

**MARION COMMON COUNCIL MEETING AGENDA
MONDAY – MARCH 14, 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 and to Grace Kirchner. A copy of the agenda was also posted at the City Hall and 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:** February 8, 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: Ken Williamson
 1. Minutes – Joint w/Personnel – March 7, 2016
 - c. Community Properties: Scott Zillmer
 1. Minutes – Joint w/Street – March 7, 2016
 - d. City Finance: Aaron Schoen
 1. Minutes – February 8, 2016
 - e. Water & Sewer: Arlyn Fischer
 - f. Streets & Highways: Scott Zillmer
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. Resolution 2016-01: A Resolution Reducing the Number of Election Inspectors at the Polling Place
- b. Agreement by and between City of Marion and BG & Associates for Administration of the Housing Revolving Loan Fund
- c. Image Management Agreement between the City of Marion and Modern Business Machines
- d. Application for Temporary Class "B" License –Marion Area Fire Department Cornhole Tournament – April 2, 2016
- e. Approval of New Firefighters – Ryan Briske, Jason Haufe, Nick Brehm
- f. Approval of the 2016-2017 Marion Fire Department Officers
- g. Waupaca County Invoice for Demolition of the Former Nose Property
- h. Consider Public Hearing for Proposed Ordinance 2016-001: Private Sewer Laterals
- i. Consider Public Hearing for Proposed Ordinance 2016-002: Rezoning – Nolan Sales – 112 N. Parkview Avenue- from R2 Residential to B1 Downtown Business
- j. Consider Proceeding with Proposed Street and Alley Vacating (undeveloped)
 - 1. Aspen Court
 - 2. Mauel Street
 - 3. Rodgers Street from SE 2nd to Highway 110
 - 4. Pine Street
 - 5. Martha Street
 - 6. SE 3rd Street
 - 7. SE 5th Street
 - 8. Alley between SW 1st & S. Main – from Rogers to McDonald
 - 9. Alley between N. Main & NE 1st – from Sherman to Meyer
 - 10. Alley between NE 2nd & NE 3rd – from Sherman to Meyer
 - 11. Alley between NE 5th & NE 6th – from Siegert to Meyer
 - 12. Alley in area of SE 6th & Bertram
 - 13. Alley between Mauel & E. Ramsdell
- g. Applications for Operator's 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. 4/4/16 – 4:00 p.m. – Joint Community Properties/Street Committee
- 2. 4/4/16 – 5:15 p.m. – Public Protection
- 3. 4/5/16 – 7 am – 8pm–Spring Election & Presidential Preference–Marion Fire Hall
- 4. 4/6/16 – 4:00 p.m. – Utility Board
- 5. 4/11/16 – 4:30 p.m. – Finance

6. 4/11/15 – 5:30 p.m. – Public Hearing – Ordinance 2016-001 (tentative)
7. 4/11/15 – 5:45 p.m. – Public Hearing – Ordinance 2016-002 (tentative)
8. 4/11/16 - 6:00 p.m. - Common Council Meeting
9. Calendar Other Meeting Dates and Times

19. **CLOSED SESSION:** Move into closed session according to 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 property-Business Park).

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

21. **ADJOURNMENT**