

**REVISED**

**MARION COMMON COUNCIL MEETING AGENDA  
MONDAY – OCTOBER 10, 2016 – 6:00 P.M.  
MARION CITY HALL – 217 N. MAIN STREET  
MARION, WISCONSIN**

1. **CALL TO ORDER:** Mayor Patricia Mielke
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **STATEMENT:** The agenda for the meeting was sent to The Marion Advertiser. Copies of the agenda were also sent to Doug Erdman at WTCH Radio, Scott Williams at the Shawano Leader and to Grace Kirchner. A copy of the agenda was posted at the City Hall & on the city website: <http://www.marion.govoffice2.com>
5. **APPROVAL OF AGENDA**
6. **MOTION TO DEVIATE FROM THE ORDER OF AGENDA IF NECESSARY**
7. **APPROVAL OF MINUTES:** September 12 & October 3, 2016
8. **ACKNOWLEDGEMENT OF CITIZENS / OPEN FORUM**
9. **COMMUNICATIONS / PETITIONS / CORRESPONDENCE**
  1. Focus Newsletters
  2. Waupaca County Economic Development Corp. Report
  3. The Wisconsin Taxpayer
10. **STANDING COMMITTEE REPORTS:**
  - a. Personnel: Arlyn Fischer
  - b. Public Protection: Scott Hoffmann
    1. Minutes – September 15, 2016 -Joint w/Town Advisory Committee
  - c. Community Properties: Scott Zillmer
  - d. City Finance: Tom Nolan
    1. Minutes – September 12, 2016
  - e. Water & Sewer: Arlyn Fischer
  - f. Streets & Highways: Arlyn Fischer
11. **BOARD REPORTS:**
  - a. Library Board: Scott Zillmer
  - b. Zoning Board of Appeals: Scott Zillmer
  - c. Board of Health: Arlyn Fischer
  - d. Utility Board: Patricia Mielke
  - e. City Plan Commission: Patricia Mielke

**12. DEPARTMENT REPORTS:**

- a. Clerk-Treasurer: Mary S. Rogers
- b. Fire: Chief Joe Stuhr
- c. Library: Director Trinitie Wilke
- d. Police: Chief Kevin Schultz
- e. Street: Superintendent Dave Mattes
- f. Water & Sewer: John Bork, MCO Utility Manager

**13. MISCELLANEOUS REPORTS:**

- a. Mayor's Report: Patricia Mielke
- b. Marion Pond Association: Ronn Whitford

**14. NEW BUSINESS:**

- a. Park Use Permit Application – Haunted Hallows Haunted Trail, October 29<sup>th</sup> – 7 - 9 p.m. – Madison Russow & Dillon Tiffany
- b. Consider Options for Lions Point/Sr. Center
- c. Raze Order - 315 Siegert Street
- d. Ordinance 2016-006: Correcting the location of the polling place and adding a section providing for the use of alternate election officials and split shifts as necessary
- e. Resolution 2016-07: Naming of Alley
- f. Addition of the Alley behind City Hall to the WisDOT Local Road Map for Highway Aids
- g. Easement to Zanella Investments between the Subway West Property Line and the Alley East ROW line
- h. Proposed Proclamation – Declaring October 16-22, 2016 “Freedom from Workplace Bullies Week”- Wisconsin Healthy Workplace Advocates
- i. Certified Survey Map – City of Marion - Parcel 252-352400-000 Shawano County
- j. Sale of Land
- k. 2017 Lease Agreement between the City of Marion and the Marion School District for use of the Athletic Field
- l. 2017-2019 Fire Protection Contract
- m. 2017 Fire Truck Purchase
- n. Agreement of 2016 Auditing Services – CliftonLarsonAllen, LLC
- o. Memo of Understanding between the City of Marion and the County of Waupaca for the Statewide Voter Registration System
- p. Applications for Operator Licenses

**15. UNFINISHED BUSINESS:**

**16. APPROVAL OF PAYMENTS:** Mary S. Rogers, Clerk-Treasurer

- a. Approval of Clerk-Treasurer, Fire Department, Library, Police Department, Senior Center, Street Department, Payroll and Utility Vouchers

**17. TREASURER'S REPORT:** Mary S. Rogers, Clerk-Treasurer

- a. Approval of Treasurer's Report and Money Transfers

**18. ANNOUNCEMENTS: (all meetings held at City Hall unless otherwise noted)**

- 1. 10/20/16 – 6:00 p.m. – Public Protection w/Town Advisories – Marion Fire Hall

2. 10/24/16 – 4:15 p.m. – Special Council (tentative)
3. 11/2/16 – 4:00 p.m. – Utility Board
4. 11/7/16 – 4:15 p.m. – Joint Community Properties/Street Committee
5. 11/7/16 – 5:15 p.m. – Public Protection
6. 11/8/16 – 7am – 8 pm – General Election – Marion Fire Hall
7. 11/14/16 – 4:15 p.m. – Finance
8. 11/14/16 – 5:45 p.m. – Public Hearing on Budget (tentative)
9. 11/14/16 - 6:00 p.m. - Common Council Meeting
10. Calendar Other Meeting Dates and Times

19. **CLOSED SESSION:** Move into closed session according to ss 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (raze order) *and* ss19.85 (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 (consider possible sale of industrial park property)

20. **OPEN SESSION:** Action on above closed session.

21. **ADJOURNMENT**

Posted: September 30, 2016  
Published: October 6, 2016  
Revised posted: October 6, 2016