NOVEMBER 26, 2013

PUBLIC HEARING: Called to order by Mayor Meyer at 6:30 p.m., in the Council Chambers, City Hall Plaza regarding the proposed 2014 Budget.

FOR: None
AGAINST: None
COMMENTS: None

The public hearing closed at 6:32 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, Tom Buttke and Peter Hendler.
ABSENT: Rebecca Spiros

The flag was saluted and the pledge given.

Invocation was given by Mike Carlson, Zion Methodist.

CC13-284 Motion by Stauber, second by Feirer to approve the minutes of the Common Council meeting of November 12, 2013.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES
None

CONSENT AGENDA
CC13-285 Motion by Buttke, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: University Commission of May 16, 2013; Library Board of September 10, 2013; Library Board Reclassification Review Board of September 12, 2013; Library Board Reclassification Review Board of September 26, 2013; Sustainable Marshfield of October 8, 2013; Central Wisconsin State Fair Board of October 21, 2013; Cable TV Committee of October 28, 2013; Convention & Visitors Bureau of October 30, 2013; Fire & Police Commission of November 7, 2013; Utility Commission of November 11, 2013; Parks, Recreation and Forestry Committee of November 14, 2013; Board of Public Works of November 18, 2013; Plan Commission of November 19, 2013; Judiciary and License Committee of November 19, 2013; Finance, Budget and Personnel Committee of November 19, 2013 and the Airport Committee of November 21, 2013.
Motion carried

No items were removed from the consent agenda.

CC13-286 Motion by Wagner, second by Hendler to approve Budget Resolution No. 20-2013, transferring $26,000 within the Economic Development Fund for the Housing Study and Needs Assessment. Ayes - 9
Motion carried

CC13-287 Motion by Hendler, second by Feirer to approve Budget Resolution No. 21-2013, transferring $185,000 from a State Trust Fund Loan, $20,000 from Economic Development Fund and $20,000 from a Main Street Marshfield contribution to the Downtown Public Improvement Fund TIF #4 for property redevelopment for property acquisition and clean-up. Ayes – 9
Motion carried

CC13-288 Motion by Buttke, second by Cummings to approve Budget Resolution No. 22-2013, transferring $45,000 from a State Trust Fund Loan proceeds to Water & Sewer Main extension projects for reimbursement of the developer for the extension of sewer and water mains across Heritage Drive. Ayes – 9
Motion carried

CC13-289 Motion by Wagner, second by Cummings to approve Resolution No. 2013-58, Conditional Use Request by Thomas Lang to construct a single multiplex with a total of 3 residential units, with an exception to reduce the landscape requirements, located at 109 West 29th Street, the vacant parcel west of 101 W. 29th Street, zoned 'CMU" Community Mixed Use District.
Motion carried

CC13-290 Motion by Stauber, second by Hendler to approve Resolution No. 2013-52, writing off various uncollectible ambulance accounts receivable totaling $20,999.04. Ayes - 9
Motion carried

CC13-291 Motion by Feirer, second by Earll to approve Resolution No. 2013-54, writing off various uncollectible accounts receivable totaling $8,636.
Motion carried

CC13-292 Motion by Hendler, second by Cummings to approve Resolution No. 2013-60, approving the application for a $688,650 State Trust Fund Loan to finance various 2013 economic development projects. Ayes - 9
Motion carried

Mayor Meyer and Finance Director Strey updated the Council on the Shared-ride taxi service.

CC13-293 Motion by Stauber, second by Buttke to approve the appointment of Kristy Palmer of 12032 Roberta Lane, Marshfield to replace Corey Sullenger on the Parks, Recreation & Forestry Committee, completing the term ending April 30, 2015.
Motion carried

CC13-294 Motion by Hendler, second by Feirer to approve the City appointments of Dan Knoeck, Ed Wagner and Karen Woodford to the Joint Plan Commission City of Marshfield-Town of McMillan.
Motion carried

CC13-295 Motion by Buttke, second by Wagner to approve Resolution No. 2013-59, determining and levying the amount to be raised for taxation for city purposes for the 2014 fiscal year. Ayes - 8; Nays – 1 (Feddick-Goodwin)
Motion carried

Future Agenda Items
None

Motion by Buttke, second by Cummings to adjourn at 7:33 p.m.
Motion carried

Deb M. Hall
City Clerk