

**COMMITTEE ON HEALTH
MARSHFIELD, WISCONSIN
MINUTES OF DECEMBER 17, 2012**

Meeting called to order by Deputy City Clerk Panzer at 5:30 p.m., in the 1st Floor Conference Room, Suite 108, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick-Goodwin, John Spiros and Robert Workinger

ABSENT: None

ALSO PRESENT: Dr. Matthew Keifer and Deputy Clerk Panzer

Deputy Clerk Panzer welcomed the committee members.

Aldersperson Workinger told Deputy Clerk Panzer that she is a visitor and doesn't have the authority to run the meeting according to the Municipal Code and Rules of Order.

Aldersperson Feddick-Goodwin suggested moving to the election of chairperson item on the agenda, so someone could lead the meeting.

Aldersperson Workinger told Aldersperson Feddick-Goodwin to go ahead and lead the meeting. He doesn't need a person in charge of the meeting. Do you?

Alderspersons Feddick-Goodwin and Spiros said the committee needs to have someone in charge.

Aldersperson Spiros moved to elect Aldersperson Feddick-Goodwin as the chairperson.

Aldersperson Workinger said whoever was the first person appointed to the Committee is the presiding officer.

Discussion followed as to who the chairperson should be. No chairperson was elected, but Aldersperson Feddick-Goodwin ran the meeting.

Aldersperson Feddick-Goodwin said that agenda items for the Committee on Health should be referred from the Common Council. That is what we should deal with and it should be solely based on the Council like the smoking ban. The smoking ban was an issue that came before the Council and the Council referred it to the Committee on Health. That is the way this committee should be run.

Aldersperson Spiros agreed with Aldersperson Feddick-Goodwin.

Aldersperson Workinger said this committee is a joke and it is a dead end.

CH12-000 Motion by Feddick-Goodwin, second by Spiros that the role of the Committee on Health is to review issues with the City Health Officer as well as the community at the sole direction of the Common Council.

Aldersperson Workinger said unfortunately you can't do that. The motion doesn't require a second. If you are going to change the description of the committee you need to amend the Municipal Code.

Aldersperson Feddick-Goodwin responded that the role of the Committee on Health is solely at the discretion of the Council when issues arise in the community that make it necessary to have not only a public hearing of the matter, but also issues of medical importance that we need the medical person of

the committee. She asked the Deputy Clerk to have this item placed on a future Common Council agenda for consideration.

Aldersperson Workinger told Alderspersons Feddick-Goodwin and Spiros that under the small committee rules seconds are meaningless.

Dr. Keifer asked what this committee wants him to do. Do I just listen and answer questions about topics or do I bring suggestions up?

Alderspersons Feddick-Goodwin and Spiros explained how the Committee on Health was handled in the past.

The meeting adjourned at 5:44 p.m.

Lori A. Panzer
Deputy City Clerk