

**FEBRUARY 25, 2014**

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:06 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.

**CC14-020** Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of February 11, 2014. Ayes - 9

**Motion carried**

Mayor Meyer read the Proclamation regarding the Friends of the Marshfield Public Library Week - March 2 – 8, 2014.

No items were added to the agenda.

#### **PUBLIC COMMENT PERIOD**

Greta Atkinson, 1900 S. Balboa Avenue. She spoke about the potential annexation of land south of the City that encompasses the property that the Rear End is on. The City does have an ordinance that forbids nude dancing. All we need to do is let this ordinance stand and not find any sort of back door or loop hole to allow this place to exist.

Lavonne Lindner, 622 N. Plum. She spoke about the many train/car accidents recently and she was involved in one of them. She is concerned about the safety. One of the most important things that she feels should be considered is lowering the speed limit for the trains.

#### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

#### **CONSENT AGENDA**

**CC14-021** 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: Zoning Board of November 21, 2013; Finance, Budget and Personnel Amended minutes of December 17, 2013; Main Street Marshfield of January 8, 2014; Library Board of January 14, 2014; Community Development Authority of January 16, 2014; Central Wisconsin State Fair Board of January 20, 2014; Marshfield Utility Commission of February 10, 2014; Parks, Recreation and Forestry of February 13, 2014; City of Marshfield/Town of McMillan Joint Plan Commission of February 14, 2014; Board of Public Works of February 17, 2014; Finance, Budget and Personnel Committee of February 18, 2014; Plan Commission of February 18, 2014 and the Community Development Authority Financial Meeting minutes of February 19, 2014. Ayes - 9

**Motion carried**

No items were removed from the consent agenda.

A presentation of the 2013 Annual Economic Development Report was given by Jason Angell, Director of Planning & Economic Development.

**CC14-022** Motion by Hendler, second by Wagner to receive and place on file the 2013 Annual Economic Development Report. Ayes - 9

**Motion carried**

**CC14-023** Motion by Wagner, second by Buttke to approve Resolution No. 2014-08, dissolving TID #3. Ayes - 9

**Motion carried**

**CC14-024** Motion by Hendler, second by Cummings to approve Resolution No. 2014-09, dissolving TID #6. Ayes - 9

**Motion carried**

**CC14-025** Motion by Feirer, second by Buttke to approve Budget Resolution No. 02-2014, transferring \$310,000 from Donor TID #2 (Purdy Building) to cover TID #6 deficit and closeout and \$25,000 within TID #3. Ayes - 9

**Motion carried**

**CC14-026** Motion by Hendler, second by Buttke to approve Resolution No. 2014-12, authorizing the carry-over of the 2013 appropriations into 2014 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2013. Ayes - 9

**Motion carried**

**CC14-027** Motion by Cummings, second by Wagner to approve Resolution No. 2014-13, Conditional Use Request by Jake Bernarde to permit a "Vehicle Repair and Service" Commercial Land Use facility in the "GI" General Industrial District, located at 1700 S. Popple Avenue.

Ayes - 9

**Motion carried**

**CC14-028** Motion by Feirer, second by Earll to approve Resolution No. 2014-14, Conditional Use Request by Todd Nelson, representing Dairy Queen to permit an "Outdoor Commercial Entertainment Use" in the "CMU" Community Mixed Use District, for the purpose of providing an outdoor seating area, located at 1600 South Roddis Avenue. Ayes - 9

**Motion carried**

**CC14-029** Motion by Wagner, second by Cummings to approve Resolution No. 2014-15, Certified Survey Map and dedication of public right-of-way for McMillan Street and Hume Avenue. Ayes - 9

**Motion carried**

**CC14-030** Motion by Earll, second by Cummings to approve Resolution No. 2014-16, relocation order for acquisition of property for Hume Avenue, north of East McMillan Street. Ayes - 9

**Motion carried**

**First Reading of Ordinance No. 1267**, Rezoning Request by the City of Marshfield to change the zoning from "G1" General Industrial District to "SR-4" Single-Family Residential District, located in the Green Acres Estate 1<sup>st</sup> Addition preliminary plat, located south of Green Acres Estates Subdivision, between Washington and Hume Avenue.

First Reading of Ordinance No. 1268, Municipal Code Amendment requested by Marshfield Utilities to Chapter 14, Municipal Utilities, creating Section 14-07 and to Chapter 19, Subdivision and Platting, amending Section 19-63 of the City of Marshfield Municipal Code, pertaining to requirements for installation of underground utilities.

First Reading of Ordinance No. 1269, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-103(10) of the City of Marshfield Municipal Code, pertaining to Throat Length. The amendment is being proposed to allow the City Engineer the ability to review and determine the throat length for new development based on traffic circulation and safety concerns.

First Reading of Ordinance No. 1270, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-104 of the City of Marshfield Municipal Code, pertaining to Exterior Lighting Standards. The amendment is being proposed to repeal and replace Section 18-104 in an effort to address architectural and landscape lighting, illumination at the right-of-way line, clarify the requirements and make it easier to implement.

First Reading of Ordinance No. 1271, amending Section 2-40 of the Marshfield Municipal Code relating to responsibilities of the City Attorney.

**CC14-031** Motion by Feirer, second by Cummings to direct staff to begin the process of an appointment of a member of the 6<sup>th</sup> District to serve on the Common Council to fill the unexpired term of Alderperson Stauber which ends April, 2015. Ayes – 8; Nay – 1 (Workinger)

**Motion carried**

**CC14-032** Motion by Spiros, second by Wagner to go into closed session pursuant to Wisconsin Statutes, 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 amend terms of an existing development agreement with JT Marshfield, LLC; and 2) review issues concerning development agreement with Completion Industrial Minerals. Roll call vote, all Ayes. (Time: 8:27 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, Attorney Wolfgram, Finance Director Strey, Public Works Director Knoeck, City Engineer Turchi, Planning and Economic Development Director Angell and City Clerk Hall.

**CC14-033** Motion by Wagner, second by Cummings to return to open session. Roll call vote, all Ayes. (Time: 8:44 p.m.)

**Motion carried**

**CC14-034** Motion by Buttke, second by Cummings to approve the amended development agreement with JT Marshfield, LLC to grant a 90-day extension until September 30, 2014 for completion of all project work. Ayes – 9

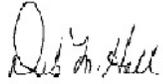
**Motion carried**

Future Agenda Items

None

Motion by Spiros, second by Wagner to adjourn at 8:46 p.m.

**Motion carried**

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall  
City Clerk