

MARION COMMON COUNCIL MEETING AGENDA
MONDAY – JULY 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, 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:** June 13 and July 5, 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: Scott Hoffmann
 - c. Community Properties: Scott Zillmer
 - d. City Finance: Tom Nolan
 1. Minutes – June 13, 2016
 - e. Water & Sewer: Arlyn Fischer
 - f. Streets & Highways: Aryln Fischer
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. Consideration and Possible Award of Alley/Parking Lot Reconstruction Project
- b. Consideration and Possible Award of Chip Sealing and Crack Filling Project
- c. Ordinance 2016-003: Amending Agricultural Zoning 625-19(B)(3) & (C)(1)
- d. Ordinance 2016-004: Amending Parking Design Zoning 625-33(A)
- e. Resolution 2016-04: Budget Amendment #2016-01: Continuing Appropriations
- f. Resolution 2016-05: Budget Amendments #2016-02 & 03: Mid-year Adjustments
- g. Resolution 2016-06: Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$200,000 from the Trust Fund of the State of Wisconsin to the City of Marion for the Financing of a Property Purchase and Alley and Parking Lot Reconstruction
- h. Utility Corridor Easement in the Industrial Park– Charter Communications
- i. Lease between the City of Marion and Todd Bessette for the Billboard Located on Highway 45 & Highway G
- j. Waupaca County Invoice for Demolition of the former "Nose" Building
- k. Applications for Operator 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. 8/1/16 – 4:00 p.m. – Joint Community Properties/Street Committee
- 2. 8/1/16 – 5:15 p.m. – Public Protection
- 3. 8/3/16 – 4:00 p.m. – Utility Board
- 4. 8/8/16 – 4:30 p.m. – Finance
- 5. 8/8/16 - 6:00 p.m. - Common Council Meeting
- 6. Calendar Other Meeting Dates and Times

19. CLOSED SESSION:

20. OPEN SESSION:

21. ADJOURNMENT

Posted: July 1, 2016

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