

JANUARY 28, 2014

PUBLIC HEARING: Called to order by Mayor Meyer at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding Project No. 311981: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Street Reconstruction; Project No. 316732: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Storm Sewer with Paving; Project No. 351836: 2nd Street (Maple Avenue to Ash Avenue) – Sanitary Sewer Rehabilitation; Project No. 351995: Vine Avenue (2nd Street to Veterans Parkway) – Sanitary Sewer Reconstruction; Project No. 311982: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Water Services

FOR: None

AGAINST: None

COMMENTS: Doug Ruhnke, 116 S. Vine Avenue, had a few questions. Were the sidewalks that were broken reinspected after they were repaired? There are cracks in the repairs that were done and when they repaired his on the corner they cracked the one next to it that wasn't repaired. Are they going to be responsible for those again? There are two alleys between Ash and Cherry on the north side where the storm sewer was put in that has big dips. Is there anything that can be done about this?

The public hearing closed at 6:55 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, Rebecca Spiros, Tom Buttke and Peter Hendler.

ABSENT: None

The flag was saluted and the pledge given.

CC14-006 Motion by Cummings, second by Stauber to approve the minutes of the Common Council meeting of January 14, 2013.

Motion carried

Employee Recognition

Dominic Poeschel, Police Department February 1, 1989 25 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Aldersperson Stauber gave an update on the Library & Community Center Project. They have raised about a half million dollars so far.

CONSENT AGENDA

CC14-007 Motion by Wagner, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority of November 21, 2013; University Commission of November

21, 2013; Library Board of December 10, 2013; Library & Community Center Steering Committee of December 11, 2013; Central Wisconsin State Fair Board of December 16, 2013; Community Development Authority Financial Meeting of December 18, 2013; Community Development Authority of December 19, 2013; Library Board Personnel Committee of January 3, 2014; Fire & Police Commission of January 9, 2014; Historic Preservation Committee of January 13, 2014; Marshfield Utility of January 13, 2014; Community Development Authority Financial Meeting of January 15, 2014; Board of Public Works of January 20, 2014; Judiciary and License Committee of January 21, 2014; Plan Commission of January 21, 2014 and Airport Committee of January 23, 2014.

Motion carried

No items were removed from the consent agenda.

A presentation on the Staffing Study Report was given by Sharon Klumpp, Springsted, Inc.

First reading of Ordinance No. 1265, Municipal Code amendment to repeal and re-enact Chapter 18, Article VIII, Landscaping requirements, of the City of Marshfield Municipal Code.

CC14-008 Motion by Hendler, second by Wagner to approve Resolution No. 2014-02, amending Resolution No. 2013-40, Conditional Use Request by the Villas at Marshfield on behalf of the University of Wisconsin – Marshfield/Wood County to amend the landscape plan and the site plan to move the 24 unit student housing complex (Institutional Residential Apartment) and Parking area approximately 70 feet to the east located at 2313 West 5th Street, zoned “CD” Campus Development District.

Motion carried

CC14-009 Motion by Feirer, second by Spiros to approve Resolution No. 2014-01, Final Resolution No. 2014-01 in the matter of Improvement Project No. 311981, 316732, 351836, 351995 & 311982 – East 2nd Street (Maple Avenue to Ash Avenue) and Vine Avenue (2nd Street to Veterans Parkway) street, sidewalk, and utility reconstruction.

Motion carried

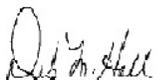
First reading of the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Final action will be taken on February 11, 2014.

Future Agenda Items

None

Motion by Buttke, second by Stauber to adjourn at 8:20 p.m.

Motion carried



Deb M. Hall
City Clerk