

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, July 9, 2013, at 7:30 pm in the Council Chambers at City Hall.  
Mayor Tipple presiding.

**Roll Call**

7/9/2013 7:30:58 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

**Proclamation: Second Class City**

Mayor Tipple stated prior to 2010, the last official Federal census population of the City of Wausau was 38,426. According to the 2010 official census population, the population of Wausau was 39,114; and pursuant to State Statutes 62.05(1) cities shall be divided into four classes for administration and the exercise of corporate powers as follows:...(b) Cities of 39,000 and less than 150,000 population shall constitute second class cities. Wausau exceeded 39,000 in population in 2010; therefore, Mayor Tipple officially declared and proclaimed the City of Wausau as a second class city.

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

- 1) Melanie Martin, 4042 Owl Ln, Marathon, spoke in favor of the relocation of the community warming center. She shared her experiences as a volunteer at the warming center. The new location will provide a better and enhanced service and experience to these guests.
- 2) Joe Grape, Color Vision LTD, W501 Hwy 29, Edgar, spoke regarding retiring the old city logo and adopting the new cityscape logo. He indicated Color Vision Printing is helping to market the new logo and has created a web store format for it. He commented the receptiveness has been great and they are seeing a lot of activity from the new storefront. He felt from a business standpoint the new logo was a very positive step for the city.
- 3) James Gottlieb, 404 Clark Ave, spoke in favor of the relocation of the community warming center. He was a volunteer at the center and did not have any problems with the people that utilized it.
- 4) Dave Achenbrenner, 1256 S State Rd 49, Wittenberg, spoke in favor of the relocation of the community warming center. He was a worker at the center and shared his experiences with the homeless people, noting 'there but for fortune go you and I.'
- 5) John Bourke, 15701 Evergreen Dr, Marathon, spoke in favor of the relocation of the community warming center. He shared his and his wife's experience as volunteers at the homeless shelter. He commented these are our brothers and sisters, our neighbors and it is our responsibility to take care of them.
- 6) David LeMay, 721 Scott St, Apt 8, spoke in favor of the relocation of the community warming center. He indicated he was a volunteer at the shelter, but also had been homeless himself. He read a letter from an individual that he helped and who had stayed at the warming center describing his situation and what he has gained from it.
- 7) Deacon Richard Sage, Director of Catholic Charities, 3710 East Ave S, LaCrosse, applauded and admired the volunteers that worked at the warming center. He explained the reason that they wanted to relocate to 3<sup>rd</sup> Avenue was to enhance the services they provide to the people, by offering them showers, laundry facilities and continuing services assisting them. He addressed concerns of the neighborhood indicating Catholic Charities was dedicated to being a good and positive presence. He stated they were in the process of completing a five year lease with renewal clauses and options to purchase. He noted Catholic Charities doesn't just work with the homeless and has a wide variety of program services to offer. This building will allow them to increase their programs, including work in the immigration area, but their current facility is full. A concern was people lining up on Garfield to enter so they moved the entrance to the other side of building where there is a concealed patio. Lighting was another concern so they will be adding lighting on the Garfield Avenue side and at the patio area. He explained the hours of service for coming and going to the center and pointed out Catholic Charities will stay in communication as best as possible.
- 8) Diane Borchardt, Warming Center Coordinator, 1108 Merlins Ct, Marathon, spoke in favor of the conditional use permit for Catholic Charities for the relocation of the warming center. She stated this has been a life changing experience for her. She explained some of the benefits of a larger facility: more room to arrange the chairs; space for computers to assist guests to

attain skills and apply for jobs; a kitchen; and a room for showers and laundry facilities. She noted the current building was a temporary solution and these are things they don't have and can't do there.

- 9) Bruce Olbrantz, 1720 Foothill Ave, Weston, spoke regarding Wausau Area Access Channel, indicating he was preparing a proposal for a non-profit organization which he hoped could contract with the City of Wausau to manage WAAC. He asked the Council to read his proposal which he provided to them. He indicated he also represented St Paul's UCC and the members wanted them to know they broadcast services on WAAC to serve the members of the church who for whatever reason are unable to attend. He explained his personal experience and what it is like to not be able attend church.
- 10) Rev Oliver Burrows III, 5008 Sunset St, Schofield, spoke regarding WAAC and the legality of exempting churches from paying airtime fees for programming and the WAAC Policies and Procedures manual. He stated there were three matters still of concern to him: the channels do not have fulltime supervision; expanding the revenue base and the number of community producers will be difficult with staffing at its current level; and discriminatory elements in the proposed manual relative to the definition of accredited educational bodies, as well as the fact that personnel can take information from the internet for the channels, but community producers are charged to do so. He asked the Council not to adopt the policies and procedures and to address the issue for an oversight committee for WAAC.
- 11) Kathi Zorn, 915 N 2<sup>nd</sup> Ave, representing the Naomi Bus Task Force, spoke for all the transportation dependent people in the community in support of the resolution recommending enabling legislation for the creation of a 1/10<sup>th</sup> cent local transit sales tax. This could enable the restoration of Saturday bus service and busing and para-transit to expand. She stated expanding bus service is good for business, education and attracting people to our community and allow us to move freely and independently through the greater Wausau metro area.
- 12) Arden Emmerich, 453 Grand Ave, owner of the building at 540 S. 3<sup>rd</sup> Ave, spoke in favor of leasing to Catholic Charities for the relocation of the community warming center. He indicated it has been difficult to find tenants for the building over the years. He felt it fits very well for the work of Catholic Charities, as the building was originally designed in 1847 for a community center for the German community. He believed it would be a positive presence for the neighborhood. He indicated he has put in an offer to purchase the three properties that adjoin the property to the north. He wanted to be able to provide more parking to Catholic Charities and improve the neighborhood image. He did not feel an empty building was beneficial.
- 13) Mayor Tipple indicated an email was received from Christine Ellis, representing the United Way's Housing and Homelessness Coalition Leadership Subcommittee, in support of the relocation of the warming center.
- 14) Sheila Hagen, 311 Garfield Ave, indicated she lived near the proposed site for the warming center and operated a daycare from her home. She questioned if this was the appropriate location for the center and believed if the center opens at this location she will lose business and her income will be affected. She was afraid she would lose her home without this income. She noted one family has already told her they will leave her daycare if it moves there. She felt the negative perception of a shelter will make her unable to fill the positions and asked the Council to vote no to the conditional use and find another location.
- 15) Carolyn Bornheimer, 602 S. 4<sup>th</sup> Ave, indicated she rented out the upstairs and house next door to nine girls between the ages of 18 to 20 years old. She was concerned with their safety if the warming center were to locate on 3<sup>rd</sup> Avenue.
- 16) Dale Krenz, 606 S 3<sup>rd</sup> Ave, owner of several properties on S. 3<sup>rd</sup> Ave, indicated he understood the issues for the homeless but questioned what the center would do for the security of his tenants, employees and customers. He was concerned with panhandling and police issues and pointed out those in favor don't live next to it.
- 17) Thomas Tress, 605 S. 3<sup>rd</sup> Ave, did not feel this was the proper location for the warming center because grade schools and the university were nearby. He was concerned where they would go when they left the center in the morning and that there would be vandalism.
- 18) Patti Stank indicated she was speaking for the Sharon Ostrowski, 601 ½ S 3<sup>rd</sup> Ave, owner of Image Makers, across the street from the proposed relocation of the warming center. She stated Sharon invested her life savings in the business that has been at this address for seven years and was promised that the area would be developed. She has seven employees and supports the local economy and her clients have indicated they are not sure they will feel safe coming there anymore. She questioned who will be policing the behavior of the people outside the center. She asked the Council to consider another location for the center.
- 19) John Fischer, 1711 Franklin St, spoke in favor of the relocation of the community warming center and did not believe there were going to be any issues with the people that use the center.

#### **Consent Agenda**

7/9/2013 8:34:38 PM

Motion by Brezinski, second by Nutting to adopt all the items on the Consent Agenda as follows:

**13-0401** Minutes of a previous meeting. (4/23/13)

**02-0704** Resolution of the Airport Committee approving Six Year Statement of Project Intentions for the Wausau Downtown Airport.

**13-0704** Resolution of the Capital Improvements & Street Maintenance Committee authorizing request to transfer tax delinquent contaminated property to the City of Wausau - Curling Way.

**13-0410** Final Resolution of the Capital Improvements & Street Maintenance Committee and the Plan Commission vacating and discontinuing S. 75th Avenue between Stewart Avenue and Highland Drive.

**13-0708** Ordinance of the Parking & Traffic Committee designating handicapped parking east side of N. 3rd Street north of Washington Street.

**13-0709** Ordinance of the Parking & Traffic Committee creating two additional parking spaces on the north side of the 400 block of Scott Street; one to the east of the driveway and one to the west, and the creation of two parking spaces 28 feet east of the intersection of Scott Street and 4th Street on the southeast corner.

**13-0108** Resolution of the Public Health & Safety Committee approving or denying various licenses as indicated.

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

**13-0703**

7/9/2013 8:36:45 PM

Motion by Winters, second by Rasmussen to confirm the Mayor's Appointments to the Airport Committee, Community Development Authority, and Commission for a Greener Tomorrow Ad Hoc Committee.

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

**13-0105**

7/9/2013 9:00:55 PM

Motion by Brezinski, second by Rasmussen to adopt the Resolution of the Plan Commission approving a conditional use at 540 South 3<sup>rd</sup> Avenue to allow for a warming center for the homeless and offices for Catholic Charities, in a B2, Community Service District (Hubert).

Mielke indicated he toured the facility and felt that no one is against having this facility or disagrees that it is needed; however, he felt strongly it shouldn't be in this location. He indicated he heard from numerous people and with just one exception, they all were opposed. He stated people have the right to feel safe in their homes and yards and this area is already distressed enough.

Rasmussen felt there were many misconceptions about homelessness that need to be dispelled. They are simply people who have nowhere to go and Catholic Charities has offered to be a good partner with us and serve a population that desperately needs to be served. They have offered to open a line of communication to us and to the police department, to monitor results and conduct. She commented the calls and issues that arise at the three taverns down the street are more of an issue than what this shelter will be.

Wagner stated the current location was intended to be temporary, but we seem to be driven by perception rather than facts. He believed the perception that this will make the neighborhood worse is misconceived. He liked to think about it as a neighborhood center. Nagle agreed and stated this is a quality tenant, who by definition has as their motivation and values: respect, dignity, integrity, compassion and stewardship. Catholic Charities is going to be here, not fly-by-night, and if there are issues they will deal with them.

Winters liked the suggestion made of having a beat officer walking the area. He felt further discussion needed to take place because he did not feel Catholic Charities work in reaching out to the neighborhood was done yet. The expansion and other things that are going to be going on should be talked about. He put forth a motion table for one month to ask Catholic Charities to work on consensus building with the neighborhood. Motion died for lack of a second.

Yes Votes: 8      No Votes: 3      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	YES
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

**13-0707**

7/9/2013 9:11:23 PM

Motion by Brezinski, second by Nutting to adopt the Ordinance of the Plan Commission repealing Wausau Municipal Code 23.12.140(c) requiring all residential driveways and parking areas to be hard-surfaced.

Winters commented he was surprised to see such a blanket repeal of this given that we have targeted blight. He would have expected a more nuanced approach where we grandfather those driveways, but also require future driveways to be paved. He felt we should be moving in this direction to have paved driveways, with all consideration of those people who will have a hard time getting there by grandfathering. He stated this just opens it up to have gravel driveways everywhere, which he felt was an overreaction and therefore he would not support it. Abitz agreed, noting many of her constituents were concerned about the cost; however, she did not want to open the door for new gravel driveways.

Oberbeck stated this was thoroughly discussed at Plan Commission relative to the economic conditions within the city and the hardships this would impose, such as \$10,000 to pave, which people just cannot absorb. Discussion also took place as to what should be done with our gravel alleys if driveways must be paved. He stated he supported repealing it until a more comprehensive look is taken at how we treat all areas. Brezinski felt it should be repealed and that there were some goals the committee could work toward that would be beneficial.

Rasmussen pointed out we need to be mindful that the implementation of stormwater management requirements at the state level have been delayed but are not gone forever. The removal of particulate material carried from alleys and driveways into the streets is one of the main things we are sweeping up. If the stormwater situation changes and we are forced to implement more stringent requirements and capture more material we made need to look at this again. She requested the Plan Commission take this up again at some point and find a phased solution for people to get compliant without financial hardship, as well as look at the alley situation.

Nutting disagreed that it needs to come back to committee and did not believe gravel was the source of the problem. He stated what you see on the storm gutters are the grass clippings that people shoot out into the streets and leaves. He felt gravel at the gutters was minimal at best and what he sees is lots of sand carried from the cars on the streets that has not been swept up yet. He stated we need to sweep more and let the gravel driveways be.

Yes Votes: 10      No Votes: 1      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	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

**01-1213**

7/9/2013 9:18:16 PM

Motion by Wagner, second by Mielke to refer the Resolution of the Finance Committee reviewing and approving Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guidelines and Cablecast Application and Agreement, to the Public Health & Safety Committee for review.

Wagner stated there were two offers made tonight to possibly create a 501C to take this off the city’s hands and he felt these should be taken into consideration. He stated he was not a fan of Wausau being the only place where churches have to pay for putting their services on or anyone else for that matter.

Rasmussen felt the committee should do an analysis of the counter proposals and we need to decide that we are either supporting public access as a communication vehicle that the community can utilize and a way to pay for it. Winters agreed this proposal needs to undergo some committee work with real interaction with the public and our two staff members.

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

**93-0317**

7/9/2013 9:25:10 PM

Motion by Brezinski, second by Wagner to adopt the Resolution of the Economic Development Committee retiring the "Welcome Home to Wausau" logo and adopt the Cityscape logo as the new logo of the City of Wausau.

Gisselman indicated he continues to oppose the new logo because he did not feel it really speaks to the City of Wausau, the people, and the resources that we have. He felt the city deserves something more than just a re-worked skyline of the old Wausau Insurance logo.

Rasmussen commented the new logo is not only marketable, it’s versatile. She felt our skyline was an identity and although Wausau is many things to many people, we don’t need to define them all in the appearance of the logo. She indicated she has received a lot of positive feedback from people about it.

Winters indicated he was opposed because a logo change is a means to an end, not an end in itself and he did not understand or had not been educated on a marketing campaign that it goes with. There should be a marketing campaign and then a logo created to fit it, not create a campaign later as an afterthought. It appeared to him that it has been done already through signs, letterhead and apparel and was only now coming to Council and therefore deserved a no vote.

Abitz pointed out the color scheme on the logo which came from Marathon County are indicating our natural resources: blue for the waters, green for the fields, etc.

Yes Votes: 7      No Votes: 4      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	NO
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	NO
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	NO

**03-1007**

7/9/2013 9:25:38 PM

Motion by Brezinski, second by Rasmussen to adopt the Resolution of the Finance Committee approving increase of 2013 Community Development Block Grant 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

**13-0710**

7/9/2013 9:28:56 PM

Motion by Nutting, second by Mielke to adopt the Resolution of the Finance Committee recommending enabling legislation for the creation of a 1/10th cent local transit sales tax.

Oberbeck commented he approved this in committee based upon changes that would be made to the system to make it more rider-friendly. Currently the bus system serves specific locations, schools, and the Northcentral Health Care facility, but it needs to serve more, such as Rib Mountain and Cedar Creek. He felt it needs to be re-looked at to create a viable transit system that serves all people.

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

**12-1214**

7/9/2013 9:30:18 PM

Motion by Nutting, second by Mielke to adopt the Resolution of the Finance Committee establishing the 2013 Animal Control Budget and authorizing the allocation of forfeitures collected on violations of Chapter 8.08 of the Wausau Municipal Code to the Animal Control 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

**13-0705**

7/9/2013 9:30:57 PM

Motion by Wagner, second by Brezinski to adopt the Resolution of the Plan Commission amending the boundaries, General Development Plan, and Precise Implementation Plan for 500 Grand Avenue, to allow for various building improvements to Riverview Towers (Meyer).

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

**13-0706**

7/9/2013 9:33:03 PM

Motion by Rasmussen, second by Mielke to amend the Ordinance of the Plan Commission rezoning 1605 Merrill Avenue from IB, Interchange Business District, to UDD, Unified Development District and approving the General Development Plan to allow for two restaurants, drive-thru facilities, and outdoor dining areas; to approve the UDD for Briq's Softserve and approve the Subway site contingent upon completion of stormwater, landscaping and lighting plans to be reviewed and approved by staff.

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

**13-0706**

7/9/2013 9:33:24 PM

Motion by Nagle, second by Rasmussen to adopt the Ordinance of the Plan Commission rezoning 1605 Merrill Avenue from IB, Interchange Business District, to UDD, Unified Development District and approving the General Development Plan to allow for two

restaurants, drive-thru facilities, and outdoor dining areas (Borysenko), as amended.

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

**13-0706**

7/9/2013 9:38:04 PM

Motion by Rasmussen, second by Kellbach to amend the Resolution of the Plan Commission approving the precise implementation plan for 1605 Merrill Avenue to allow for two restaurants, drive-thru facility, and outdoor dining area (Borysenko); to approve Briq's Softserve plan; and to approve the Subway site contingent upon completion of stormwater, landscaping, lighting and plans be reviewed and approved by staff.

Oberbeck indicated concerns with the odd shaped parcel and the way the Briq's building is oriented. Rasmussen stated there are legitimate reasons for the direction the building is set to face because of the unique shape of the site. The use and the proposed plan dovetail with the area and the neighborhood supports it.

Yes Votes: 10      No Votes: 1      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	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

**13- 0706**

7/9/2013 9:38:37 PM

Motion by Rasmussen, second by Kellbach to adopt the Resolution of the Plan Commission approving the precise implementation plan for 1605 Merrill Avenue to allow for two restaurants, drive-thru facility, and outdoor dining area (Borysenko), as amended.

Yes Votes: 10      No Votes: 1      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	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Motion by Wagner, second by Rasmussen to adopt the Joint Resolution of the Public Health & Safety Committee and Finance Committee approving extension of existing contract for Regional Hazardous Materials Response Team Services with the State of Wisconsin.

Winters stated we have been asked to cover larger territories with an ever decreasing grant putting a financial strain on the city to be a Regional Hazmat Response Team. He felt some no votes would give Chief Buchberger some negotiating position to say that the Council is not going to do this forever. Rasmussen stated we need to have a team because we can't afford to expose our residents in the event of a hazmat call out. She didn't like the waning funding either but they will continue to research the issue.

Yes Votes: 10      No Votes: 1      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	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

**Public Comment (or suggestions for items not on the agenda)**

- 1) Robert Bauman 1040 ½ S 5<sup>th</sup> Ave, spoke on behalf of his mother who thinks it would be beneficial for the city to go back in time a bit to the days of outdoor drive-in theaters; and his brother suggested a convention center. He stated on September 14, 2013 at 10:00 a.m. they are having a fundraiser for the Salvation Army, beginning at Marathon Park and ending at 319 N 4<sup>th</sup> Street.
- 2) Bernie DeLonay, representing the Fraser Family Foundation, P.O. Box 5161, Wausau, stated the foundation wants to manage WAAC through a contract with the city. She indicated they are working on a 501c3 status and the city should hand it off to them. She did not feel it was good to keep delaying it.
- 3) Barbara Fraser-Herara, 1018 S 1<sup>st</sup> Ave, spoke regarding public access and their foundation.

**Adjournment**

Motion by Mielke, second by Nutting to adjourn the meeting.

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