

REVISED

**MARION COMMON COUNCIL MEETING AGENDA
MONDAY – MAY 9, 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:** April 11 & April 19, 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. Thank You's from Sheri Wieters & Delta Kappa Gamma Society
10. **STANDING COMMITTEE REPORTS:**
 - a. Personnel: Arlyn Fischer
 - b. Public Protection: Ken Williamson
 1. Minutes – May 2, 2016
 - c. Community Properties: Scott Zillmer
 1. Minutes – Joint w/Street – May 2, 2016
 - d. City Finance: Aaron Schoen
 1. Minutes – April 11, 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. Annual Distribution & Review of the Code of Ethics per Ordinance 71-10 (B)
- b. Consider Amending Zoning Ordinance 625-19 Agricultural District
- c. Consider Amending Zoning Ordinance 625-33 Parking Design
- d. Consider Amending Zoning Ordinance 625-32 Minimum Off-Street Parking Required
- e. Resolution 2016-03: Extension of Park Hours – Marion Meisters
- f. Site & Building Plan –Zanella Investments- Subway -229 N. Main
- g. Site & Building Plan – Scott Arndt - Arndt's Repair Shop – 112 N Parkview
- h. Application for "Class B" License – Pigeon River Brewing, LLC dba Pigeon River Brewing Co. ; Nathan Knaack, Agent; 1103 N. Main
- i. Application for Coin Operated License – Pigeon River Brewing, LLC
- j. Hiring of Part-Time Street Laborer
- k. Waupaca County Invoice for Demolition of the former "Nose" Building
- l. 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. 6/1/16 – 4:00 p.m. – Utility Board
- 2. 6/6/16 – 4:00 p.m. – Joint Community Properties/Street Committee
- 3. 6/6/16 – 5:15 p.m. – Public Protection
- 4. 6/13/16 – 4:30 p.m. – Finance
- 5. 6/13/16 - 6:00 p.m. - Common Council Meeting
- 6. 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 purchase and sale of property).

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

21. ADJOURNMENT