SEPTEMBER 10, 2013

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:02 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick-Goodwin, Robert Workinger, Gordon H. Earll, Russell Stauber, Gary Cummings, Rebecca Spiros, Tom Buttke and Pete Hendler.

ABSENT: Ed Wagner

The flag was saluted and the pledge given.

Invocation was given by Pastor Patti Steevens, St. Paul's United Church of Christ.

<u>CC13-211</u> Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of August 27, 2013.

Mayor Meyer pointed out that the action of the August 20, 2013 Plan Commission meeting was discussed. He called Alderperson Wagner today to verify the intent of his motion at that meeting; motion number <u>CC13-198</u>, which was to postpone indefinitely action on the rezoning request for an apartment complex on E. McMillan Street. That motion keeps that item at the Common Council level. It did not send it back to Plan Commission. In the event that the developer is ready to come back for additional consideration of that request, that will come to the Common Council not to the Plan Commission. He is anticipating that there may be something ready already at the next Common Council meeting on September 24th for consideration by the entire Council.

Vote on motion <u>CC13-211.</u> **Motion carried**

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Patricia Steevens, 1809 East McMillan Street commented on a meeting that was held on September 9th with the developer and realtor requesting the rezoning request for the vacant property east of the Wal-Mart property. We did receive a letter. We had maybe two days notice and already had other things on our agenda for that evening. We contacted several of our neighbors and they did not all receive that letter about that meeting on Monday night. She doesn't think they gave the neighborhood enough time for that meeting.

Mayor Meyer said he did get a number of calls from people who had signed the protest petition that got that letter and wanted to discuss their concerns prior to the meeting, so he knows people got it, because he received calls because they couldn't attend for whatever reason. There was another neighbor who attended the meeting last night as well.

City Administrator Barg said the notices did get out. Maybe they didn't get to everybody.

<u>CC13-212</u> Motion by Stauber, second by Cummings to approve the request from the Mid-State Aeroguidance Club for a variance of noise levels as permitted by Chapter 10-33 (7) for their participation in the Boy Scout Jamboree at the Fairgrounds on October 12, 2013 from 9:00 a.m. until 4:00 p.m.

Motion carried

Mayor Meyer received letters of interest to serve on the Marshfield Utility Commission from John Schneider, 920 Arlington Street and George Holck, 1115 West Blodgett Street. The Election will take place at the September 24, 2013 Common Council meeting. The current member, Wayne Johnson has opted not to seek another term on the Utility Commission.

Alderperson Buttke thanked Wayne Johnson for his service on the Marshfield Utility Commission.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Alderperson Workinger announced that the Utility Commissioners met yesterday in closed session and they are making final arrangements for the Commission to personally interview the candidates for Utility Manager and hopefully those interviews will take place sometime this week or early next week and at that time they will advise the Council of whom the finalists are for the position.

CONSENT AGENDA

CC13-213 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: Main Street Marshfield Board of July 3, 2013; Cable TV Committee of July 22, 2013; Economic Development Board Marketing Subcommittee of August 6, 2013; Airport Committee of August 22, 2013; Utility Commission Special Meeting of August 26, 2013; Economic Development Board Organization Subcommittee of August 27, 2013; Business Improvement District Board of August 28, 2013; Economic Development Board of August 29, 2013; Board of Public Works of September 3, 2013; Judiciary and License Committee of September 10, 2013 as read by the Deputy City Clerk; and Board of Public Works Special Meeting of September 10, 2013 as read by the Director of Public Works.

Motion carried

No items were removed from the consent agenda.

Second reading of Ordinance No. 1257, rezoning request by Pioneer Bank to change the zoning from "PD" Planned Development to "CMU" Community Mixed Use Commercial District located at 1700-1702 North Central Avenue.

<u>CC13-214</u> Motion by Hendler, second by Feddick-Goodwin to approve Ordinance No. 1257. Ayes – 8; Nays – 1 (Workinger)

Motion carried

<u>CC13-215</u> Motion by Feddick-Goodwin, second by Earll to approve Budget Resolution No. 14-2013, transferring \$408,650 from a State Trust Fund Loan Proceeds to various TIF District #9 budgets for the creation of TIF District #9.

Ayes - 9

Motion carried

<u>CC13-216</u> Motion by Hendler, second by Stauber to approve Budget Resolution No. 15-2013, transferring \$3,000 within the Economic Development Board budget to partner with the YMCA for the development of the business plan for their expansion. Ayes - 9

Motion carried

<u>CC13-217</u> Motion by Feirer, second by Cummings to approve Resolution No. 2013-43, jurisdictional transfer agreement with Wood County for County Hwy A (Galvin Avenue).

Motion carried

<u>CC13-218</u> Motion by Buttke, second by Spiros to postpone Resolution No. 2013-39, adopting the assessment rate for 2013 assessments payable in 2014 for the Downtown Marshfield Business Improvement District until September 24, 2013 Common Council meeting, when the 2014 BID Operating Plan is expected to be completed.

Motion carried

<u>CC13-219</u> Motion by Buttke, second by Hendler to approve the funding reduction of \$625 to Main Street Marshfield's 2013 budget allocation.

Motion carried

Future Agenda Items

None

Motion by Feddick-Goodwin, second by Spiros to adjourn at 7:23 p.m.

Motion carried

Lori A. Panzer Deputy City Clerk