

APRIL 8, 2014

PUBLIC HEARING: Called to order by Mayor Meyer at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding:

- Project No. 312016: Street Reconstruction – Alley bounded by Chestnut Avenue/Central Avenue & 4th Street/5th Street.
- Project No. 312111 – Street Construction – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 352112 – Sanitary Sewer Reconstruction – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 312113 – Water Services – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 316754 – Storm Sewer With Paving – North Street (St. Joseph Avenue to Wood Avenue)

FOR: None

AGAINST: None

COMMENTS: None

The public hearing closed at 6:48 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, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

6th District Alderperson Vacancy

Letters of interest were received from Ms. Charlotte Smith, 1621 S. Cedar Avenue and Mr. Rich Reinart, 906 S. Ash Avenue.

Alderperson Buttke nominated Rich Reinart and Charlotte Smith

There being no further nominations the Mayor declared the nominations closed.

The Common Council voted by ballot.

Rich Reinart received 4 votes. (Feirer, Earll, Cummings, Buttke)

Charlotte Smith received 5 votes. (Feddick-Goodwin, Workinger, Wagner, Spiros, Hendler)

Charlotte Smith was elected to fill the unexpired term of Alderperson for the 6th District.

City Clerk Hall gave the Oath of Office to Charlotte Smith.

CC14-056 Motion by Cummings, second by Earll to approve the minutes of the Common Council meeting of March 25, 2014.

Motion carried

The Mayor announced that there are committee openings. Anyone interested on being on a committee should contact his office.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Ed Englehart, Director of Parks and Recreation, announced that on Thursday, April 10th at 5:30 p.m. there will be an Open House for the Comprehensive Outdoor Recreation Plan Update to be held in the Common Council Chambers at City Hall Plaza.

Jason Angell, Director of Planning and Economic Development, invited the Public to attend the Open House for the completed Housing Study on Wednesday, April 9th at the UW in Room 127 from 5:30 p.m. – 6:30 p.m.

Tom Turchi, City Engineer will be giving a presentation on the Stormwater Permit and some of the new things coming forward with stormwater requirements for cities at the next Common Council meeting to be held on April 22, 2014.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Andy Keogh from the Police and Fire Commission spoke about the issues with communication for the Police and Fire Departments as well as other city departments. The Fire Chief is recommending that the Marshfield Fire Department and Marshfield Police Department begin an immediate joint study of the current City of Marshfield radio structure and any problems currently being experienced. This study group will look to have this analysis done for presentation to the Police and Fire Commission during their June 2014 meeting.

Steve Barg, City Administrator, said that the cable TV service will continue to be provided as normal during the absence of Cable Access Coordinator Dan Kummer who is going through a medical situation that has him away from work. He wished Dan well.

CONSENT AGENDA

CC14-057 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority Personnel Committee of January 28, 2014; Community Development Authority of February 20, 2014; Committee on Aging of March 6, 2014; Community Development Authority Financial Committee of March 19, 2014; Economic Development Board of March 20, 2014; Airport Committee of March 20, 2014; Board of Public Works of March 31, 2014; Judiciary and License Committee of April 1, 2014 and Finance, Budget and Personnel Committee of April 1, 2014.

Motion carried

No items were removed from the consent agenda.

Second reading of Ordinance No. 1266, amending Section 10-30 of the Marshfield Municipal Code relating to weapons and bow hunting within the City of Marshfield.

CC14-058 Motion by Feirer, second by Spiros to approve Ordinance No. 1266. Ayes – 9; Nay – 1 (Smith)

Motion carried

Second reading of Ordinance No. 1273, rezoning request by Russ and Elliott Weiler to change the zoning from “TR-6” Two Family Residential District to “MR-12” Multi-Family Residential District, a 19-acre parcel located North of East Emerald Street, between North Hume Avenue and North Anton Avenue right-of-way.

CC14-059 Motion by Cummings, second by Wagner to approve Ordinance No. 1273. Ayes - 10
Motion carried

First reading of Ordinance No. 1274, repealing Section 2-100 and Section 17-36, Board of Electrical Examiners, Section 2-101, Industrial Park Authority, Section 3-66(9) Committee on Health, and amending Section 2-99, Plan Commission of the City of Marshfield Municipal Code.

CC14-060 Motion by Feirer, second by Spiros to approve Final Resolution No. 2014-20, in the matter of Improvement Project No. 312111 – Street Construction – North Street (St. Joseph Avenue to Wood Avenue); 352112 – Sanitary Sewer Reconstruction – North Street (St. Joseph Avenue to Wood Avenue); 312113 – Water Services – North Street (St. Joseph Avenue to Wood Avenue); and 316754 – Storm Sewer with Paving – North Street (St. Joseph Avenue to Wood Avenue). Ayes - 10
Motion carried

CC14-061 Motion by Wagner, second by Cummings to approve Final Resolution No. 2014-21, in the matter of Improvement Project No. 312016 – Street Reconstruction – Alley bounded by Chestnut Avenue/Central Avenue & 4th Street/5th Street. Ayes - 10
Motion carried

CC14-062 Motion by Hendler, second by Feddick-Goodwin to approve Resolution No. 2014-23, authorizing use of an alternative financing method, transferring \$140,000 from the Cemetery Perpetual Care Fund to fund the Cemetery Mausoleum Construction project. Ayes - 10
Motion carried

CC14-063 Motion by Feddick-Goodwin, second by Spiros to approve Budget Resolution No. 07-2014 to establish budgetary authority to transfer \$140,000 from the Cemetery Perpetual Care Fund to the Cemetery Mausoleum Construction project. Ayes - 10
Motion carried

CC14-064 Motion by Cummings, second by Buttke to approve Budget Resolution No. 08-2014, transferring \$250,000 within the Infrastructure Projects Capital Fund for Park Street Improvements and Dynamic Envelope Pavement Markings. Ayes - 10
Motion carried

CC14-065 Motion by Hendler, second by Earll to approve the 2015-2019 Capital Improvement Program. Ayes – 10
Motion carried

CC14-066 Motion by Wagner, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase 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 closeout issues with the city's former shared-ride taxi provider. Roll call vote, all Ayes. (Time: 7:48 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Smith, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Finance Director Strey, City Engineer Turchi, Alderperson Elect Jockheck and City Clerk Hall.

CC14-067 Motion by Wagner, second by Smith to return to open session. Roll call vote, all Ayes. (Time: 8: 21 p.m.)

Motion carried

CC14-068 Motion by Hendler, second by Wagner to authorize staff to negotiate a final agreement with Radio Cab to close out that contract. Ayes – 8; Nays -2 (Spiros & Buttke)

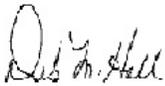
Motion carried

Future Agenda Items

None

Motion by Spiros, second by Smith to adjourn at 8:23 p.m.

Motion carried



Deb M. Hall
City Clerk