

**MARION COMMON COUNCIL MEETING AGENDA**  
**MONDAY – AUGUST 8, 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:** July 11, 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
    1. Minutes – August 1, 2016
  - c. Community Properties: Scott Zillmer
    1. Minutes – August 1, 2016
  - d. City Finance: Tom Nolan
    1. Minutes – July 11, 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. Application for a Produce License – Karen Reimer- 820 N. Main Street
- b. Application for a Produce License – Kimberly Krieser- 1228 E. Prospect Avenue
- c. Lease between the City of Marion and David Bowers
- d. Set Public Hearing Date & Time – Ordinance 2016-005: Authorizing City Officers and Employees to Sell Fermented Beverages in City Parks and Buildings
- e. 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. 8/9/16 – 7am – 8 pm – Fall Primary Election – Marion Fire Hall
- 2. 9/6/16 – 4:15 p.m. – Joint Community Properties/Street Committee
- 3. 9/6/16 – 5:15 p.m. – Public Protection
- 4. 9/7/16 – 4:00 p.m. – Utility Board
- 5. 9/12/16 – 4:30 p.m. – Finance
- 6. 9/12/16 - 6:00 p.m. - Common Council Meeting
- 7. Calendar Other Meeting Dates and Times

**19. CLOSED SESSION:**

**20. OPEN SESSION:**

**21. ADJOURNMENT**

Posted: July 29, 2016

Published: August 4, 2016