AUGUST 13, 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 (arrived at 8:07 p.m.), Gary Cummings, Rebecca Spiros, Tom Buttke and Pete Hendler.

ABSENT: None

The flag was saluted and the pledge given.

No invocation was given.

CC13-182 Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of July 23, 2013.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Bob Trussoni, Marshfield Utility. Gave an update on the cross connect inspection. It is administrative code and not state statute. They give the customer some literature explaining the Cross Connect program and then they inspect the facilities in the basement. Every three years they also send out some literature to the customers as well to let them know about the Cross Connect program. Marshfield Utility employees are doing all residential meter change outs as well as the cross connect inspections but on the commercial they contract that out for the hydro designs for the cross connect inspection.

Michael Feirer, Fair Commission. The Expo building is complete and should be up and running for the fair. It looks really nice.

CONSENT AGENDA

CC13-183 Motion by Buttke, second by Hendler 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 June 5, 2013; Central Wisconsin State Fair Board of July 15, 2013; Airport Committee of July 25, 2013; Economic Development Board Organization Subcommittee of July 24, 2013; Economic Development Board Marketing Subcommittee of July 25, 2013; Economic Development Board Project Subcommittee of July 26, 2013; Economic Development Board of July 30, 2013; Historic Preservation Committee of August 5, 2013; Board of Public Works of August 5, 2013; Judiciary and License Committee of August 6, 2013 and Finance, Budget and Personnel Committee of August 6, 2013.

Motion carried

No items were removed from the consent agenda.

Wastewater Utility Superintendent Sam Warp presented a report on the acceptance of waste from private septic haulers.

Second reading of Ordinance No. 1255, rezoning request by Marshfield Municipal Airport to change the zoning of one parcel from the "IP" (Industrial Park) district to the "CD" (Campus District) district for one parcel located west of the Airpark.

CC13-184 Motion by Cummings, second by Wagner to approve Ordinance No. 1255. Ayes - 9
Motion carried

Second reading of Revised Ordinance No. 1256, Campus Master Plan request by Marshfield Municipal Airport to adopt a five year Master Campus Plan that describes the existing conditions and future planned developments located at 210, 320, 324, and 400 West 29th Street, which includes all parcels owned by the City of Marshfield under the Airport's jurisdiction zoned "CD" Campus Development District.

CC13-185 Motion by Wagner, second by Feirer to approve Revised Ordinance No. 1256.
Ayes - 9
Motion carried

CC13-186 Motion by Cummings, second by Hendler to approve Payroll Resolution No. 2013-37, setting the pay range for the Parking Enforcement I position. Ayes - 9
Motion carried

CC13-187 Motion by Feddick-Goodwin, second by Wagner 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: 1) Request to modify terms of an existing development agreement – M&S Real Estate, LLC; 2) Request for an extension of time to complete payment of delinquent taxes – Shelby Weister; 3) Possible development agreement for land south of Ives Street and east of Central Avenue – JT Marshfield, LLC; and 4) possible acquisition of land within TIF District #4. Roll call vote, all Ayes. (Time: 7:27 p.m.)
Motion carried

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

Alderperson Stauber joined the closed session at 8:07 p.m.

CC13-188 Motion by Wagner, second by Feddick-Goodwin to return to open session. Roll call vote, all Ayes. (Time: 8:25 p.m.)
Motion carried

CC13-189 Motion by Wagner, second by Buttke to approve the extension of the Development Agreement with M & S Real Estate, LLC for 90 days, until December 1, 2013.
Motion carried

CC13-190 Motion by Hendler, second by Buttke to pursue foreclosure action on the property at 355 S. Central Avenue. Ayes – 6 (Feirer, Feddick-Goodwin, Workinger, Wagner, Buttke and Hendler); Nays – 4 (Earll, Stauber, Cummings and Spiros)
Motion carried

CC13-191 Motion by Hendler, second by Feirer to approve Resolution No. 2013-38, the creation of TIF District No. 9 for land south of Ives Street and east of Central Avenue. Ayes - 10
Motion carried

CC13-192 Motion by Buttke, second by Wagner to approve the Development Agreement with JT Marshfield, LLC.
Motion carried

CC13-193 Motion by Hendler, second by Feddick-Goodwin to approve the appointment of Alderpersons Wagner and Stauber to serve as observers on the city's management team to negotiate collective bargaining agreements with the police and fire unions.
Motion carried

Future Agenda Items
None

Motion by Feddick-Goodwin, second by Cummings to adjourn at 8:33 p.m.
Motion carried

Deb M. Hall
City Clerk