

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

**Roll Call**

3/26/2013 7:04:08 PM

Roll call indicated 11 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	YES
11	Mielke, Robert	YES

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

None.

**Communications**

Winters congratulated Dick Dudley for the purchase of the American Legion as a great step forward for the community.

**Consent Agenda**

3/26/2013 7:05:58 PM

Motion by Nutting, second by Mielke to adopt all items on the consent agenda as listed below:

**13-0301** Minutes of a previous meeting. (03/12/2013)

**13-0308** Resolution of the Capital Improvements and Street Maintenance Committee granting permission for retaining wall to encroach in Right-of-Way (716 North 13th Street).

**13-0106** Resolution of the Capital Improvements and Street Maintenance Committee approving 2013 County Road U from Westwood Drive to Business Highway 51 Construction Project.

**91-0623** Joint Resolution of the Capital Improvements and Street Maintenance Committee and the Plan Commission authorizing the sale of City-Owned property at 922 North 1st Avenue.

**96-0731** Resolution of the Finance Committee terminating Tax Increment District Number Four.

**13-0309** Ordinance of the Finance Committee creating Chapter 3.40 Fees and Licenses Schedule, Amending Sections 5.04.010, 5.18.060, 5.24.020, 5.24.040, 5.25.020, 5.26.030, 5.30.030, 5.36.030, 5.36.040, 5.52.080, 5.60.040, 5.61.050, 5.64.050, 5.64.055, 5.64.084, 5.64.085, 5.72.040, 5.74.050, 5.82.020, 12.32.010, 12.44.050, 15.04.080, 15.20.010, 15.30.030, 15.40.070, 15.48.050, 15.52.020, 16.04.025, 18.16.060, 18.20.010, 23.58.060, 23.58.070, 23.90.010 and Repealing and Recreating Sections 15.20.020, 18.20.020 and 19.12.030(a).

**13-0105** Resolution of the Plan Commission amending conditional use permit for an extension of the warming shelter hours at 319 North 4th Street.

**13-0307** Resolution of the Plan Commission designating Eau Claire River Conservancy Area as City of Wausau Parkland.

**12-1213** Ordinance of the Plan Commission amending Title 23 of the Wausau Municipal Code by creating Section 23.02.407, "Signs, integrated merchants" and adding Section 23.34.0300(5) as a conditional use in a B-4, Central Business District.

**89-0447** Ordinance of the Plan Commission amending Title 23 of the Wausau Municipal Code by creating Section 23.50.030(h), "Educational Institutions" as a conditional use in an IB, Interchange Business District.

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

**13-0303**

3/26/2013 7:13:00 PM

Motion by Gisselman, second by Brezinski to confirm the Mayor's appointments to the Board of Review.

Winters asked Nan Giese to provide some background on the appointees to the Board of Review. Giese indicated Russ Tonelli is a retired math teacher and has a grasp of how we value property and how the numbers add up. Gordy Popko is the retired Director of Inspections & Electrical for the city with a very good grasp of construction and will be an alternate. Gary Klingbeil is the retired City Clerk and former Alderman for District 6 and has worked for the Board of Review in his capacity as City Clerk for over 30 years and therefore has an understanding of the process.

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

**12-1014**

3/26/2013 7:13:53 PM

Motion by Nutting, second by Mielke to adopt a Resolution of the Finance Committee authorizing spending of up to \$2,000.00 from Pet License Fund to compensate veterinarians for Rabies Certificate Information and Reduced Payment to Mobile Veterinary Clinics.

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

**12-1109 A**

3/26/2013 7:14:45 PM

Motion by Gisselman, second by Rasmussen to adopt a Resolution of the Finance Committee approving modification of the 2013 Budget - Capital Project Funds.

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

**12-1109 B Refer Back**

Motion by Winters, second by Oberbeck to table the Resolution of the Finance Committee approving modification of the 2013 General Fund Budget and the Establishment of 2013 Contingency Fund, and refer back to Finance Committee.

Wagner suggested that the contingency money from the Police Department budget that wasn't spent be used to help fund the Animal Control Officers since we have not raised sufficient funds to do so. He stated we are not getting the licensing we anticipated which means people are not vaccinating their pets and it has become a serious issue. Rasmussen felt there should be a separate humane officer funding request from the Police Department after the licensing deadline has passed.

Discussion followed regarding having several of the items listed go back to Finance Committee. Groat indicated the HR budget commitment, Finance Dept budget commitment, and an unclassified budget commitment were obligations that needed Council adoption tonight. Winters suggested moving those forward but have the rest go back to committee.

Wagner stated he was opposed to tabling and referring back because he felt the requests were necessary things that have been well thought out and the departments have been waiting for. Rasmussen agreed, noting these items all cleared the Finance Committee on February 26<sup>th</sup>. She pointed out she already deferred these items at the last Council meeting so that the entire Council could be present to vote on these modifications tonight. She had a concern with passing through some and not all them because the ranking process would put those departments in direct competition with one another.

Yes Votes: 2      No Votes: 9      Abstain: 0      Not Voting: 0      Result: FAILS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	NO
3	Nutting, David E.	NO
4	Brezinski, Jim	NO
5	Gisselman, Gary	NO
6	Winters, Keene	YES
7	Rasmussen, Lisa	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	YES
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

**12-1109 B**

3/26/2013 7:38:00 PM

Motion by Rasmussen, second by Brezinski to adopt a resolution of the Finance Committee approving modification of the 2013 General Fund Budget and the Establishment of 2013 Contingency Fund.

Yes Votes: 9      No Votes: 2      Abstain: 0      Not Voting: 0      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	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

**12-1109**

3/26/2013 7:38:37 PM

Motion by Mielke, second by Rasmussen to adopt a Resolution of the Finance Committee approving 2013 Budget Modification (Parks Department).

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

**11-1109**

3/26/2013 7:39:08 PM

Motion by Brezinski, second by Rasmussen to adopt a Resolution of the Finance Committee approving 2012 Budget Modification - Establishing a Reserve for the Airport Fund

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

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

None

**Adjourn**

3/26/2013 7:41:09 PM

Motion by Mielke, second by Brezinski to adjourn. Meeting adjourned at 7:41p.m.

Yes Votes: 11      No Votes: 0      Abstain: 0      Not Voting: 0      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	YES
11	Mielke, Robert	YES

James E. Tipple, Mayor  
Toni Rayala, City Clerk