

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, September 10, 2013, at 7:00 pm in Council Chambers at City Hall.  
Mayor Tipple presiding.

**Roll Call**

09/10/2013 7:00:38 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: National Day of Service and Remembrance:**

Mayor Tipple read the proclamation of National Day of Service and Remembrance stating on September 11, 2001 the American people endured with courage and heroism the worst terrorist attack on U.S. soil in the nation's history. In response to this tragedy Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of caring, generosity and compassion. Therefore Mayor Tipple proclaimed *September 11<sup>th</sup>* as a *Day of Service and Remembrance* in the city of Wausau and called upon the people of Wausau to honor the lives and memories of those lost through participation in community service and remembrance ceremonies on this day and throughout the year.

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

Rev. Oliver K Burrows III, 5008 Sunset Street, Schofield, thanked both Wagner and Rasmussen for allowing him to speak at the last Public Health & Safety meeting regarding Wausau Area Access Channel issue. He indicated he has been meeting with legal counsel to form a 501(3)(c) or a for-profit corporation depending on how some of these issues are decided. He requested that the Council approve the Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guideline and Cable cast application and agreement.

**Communications (Department Heads)**

- 1) Police Chief Hardel introduced Officer Ashlee Bishop, the new animal control officer. Officer Bishop shared her background, experience and education with the council.
- 2) Gisselman spoke to Chief Buchberger regarding the great work of two paramedics, Brian and Mark of Engine House #3 provided to him after a bicycle accident. They were professional, courteous and respectful.
- 3) Wagner encouraged the Council members to drive down Grand Avenue and take a moment to look at the new beautiful signs for the Wausau Conservatory. He thanked the Council on behalf of the constituents of District 2 for approving the signs.

**Consent Agenda**

09/10/2013 7:10:34 PM

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

**13-0701** Minutes of previous meetings. (07-09-13)

**13-0904** Resolution of the Capital Improvement and Street Maintenance Committee approving agreement for the Management and Maintenance of a Stormwater facility (Kwik Trip - 200 East Kent Street)

**12-0507** Resolution of the Capital Improvement and Street Maintenance Committee approving revisions to State/Municipal Agreement for Stewart Avenue from 17th Avenue to 1st Avenue.

**99-0916** Resolution of the Finance Committee authorizing a Two Year Liability Insurance Renewal with CVMIC.

**11-1214** Resolution of the Finance Committee authorizing the submittal of a grant application for the 1010 North 1st Street property and the subsequent appropriation of City of Wausau funds for a Wisconsin Ready for Reuse Grant.