

MARCH 25, 2014

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 and Tom Buttke

ABSENT: Peter Hendler

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. Each candidate introduced themselves and was available to answer any questions.

CC14-046 Motion by Spiros, second by Feirer to approve the minutes of the Common Council meeting of March 11, 2014.

Motion carried

Employee Recognition

Brenda Hanson, Finance Department	March 29, 2004	10 years
Kathy Lindgren, Finance Department	April 1, 1999	15 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

William Penker, 600 S. Sycamore Avenue. He spoke about economic development specifically about developing a brand and identity for marketing Marshfield. The downtown or city center defines a community and a community can also be defined by what people see as they enter at the city limits. Whether at the city limits or the edges of downtown what are the visuals that are branding and identifying Marshfield? Is our visual brand and identity a positive one or a negative one?

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-047 Motion by Buttke, second by Cummings 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 January 30, 2014; Library Board of February 11, 2014; Fire & Police Commission of February 13, 2014; Central Wisconsin State Fair Board of February 17, 2014; Cable TV Committee of February 24, 2014; Library Board of February 25, 2014; Historic Preservation Committee of March 3, 2014; Parks, Recreation and Forestry Committee of March 13, 2014; Board of Public Works of March 17, 2014; Finance, Budget and Personnel Committee of March 18, 2014 and Plan Commission of March 18, 2014.

Motion carried

No items were removed from the consent agenda.

CC14-048 Motion by Wagner, second by Cummings to refer to the Board of Public Works for consideration of a construction manager for oversight of the proposed Library & Community Center project.

Motion carried

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

CC14-049 Motion by Feirer, second by Cummings to approve Ordinance No. 1272. Ayes - 8

Motion carried

First 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.

First 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.

CC14-050 Motion by Buttker, second by Earll to approve Resolution No. 2014-22, amending Resolution No. 2014-02, Conditional Use Request amending the site plan for the 24-unit University of Wisconsin – Marshfield/Wood County student housing complex, with a larger building and an exception to the parking lot design standards, located at 2313 West 5th Street, zoned “CD” Campus Development District. Ayes - 8

Motion carried

CC14-051 Motion by Earll, second by Spiros to approve Payroll Resolution No. 2014-17, authorizing performance-based compensation adjustments for non-represented employees. Ayes – 8

Motion carried

CC14-052 Motion by Earll, second by Cummings to approve Payroll Resolution No. 2014-18, adopting a salary schedule for non-represented policy classification of the City of Marshfield effective July 1, 2014. Ayes – 8

Motion carried

CC14-053 Motion by Wagner, second by Feirer to approve Budget Resolution No. 05-2014, transferring \$28,000 within the Economic Development Fund to allow for continued expenditures for 3 projects. Ayes – 8

Motion carried

CC14-054 Motion by Earll, second by Feirer to approve Budget Resolution No. 06-2014, transferring \$114,220 in funds from Contingency, and assorted amounts of other budgeted funds located within the affected departments, in connection with hiring the positions of Zoning Administrator and Accountant/Financial Analyst, and relocating the Finance Department onto one floor. Ayes – 7; Nay – 1 (Feddick-Goodwin)

Motion carried

CC14-055 Motion by Earll, second by Cummings to approve a new 3-year agreement for cable programming services with Vidcom, LLC. Ayes – 8

Motion carried

City Administrator Steve Barg presented the 2015-2019 Capital Improvement Program (CIP). The CIP includes projects totaling \$36,727,000 of which \$3,677,000 is financed from Borrowed – TIF; \$6,252,000 Borrowed – Nonrecurring Projects; \$12,500,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$6,118,000 Donation/Private Funds; \$4,308,000 Fees – Wastewater Utility; \$92,000 Non-Local Revenue; \$3,040,000 – Operating Funds and \$740,000 Room Tax.

City Administrator Steve Barg presented information on a possible reduction in the number of city committees.

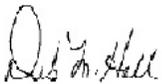
Discussion was held on eliminating the Committee on Youth and assigning a liaison to work with MACY or Youth Net. Alderperson Wagner asked the City Administrator to come back with a recommendation on which of the two organizations might be better.

Future Agenda Items

None

Motion by Buttke, second by Spiros to adjourn at 8:22 p.m.

Motion carried



Deb M. Hall
City Clerk