

MARION COMMON COUNCIL MEETING – April 11, 2016

Mayor Mielke called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Tom Nolan, Scott Zillmer, Arlyn Fischer, Ken Williamson, Scott Hoffmann

Absent: Aaron Schoen

Others present: Chief Kevin Schultz, Dave Mattes, Dan Brandenburg, John Bork, Trinitie Wilke, Carla Tucker, Amber Johnson, Attorney Mike Meyer

Arriving later: Casey Beyersdorf (6:25 p.m.)

m/s/c Fischer/Hoffmann to approve the agenda.

m/s/c Zillmer/Fischer to deviate from the order of agenda if necessary.

m/s/c Zillmer/Hoffmann to approve the minutes from March 14, 2016.

Acknowledgement of Citizens/Open Forum: None.

Communications/Petitions/Correspondence: Newsletters from Focus, the Wisconsin Taxpayer and the Waupaca County Economic Development Corp were in the packets. Also in the packets were invites for Davis & Kuelthau's 38th Annual Public Officials Program and the League of Wisconsin Municipalities 2016 Local Government Workshop, the League's handbook and manuals order form and thank you cards from the elementary school students & the Riske family.

Standing Committee Reports:

Personnel:

Public Protection: Williamson reported on the meeting held April 4th. The owner of 111 S. Parkview was given until April 15th to clean-up or be cited. 220 Siegert was warned for junk vehicles. The Charger is getting rear lighting installed from grant money received. A referral was made on a 13 year-old that pointed a shotgun on another juvenile. Schultz attended the SWAT conference and will be meeting with school administrators to discuss school safety. Schultz read to elementary school students as part of "Read across America"; thank you cards from the classes were received. Schultz reported on an underage drinking citation issued at the high school. The school hired a part-time officer to be present at prom because of drinking problems in the past; there were no problems this year. Schultz was invited to sit in on a meeting of the Waupaca County Sexual Assault Response Team. Coffee with a Cop is scheduled for April 16th from 9-10:00 am at Steve & Mary's. m/s/c Nolan/Hoffmann to approve the minutes from Public Protection.

Community Properties: Zillmer reported on the meeting held April 4th. Site plans were received from Subway and given to the City Engineer so he can develop a drainage plan for the back alley. Waiting for the attorneys to iron out the issues with the Nose property. They recommended the contract with Wisconsin Pond & Lake Resources, LLC to treat the pond this year. The Senior Center flooded twice; Mattes said it flooded again this weekend; the city is working on a FEMA grant to solve the issues in that area. m/s/c Fischer/Nolan to approve the minutes for the Properties committee meeting.

City Finance: Nolan reported on the meeting held March 14th. Bills, bank statements and financial reports were reviewed and found to be in order. A proposed ordinance regarding private sewer laterals was reviewed; it addresses groundwater that is coming into the system from leaking sewer laterals. m/s/c Hoffmann/Williamson to approve the Finance Committee meeting minutes from March 14th.

Water & Sewer:

Streets & Highways:

Board Reports:

Library Board:

Zoning Board of Appeals:

Board of Health:

Utility Board: Minutes were on the table.

City Plan Commission:

Department Reports:

Clerk-Treasurer: Rogers congratulated the incumbents on their re-election; the “Certifications of Election” were on the table; swearing in will be at the Organizational meeting. Voter turn-out was almost 60%. A plan commission meeting needs to be set. Anyone wishing to attend any of the officials workshops or order League handbooks should let Rogers know – there is money in the council budget.

Fire: Written report was in the packets.

Library: Wilke reported its National Library Week. An art show will be going on all week. A master gardener is helping develop the garden plan; volunteers will be needed to plant. They are looking for a part-time youth coordinator. Stuhr is getting close to retiring and is taking off quite a bit; the staff is being stretched thin. They are also looking for volunteers. The new hours have been a positive change.

Police: Written report was in the packets. Shultz reported “Coffee with a Cop” will be April 16th from 9-10 a.m. at Steve & Mary’s Café. There was another traffic crash at the 45 & 110 intersection; one serious injury, no fatalities. Utos tracked a special education student that snuck out of the high school and was hiding in the lower ball diamond.

Street: Mattes reported the docks, raft and fountain will go in soon. Zillmer reported the concrete slab is heaved and broken at the shelter by the volleyball courts; Mattes will check on.

Water & Sewer: No report.

Miscellaneous Reports:

Mayor’s Report: Mielke included the proposed 2016-2017 Committee and Board appointments in the packet for review. Members should contact her if there are any issues so changes can be made before the organizational meeting.

Marion Pond Association:

New Business:

- a. Ordinance 2016-001: Adding Section 580-54. Private Sewer Laterals: Public hearing was held earlier. m/s/c uroll Zillmer/Hoffmann to approve Ordinance 2016-001 and waive the reading.
- b. Ordinance 2016-002: Rezoning 112 N. Parkview Avenue from R-2 Residential to B1 Downtown Business- Tom Nolan, Nolan Sales, LLC: Public hearing was held earlier. m/s/c uroll Fischer/Hoffmann to approve Ordinance 2016-001 and waive the reading; Nolan abstained.
- c. Dog Limit Exception Request – Carla Tucker, 225 Sherman Street: Finance Committee discussed earlier and recommended the exception. She has one more dog than the ordinance allows. m/s/c Williamson/Zillmer to approve the dog limit exception request from Carla Tucker at 225 Sherman Street.
- d. Advance Refunding of the 2009 Water & Sewer Revenue Bonds – Reviewed at Finance earlier. No action taken.
- e. Waupaca County Invoice for Demolition of the Former Nose Building: Attorney Meyer reported we have an agreement in principal right now. Corporate Council has to run it past their county board. The city and county would each absorb any of their costs above and beyond ½ of the Legacy bill; this would be the city’s original intention. The city would then take title of the lot for a dollar and do whatever they want with it as long as the vision triangle is preserved. Meyer would include a deed a restriction for the vision triangle if the city sells the lot. The new owner would be responsible for the maintenance of the lot and sidewalks. The lot is not buildable. Tabled.
- f. Application for 6-month Class “B” license – Marion Athletic Club dba Marion Meisters, Jason Krueger, Agent: m/s/c Fischer/Hoffmann to approve the 6-month Class “B” license for the Marion Athletic Club dba Marion Meisters;; Zillmer abstained.

- g. Application for Coin Machine License – Kathy DeLorme, LLC dba Cruise-in, 549 US Highway 45: m/s/c Nolan/Williamson to approve the application for coin machine license – Kathy DeLorme, LLC dba Cruise-in.
- h. Agreement between the City of Marion and Wisconsin Lake & Pond Resources, LLC for Chemical Treatment of the Marion Mill Pond: Total amount is \$3921 to spray Diquat in 2 acres around the boat landings, beaches and park areas; that amount doesn't include the cost of the permit and other miscellaneous fees. \$10,000 was budgeted for weed control including running the harvester. Costs may go up if the DNR allows the use of Diquat and another chemical to treat 5 additional acres where milfoil is located. m/s/c Zillmer/Hoffmann to approve the agreement between the City of Marion and Wisconsin Lake & Pond Resources, LLC for chemical treatment of the Marion Mill Pond.
- i. Applications for Operators Licenses: None.

Unfinished Business:

Approval of Payments:

a. Clerk-Treasurer, Fire Department, Library, Police Department, Senior Center, Street Department, Payroll Vouchers and Utility Vouchers: The Finance Committee reviewed and signed the bills prior to the meeting and found them to be in order. m/s/c uroll Zillmer/Fischer to approve the payments as presented.

Treasurer's Report:

a. Approval of the Treasurer's Report and Money Transfers: Money transfers included \$60,204 transferred from the City Money Market to Pooled Cash on March 16th to pay the monthly bills. m/s/c uroll Fischer/Hoffmann to approve the treasurer's report and money transfers as presented.

Casey Beyersdorf introduced himself as the new Waupaca County Highway Commissioner. He looks forward to working with the city. Beyersdorf is a Marion native.

Announcements: Meeting Dates:

Organizational Meeting	4/19	6:00 pm
Plan Commission	4/28	8:00 am (change)
Joint Community Properties/Street	5/2	4:15 pm (change)
Public Protection	5/2	5:15 pm
Utility Board	5/4	4:00 pm
Open Book	5/9	10:00 am – 12:00 pm
Board of Review	5/9	1:00 pm – 3:00 pm
Finance	5/9	5:00 pm
Council	5/9	6:00 pm

Closed Session: n/a

Open Session: n/a

m/s/c Fischer/Hoffmann to adjourn. Time: 6:28 p.m.

Mary S. Rogers
Clerk-Treasurer