

COMMITTEE OF THE WHOLE, A STANDING COMMITTEE OF THE COMMON COUNCIL

Time & Place: Monday, July 13, 2015 at 5:30 pm., Council Chambers
Members Present: Nutting, Neal, Gisselman, Winters, Rasmussen, Kellbach (*left meeting at 6:46 pm*), Oberbeck, Mielke
Members Excused: Nagel, Wagner, Abitz
Others Present: Tipple, Rayala, Groat, Chmiel, Klein, Bliven, Giese, Seubert, Kujawa, Lindeman, Bartkowiak, Swanborg, Werth, Peckham, Duncanson (*arrived at 6:12*)

Council President Mielke noted a quorum and called the meeting to order. Roll call indicated 8 members present.

2016 CIP Presentations

AIRPORT: Chmiel

1. East Hanger Development Area Phase 1 Maintenance
2. Corporate Hanger #3 Door Replacement
3. T-Hanger 01-10 Maintenance
4. Microfiber Runway

CCIT: Klein

1. Contract Management Software
2. Police Records Software
3. Land Records Replacement
4. Municipal Court Application
5. Loan Tracking Software (Replace module in LRS)
6. Fire Dept. Hardware & Software Upgrades

COMMUNITY DEVELOPMENT: Werth

1. Way finding

DPW ENGINEERING: Lindeman

DPW GIS: Lindeman

DPW – Inspections/Parking: Lindeman

DPW – Streets / Maintenance: Lindeman

FIRE DEPARTMENT: Kujawa

1. Radio Replacement Project
2. Rescue Task Force Equipment
3. Thermal Imaging Cameras
4. Vehicle Stabilization Struts
5. Central Station Renovation/Replacement

MAINTENANCE: Bartkowiak

1. Fire Dept. Station 3 Rehab/Refurbishment

2. City Hall Refurbishment
3. Safety Building 503 Garage

METRO RIDE: Seubert

1. Floor Scrubber/Sweeper
2. Supervisor Van Replacement
3. Roof Rehabilitation

PARKS: Duncanson

1. Athletic Park 2016 Improvements
2. Playground Equipment
3. Wausau River Edge Trail
4. Schulenburg Pool Remodels
5. Park Rolling Stock (City Portion)
6. Wausau Comprehensive Outdoor Rec Plan
7. Street Tree Management Program (Urban Forestry)

POLICE: Bliven

1. Body Cameras & Data Storage
2. Police Radios – Portable Motorola Units

Meeting adjourned at 9:20 pm.

Respectfully submitted,
Toni Rayala, City Clerk