

REVISED

**MARION COMMON COUNCIL MEETING AGENDA
MONDAY – SEPTEMBER 12, 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:** August 8, 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. 118th Annual Conference – League of Wisconsin Municipalities
 5. Brownfield Grant Conference – Wisconsin Dept of Natural Resources
 6. Public Notice of Reissuance of Discharge Permit for Dupont Cheese – WI DNR
 7. Waupaca County Highway Dept Annual Fall Meeting
10. **STANDING COMMITTEE REPORTS:**
 - a. Personnel: Arlyn Fischer
 - b. Public Protection: Scott Hoffmann
 1. Minutes – September 6, 2016
 - c. Community Properties: Scott Zillmer
 1. Minutes – September 6, 2016
 - d. City Finance: Tom Nolan
 1. Minutes – August 8, 2016
 - e. Water & Sewer: Arlyn Fischer
 - f. Streets & Highways: Arlyn 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. Deadline Extension – Removal of Billboard on City Owned Property
- b. Status of Raze Order – 735 S. Main
- c. Ordinance 2016-005: Amending Chapter 383: Intoxicating Liquor and Fermented Malt Beverages to add a new section authorizing city officers and employees to sell fermented beverages in city parks and buildings at authorized events
- d. Set Public Hearing Date & Time – Ordinance 2016-006: Correcting the location of the polling place and adding a section providing for the use of alternate election officials and split shifts as necessary
- e. Resolution 2016-06: Authorizing the Clerk Treasurer to appoint tabulators as necessary for the November 8th General Election
- f. Approval of the City of Marion Election Contingency Plan
- g. Appointment of additional Election Inspectors to the current term ending December 31, 2017 – Lois Droes, Pat James & Jan Mielke
- h. Approval of New Firefighters – Harry Faehling & Kali Haufe
- i. Software Maintenance Agreement between the City of Marion and Transcendent Technologies for the Waupaca County Property Tax Programs
- j. Land Transfer Agreement between Jennifer Heling and the City of Marion
- k. Option-to-Purchase Main Street lots as indicated in lease dated September 1, 2013- Seth Laatsch, Laatsch Auto Sales and Service
- l. Revised Joint Municipal Court Agreement
- m. Business Revolving Loan Fund Update
- n. Set Halloween Trick-or-Treat Hours
- o. 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. 9/15/16 – 6:00 p.m. – Community Properties w/Town Advisories – Fire Hall
2. 9/26/16 – 4:15 p.m. – Special “Committee of the Whole” (tentative)
3. 10/5/16 – 4:00 p.m. – Utility Board
4. 10/10/16 – 4:30 p.m. – Finance
5. 10/10/16 – 5:45 p.m. – Public Hearing (tentative)
6. 10/10/16 - 6:00 p.m. - Common Council Meeting
7. 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 sale of industrial park property).

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

21. **ADJOURNMENT**

Posted: September 2, 2016

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