

**MARION COMMON COUNCIL MEETING AGENDA
MONDAY – JUNE 13, 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:** May 9 & June 6, 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 – June 6, 2016
 - c. Community Properties: Scott Zillmer
 - d. City Finance: Aaron Schoen
 1. Minutes – May 9, 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. Approval of the 2015 Financial Statements and Audit Reports
- b. Applications for "Class A" Combination Licenses
- c. Applications for "Class B" Combination Licenses
- d. Applications for Amusement/Coin Operated Machine Licenses
- e. Applications for Cigarette Licenses
- f. Applications for Operator Licenses
- g. Set Public Hearing Date & Time Amending Zoning Ordinance 625-19 Agricultural District
- h. Set Public Hearing Date & Time Amending Zoning Ordinance 625-33 Parking Design
- i. Waiver of Fee - Direct Seller's Permit -Marion's Farmer Market
- j. Waupaca County Invoice for Demolition of the former "Nose" Building

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. 7/5/16 – 4:00 p.m. – Joint Community Properties/Street Committee
- 2. 7/5/16 – 5:15 p.m. – Public Protection
- 3. 7/6/16 – 4:00 p.m. – Utility Board
- 4. 7/11/16 – 4:30 p.m. – Finance
- 5. 7/11/16 - 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 of property).

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

21. ADJOURNMENT