

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 26, 2013, at 7:00 pm in Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

2/26/2013 7:03:55 PM

Roll Call indicates 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Nagle, William P.	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

Public Comment (Pre-registered citizens for matters appearing on the agenda)

- 1) Cal Tillisch, 431 Sturgeon Eddy Rd, attorney representing the Wausau Curling Center, spoke in support of improving E Kent Street from Grand Avenue to Curling Way. He stated we said we'd build the largest finest curling facility in the United States and we did it! He noted it has already been written up in curling news as well as world curling reports praising the facility. He reviewed recent events held at the center; including a 72 team tournament which is the largest bonspiel ever held in the State of Wisconsin. He indicated our first bid has been accepted to host the US Senior Men's Curling National Championships next February. He noted this will be an 80 team tournament and we beat out St Paul, MN to host it!
- 2) Michael Maher, 203 Kent St, Wausau East High School curling coach, stated on a daily basis 73 students from Wausau East, 35 students from Wausau West and 25 students from DC Everest attend the Wausau Curling Center for practices and games. He did not know of any other city in the United States that has that much involvement in curling at the high school level. He pointed out this would not be happening without the infrastructure that the city committed to the facility. He commented he has seen the skill levels of the students improve dramatically because they finally have the space and the time to hone those skills. He felt the extension of the road with sidewalks and lighting was very important for the safety of the students.

Communications

Brezinski announced the Boys & Girls Club of the City of Wausau received a \$75,000 grant from the Maytag Company recognizing the excellence of their work in the community. He noted they are only one of eleven in the country to receive this very prestigious award, "The Dependable Club Award."

Consent Agenda

2/26/2013 7:14:58 PM

Motion by Wagner, second by Rasmussen to adopt all items on the consent agenda as listed:

13-0201 Minutes of a previous meeting. (02/12/2013)

06-1215 Finance Committee Report: Insurance Claims - January 2013 - to be placed on file.

12-1204 Resolution of the Capital Improvements and Street Maintenance Committee approving 2013 Street Improvement Projects and Authorization to Let Bids.

06-0519 Resolution of the Finance Committee authorizing execution of a contract addendum extending the parking software contract with Complux Data Innovations, Inc.

00-1134 Ordinance of the Finance Committee amending Sections 15.20.020, 18.20.020, 19.12.030, and 23.90.010 of the Wausau Municipal Code, pertaining to various permit and publication fees.

02-0423 Resolution of the Park and Recreation Committee authorizing amendment to Athletic Park Use Agreement - Wisconsin College Baseball, L.L.C.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

12-1205

2/26/2013 7:16:43 PM

Motion by Rasmussen, second by Nutting to adopt a resolution of the Capital Improvements and Street Maintenance Committee approving 2013 Street Reconstruction projects and authorizing to Let Bids.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

12-1109

2/26/2013 7:17:14 PM

Motion by Gisselman, second by Mielke to adopt a resolution of the Finance Committee approving Transfer of Funds/Change of Purpose in the 2013 Budget.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

13-0208

2/26/2013 7:17:39 PM

Motion by Rasmussen, second by Wagner to adopt a Resolution of the Human Resources Committee approving the Organizational Restructuring of the Police Department Command Staff.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES

2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

13-0209

2/26/2013 7:18:11 PM

Motion by Wagner, second by Brezinski to adopt a Resolution of the Human Resources Committee creating Tactical Emergency Medical (TEMS) Team.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

Public Comment or Suggestions (for items not appearing on the agenda).

- 1) Bernie DeLonay, 1405 Hollibush Ln, reiterated that the Fraser Family Foundation as well as other interested parties is offering to raise money for and to manage public access TV. She indicated they have a contract with Metro Ride to have their posters and information about her TV show on public access and a complete list of their sponsors on all 25 buses. She noted they have also been granted the opportunity to create a commercial for the US Postal system.
- 2) Barbara Fraser-Herrera, 1018 S 1st Ave, commented they have a lot of experience and want to help by managing the public access channel.

Adjournment

2/26/2013 7:24:26 PM

Motion by Mielke, second by Winters to adjourn. Meeting adjourned at 7:25 p.m.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Brezinski, Jim	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

James E. Tipple, Mayor
Toni Rayala, City Clerk