

**MARCH 11, 2014**

Regular meeting of the Common Council was called to order by Council President Feirer 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.

**CC14-035** Motion by Hendler, second by Cummings to approve the minutes of the Common Council meeting of February 25, 2014. Ayes - 9

**Motion carried**

Employee Recognition

Belinda Fechhelm, Assessor's Office	March 22, 2004	10 years
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No items were added to the agenda.

**PUBLIC COMMENT PERIOD**

None

**REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

**CONSENT AGENDA**

**CC14-036** Motion by Buttke, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitors Bureau of November 20, 2014; Economic Development Board of January 9, 2014; Library & Community Center Committee of January 15, 2014; Cable TV Committee of January 27, 2014; Committee on Aging of February 6, 2014; Economic Development Board of February 6, 2014; Sustainable Marshfield Committee of February 11, 2014; Airport Committee of February 20, 2014; Capital Improvement Program Administrative Committee of February 20, 2014; Board of Canvassers of February 24, 2014; Capital Improvement Program Administrative Committee of February 25, 2014; Board of Public Works of March 3, 2014; Marshfield Utility Commission of March 3, 2014; Capital Improvement Program Administrative Committee of March 4, 2014; Judiciary and License Committee of March 4, 2014; Capital Improvement Program Administrative Committee of March 6, 2014 and Economic Development Board of March 6, 2014.

**Motion carried**

No items were removed from the consent agenda.

**CC14-037** Motion by Hendler, second by Wagner to approve Resolution No. 2014-19, awarding the sale of approximately \$4,010,000 General Obligation Promissory Notes, Series 2014. Ayes - 9

**Motion carried**

Second 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.

**CC14-038** Motion by Cummings, second by Buttke to approve Ordinance No. 1267. Ayes – 9  
**Motion carried**

Second 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.

**CC14-039** Motion by Cummings, second by Earll to approve Ordinance No. 1268. Ayes – 9  
**Motion carried**

Second 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.

**CC14-040** Motion by Buttke, second by Cummings to approve Ordinance No. 1269. Ayes – 9  
**Motion carried**

Second 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.

**CC14-041** Motion by Hendler, second by Earll to approve Ordinance No. 1270. Ayes – 9  
**Motion carried**

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

**CC14-042** Motion by Earll, second by Spiros to approve Ordinance No. 1271. Ayes – 9  
**Motion carried**

First Reading of Ordinance No. 1272, creating Section 13-100 of the Municipal Code pertaining to requirements for relief from special assessment charges.

**CC14-043** Motion by Wagner, second by Cummings to approve Budget Resolution No. 04-2014, transferring \$22,000 within the Infrastructure Construction Capital Projects Fund for Controller Upgrade for Preemption Traffic Control Project. Ayes - 9  
**Motion carried**

**CC14-044** Motion by Hendler, second by Buttke to approve the Downtown Master Plan request for proposals. Ayes - 9  
**Motion carried**

City Administrator Barg reviewed the staffing study report and made his recommendations to the Common Council.

**CC14-045** Motion by Wagner, second by Buttke to direct the Administrator to proceed as soon as possible with (1) hiring a Zoning Administrator; (2) relocating the Finance Department to one floor; and (3) hire an Accountant/Financial Analyst and have this person on board no later than September 1, 2014. Ayes - 9

**Motion carried**

Future Agenda Items

None

Motion by Buttke, second by Cummings to adjourn at 7:55 p.m.

**Motion carried**



Deb M. Hall  
City Clerk