

**MARION COMMON COUNCIL MEETING AGENDA**  
**MONDAY – APRIL 11, 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:** March 14, 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
  4. Davis & Kuelthau 38<sup>th</sup> Annual Public Officials Program
  5. League of Wisconsin Municipalities 2016 Local Government Workshop & Handbooks and Manuals Order Form
  6. Thank You Cards – Elementary School Students & the Riske Family
10. **STANDING COMMITTEE REPORTS:**
  - a. Personnel: Arlyn Fischer
  - b. Public Protection: Ken Williamson
    1. Minutes – April 4, 2016
  - c. Community Properties: Scott Zillmer
    1. Minutes – Joint w/Street – April 4, 2016
  - d. City Finance: Aaron Schoen
    1. Minutes – March 14, 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. Ordinance 2016-001: Adding Section 580-54.Private Sewer Laterals
- b. Ordinance 2016-002: Rezoning 112 N. Parkview Avenue from R-2 Residential to B1 Downtown Business – Tom Nolan, Nolan Sales, LLC
- c. Dog Limit Exception Request – Carla Tucker, 225 Sherman Street
- d. Advance Refunding of the 2009 Water & Sewer Revenue Bonds
- e. Waupaca County Invoice for Demolition of the former “Nose” Building
- f. Application for 6 month Class “B” License –Marion Athletic Club dba Marion Meisters, Jason Krueger, Agent
- g. Application for Coin Machine License – Kathy DeLorme, LLC dba Cruise-In, 549 US Highway 45
- h. Agreement Between the City of Marion and Wisconsin Lake & Pond Resource, LLC for Chemical Treatment of the Marion Mill Pond
- i. 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. 4/19/16 – 6:00 p.m. – Organizational Meeting
- 2. 4/25/16 – 4:30 p.m. – Plan Commission (tentative)
- 3. 5/2/16 – 4:00 p.m. – Joint Community Properties/Street Committee
- 4. 5/2/16 – 5:15 p.m. – Public Protection
- 5. 5/4/16 – 4:00 p.m. – Utility Board
- 6. 5/9/16 – 10:00 am – 12:00 pm – Open Book
- 7. 5/9/16 – 1:00 pm -3:00 p.m. – Board of Review
- 8. 5/9/16 – 5:00 p.m. – Finance
- 9. 5/9/16 - 6:00 p.m. - Common Council Meeting
- 10. Calendar Other Meeting Dates and Times

19. **CLOSED SESSION:**

20. **OPEN SESSION:**

21. **ADJOURNMENT**