

MARION COMMON COUNCIL MEETING – June 13, 2016

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

Present: Scott Hoffmann, Aaron Schoen, Scott Zillmer, Arlyn Fischer, Ken Williamson

Absent: Tom Nolan

Others present: Chief Kevin Schultz, Dave Mattes, Dan Brandenburg, John Bork, Attorney Mike Meyer, Mark Sether, Jackie Beyer, Mike Lefebvre

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

m/s/c Schoen/Hoffmann to deviate from the order of agenda if necessary.

m/s/c Fischer/Hoffmann to approve the minutes from May 9th & June 6th, 2016.

Acknowledgement of Citizens/Open Forum: Sether introduced himself as a candidate for Waupaca County Treasurer. Beyer introduced herself as a candidate for Waupaca County Clerk. Primary election is August 9th.

Communications/Petitions/Correspondence: Newsletters from Focus, the Wisconsin Taxpayer and the Waupaca County Economic Development Corp were in the packets.

Standing Committee Reports:

Personnel:

Public Protection: Hoffmann reported on the meeting held June 6th. They discussed putting cameras outside city hall and the library to aid in police investigations; they will be connected to computers inside the buildings; Schultz will get prices. Progress is being made on 111 S. Parkview so the citation is being held open. Other warnings for fish smell and unregistered junk vehicles. The monthly department activities were reviewed and detailed in the minutes. m/s/c Schoen/Zillmer to approve the minutes of June 6th for Public Protection.

Community Properties:

City Finance: Schoen reported on the meeting held May 9th. The bills were reviewed and found to be fine. They recommended that the Agricultural Zoning ordinance be changed to allow an accessory building without a primary structure (and a lot size requirement down from 10 acres to ½ acre). They also recommended an ordinance change to reduce the minimum parking stalls size requirement (from 10' x 20') to 9' x 18' for stalls on private property. m/s/c Hoffmann/Fischer to approve the City Finance minutes of May 9th.

Water & Sewer:

Streets & Highways:

Board Reports:

Library Board:

Zoning Board of Appeals:

Board of Health:

Utility Board: Minutes were in the packet.

City Plan Commission: Minutes were in the packet.

Department Reports:

Clerk-Treasurer: Rogers reported Marion will participate in a voter registration drive on Tuesday, June 28th to encourage voters to register early for the upcoming elections.

Fire: No report.

Library: No report.

Police: Written report was in the packets. Schultz reported they finished driving training this afternoon; per state statute this training is required every 2 years. Schultz, Hauser and Kazewski ran in the Law Enforcement Torch Run to benefit the Special Olympics held in Stevens Point on Thursday. Schultz ran a total of 13 miles and raised close to \$500 for the Special Olympics; he was also nominated to carry the torch in the parade.

Street: Mattes reported on the storm damage from last Sunday; they picked up what equated to 2 months' worth of normal brush pick-up.

Water & Sewer: Bork reported MCO will be exercising water main valves. This year's sewer televising is done; 2 leaks were discovered since the last televising of the area 8 years ago. No leaking private laterals were discovered.

Miscellaneous Reports:

Mayor's Report: Mielke reported someone is throwing rocks into the flower bed and damaging the plants at Veterans Park.

Marion Pond Association:

New Business:

- a. Approval of the 2015 Financial Statements and Audit Reports: The auditor presented the financials at the Finance meeting earlier tonight. Everything is in good order. m/s/c Schoen/Hoffmann to approve the 2015 Financial Statements and Audit Reports as presented.
- b. Applications for "Class A" Combination Licenses: Submitted for approval were: Mohammad Taha-dba: Butcher's Corner, Marion Plaza, LLC dba Marion Plaza Shell- Dave Joerres, Agent, Yam, LLC – dba: Marion Mobil – Yam Lamichhane, Agent. m/s/c Fischer/Hoffmann to approve the "Class A" Combination license applications as presented.
- c. Applications for "Class B" Combination Licenses: Submitted for approval were: Jeffery J. Flink – dba Marion Rec., Kangaroo K's Bar & Grill LLC- dba: Kangaroo K's–Peter Tuddenham-Agent, C & S of Marion, Inc. – dba Bubba's – Robert Sprenger, Agent, Pigeon River Brewing, LLC – dba: Pigeon River Brewing-Nathan Knaack, Agent; Perry's Landing Enterprises, LLC – dba: Perry's Landing Golf Course – Michael Nero-Agent, Leanne Marquardt – dba: Rackaholics. m/s/c Schoen/Hoffmann to approve the "Class B" Combination license applications as presented.
- d. Applications for Amusement/Coin Operated Machine Licenses: Submitted for approval were: Jeffrey J. Flink – dba: Marion Rec. (9); Kathy DeLorme, LLC – dba: Cruise In (4); Kangaroo K's Bar & Grill, LLC – dba: Kangaroo K's (8); Marion Body Works, Inc. (17); Marion Plywood Corporation (7); C & S of Marion – dba: Bubba's (7); Pigeon River Brewing, LLC – dba: Pigeon River Brewing Co (2); School District of Marion (2); Leanne Marquardt – dba : Rackaholics (9); Perry's Landing Enterprises, LLC – dba Perry's Landing Golf Course (3); Custom Fab & Body (1). m/s/c Zillmer/Fischer to approve the Amusement License applications as presented.
- e. Applications for Cigarette Licenses: Submitted for approval were: Mohammad Taha – dba: Butcher's Corner; Marion Plaza, LLC – dba: Marion Plaza Shell; Yam, LLC – dba: Marion Mobil. m/s/c Hoffmann/Fischer to approve the Cigarette License applications as presented.
- f. Applications for Operator's Licenses: Submitted for approval were: David C. Jueds. (renewal), Rachel Handrich (renewal), Morgan Marquardt (new), Michael Nero (renewal), Nathan Knaack (renewal), Leanne Marquardt (renewal), Jody Baldwin (renewal), Jamie Reeck (renewal), Michael Locke (renewal). All were approved by the police department. m/s/c Zillmer/Schoen to approve the applications for operator's licenses.
- g. Set Public Hearing Date & Time Amending Zoning Ordinance 625-19 Agricultural District: Most recent proposed amendments are to allow an accessory farm building without a primary structure and to reduce the lot size requirement from 10 acres down to .5 acres in areas where water and sewer is available; in areas where water and sewer is unavailable, the minimum lot size will be whatever the county and state require to put in a well and septic. m/s/c Zillmer/Schoen to approve the recommendations to amend Ordinance 625-19 as it affects the Agricultural district (to include an accessory building before a primary structure and to reduce lot size to ½ acre); public hearing will be July 11th @ 5:30 p.m.
- h. Set Public Hearing Date & Time Amending Zoning Ordinance 625-33 Parking Design: Lefebvre suggested that, instead of having two separate minimum sizes of parking stalls, both public & private minimum parking stall size be reduced from 10' x 20' to 9' x 18'. This is a minimum size. If the city wished to make public stalls larger, they will have that flexibility. m/s/c Schoen/Hoffmann to set the

public hearing date and time for prior to the July 11th council (at 5:45 p.m.) to alter the Zoning Ordinance 625-33: Parking Design.

- i. Waiver of Fee – Direct Seller’s Permit for Marion’s Farmer Market: Fee is normally \$50.00. m/s/c Schoen/Fischer to waive the fee for the direct sellers permit for the Marion Farmers Market.
- j. Waupaca County Invoice for Demolition of the former “Nose” Building: Waupaca County Corporate Council discovered an unsigned agreement to split the costs; no signed copy has been found. They will run it past Casey Beyersdorf, the new County Highway Commissioner. Tabled.
- k. Purchase of Property by City: The city made an offer of \$50,000 to purchase Dave Barnick’s building and property located directly behind city hall. Property is assessed at \$36,200. It will give the city more parking and more storage. Offer was accepted. Roof repairs must be completed by the seller. The city assumes all landlord rights regarding tenancy. Barnick will have until September 30th to remove personal belongs. m/s/c uroll Williamson/Zillmer to complete the purchase (of the Dave Barnick property).

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 Hoffmann/Zillmer to approve the payments as presented.

Treasurer’s Report:

a. Approval of the Treasurer’s Report and Money Transfers: Money transfers included \$24,070 transferred from Pooled Cash to the City Money Market to earn on higher interest on land sale proceeds and \$48,257 transferred from the City Money Market to Pooled Cash to pay monthly bills. m/s/c uroll Schoen/Fischer to approve the treasurer’s report and money transfers as presented.

Announcements: Meeting Dates:

Special Council	7/5	4:00 pm (change)
Public Protection	7/5	Canceled
Utility Board	7/6	4:00 pm
Finance	7/11	4:30 pm
Public Hearing – Agricultural Ord.	7/11	5:30 pm (added)
Public Hearing – Parking Stalls Ord.	7/11	5:45 pm (added)
Council	7/11	6:00 pm

CLOSED SESSION: Not needed.

OPEN SESSION: N/A.

m/s/c Fischer/Hoffmann to adjourn. Time: 6:35 p.m.

Mary S. Rogers
Clerk-Treasurer