Wisconsin State Fair of January 21, 2013; Cable TV Committee of January 28, 2013; Community Development Authority Financial Meeting of January 28, 2013; Convention and Visitor Bureau of January 30, 2013; Fire & Police Commission of February 5, 2013; Electrical Board of February 6, 2013; Committee on Aging of February 7, 2013; Utility Commission of February 11, 2013 (JO# 17697, Bluebird primary loop install, Meadow to Galvin $166,611); Library Board of February 12, 2013; Parks, Recreation & Forestry of February 14, 2013; Board of Public Works of February 18, 2013; Community Development Authority Financial Meeting of February 19, 2013; Judiciary, License and Cemetery Committee of February 19, 2013; Finance, Budget and Personnel Committee of February 19, 2013; Plan Commission of February 19, 2013 and Capital Improvement Program Administration Committee of February 19, 2013.

Motion carried

No items were removed from the consent agenda.

Joint meeting between the Common Council and the Fire & Police Commission was held at this time.

Fire & Police Commission meeting was called to order. Roll call was taken by Fire & Police Commissioner Randy Gershman.

Possible ways to improve communication:

1. Changes in Commission meetings (location, televising, and how often)
   - Meetings will be held at the Marshfield Fire Department.
   - Televise meetings three or four times a year. Two meetings that were suggested were when the fire and police annual reports are presented and their budget presentations.
2. Role of Council representative at Commission meetings and vice versa.
   - Appoint a Common Council member to attend Fire and Police Commission meetings.
   - Fire and Police Commissioner present at Council meetings to provide updates to the Council.
3. Periodic reports (oral or written) from each group to the other.
4. Other ideas to improve communication between Council and Commission.
   - Common Council members can call Fire & Police Commissioners when issues arise for clarification.

The final Compensation Study was presented by Katie McCloskey from Carlson Dettman.

Alderperson Stauber suggested that this item be brought back to the next work session meeting. This will give the Council more time to digest some of the data.

Administrator Barg agreed and said that this could be done at the March 26th Council meeting.

CC13-042 Motion by Stauber, second by Hendler to approve Resolution No. 2013-13, authorizing the carry-over of the 2012 appropriations into 2013 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2012. Ayes - 9
Motion carried

First reading of Ordinance No. 1245, amending Sections 18-31, 18-32, and 18-54 of the Municipal Code of the City of Marshfield, increasing the allowable number of units per building in a multiplex for the MR-12 and MR-24 Multi-Family Residential Zoning Districts as a Conditional Use.

CC13-043 Motion by Wagner, second by Feirer to refer to the Plan Commission for recommendation on permanent zoning the request to consider annexation of territory owned by Big Sky II, LLC for three parcels totaling 15.65 acres, plus portions of the adjacent right-of-way to be detached from the Town of Cameron and annexed to the City of Marshfield; located just east of the Business Park Avenue centerline, south of Heritage Drive, and north of the new U.S. Highway 10 and send notices to the Town of Cameron for comments. Ayes - 9
Motion carried

CC13-044 Motion by Cummings, second by Earll to approve the appointment of Jacqueline Ruby, 1607 S. Cedar Avenue to the Sustainable Marshfield Committee.
Motion carried

CC13-045 Motion by Cummings, second by Stauber to go into closed session pursuant to Wisconsin Statute, chapter 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 a request to modify terms of a mortgage held by the city. Roll call vote, all Ayes. (Time: 8:53 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Stauber, Cummings, Buttke and Hendler, Mayor Meyer, Administrator Barg, Attorney Wolfgram, City Clerk Hall, Planning/Economic Development Director Angell, Finance Director Strey, and City Engineer Turchi.

CC13-046 Motion by Buttke, second by Wagner to return to open session. Roll call vote, all Ayes. (Time: 9:03 p.m.)
Motion carried

No action was taken in open session regarding the closed session item.

Future Agenda Items
None

Motion by Stauber, second by Buttke to adjourn at 9:04 p.m.
Motion carried

Deb M. Hall
City Clerk