

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, September 24, 2013, at 7:00 pm in Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

09/24/2013 6:59:08 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 (entered late)
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Presentation of U.S. Flag to the Mayor by National Guard and VFW Burns Post 388

Mayor Tipple stated Burns Post 388 has provided over 100 flags for the city in the past and are terrific partners in celebrating patriotism. Mary Jo Literski, Commander of Post 388 introduced Henry Meverden, head of the Honor Guard of the VFW Post 388. Meverden, with the help of the Honor Guard, presented the flag to Mayor Tipple and indicated the 3 x 5 flags can be used for general purpose.

Public Comment (pre-registered citizens for items appearing on the agenda)

None

Communications & Committee Reports:

- 1) Nagle announced that District 1 would be having a Southeast Side Neighborhood meeting on Tuesday, October 15, 2013, at 7:00 p.m., at the Downtown Airport.
- 2) Wagner reported the Longfellow Neighborhood Group met last Friday and went door to door handing out approximately 300 packets for the Push Back Against Drug Abuse campaign. He indicated they had very good comments from citizens and encouraged the other neighborhood groups to do the same.
- 3) Winters announced a new neighborhood group, the Forest Park Neighborhood Association, which will be holding an organizational meeting at Salem Lutheran Church on Thursday, October 3, 2013, at 7:00 p.m. Tipple indicated Janet Herring will be present at the meeting representing N2N in his absence.

Consent agenda

09/24/2013 7:07:25 PM

Motion by Mielke, second by Nutting to adopt all items on the consent agenda as presented.

Mayor Tipple indicated he has pulled file 13-0915 off the agenda as action is not necessary.

13-0801 Minutes of previous meetings. (08/13/13)

13-0901 Minutes of previous meetings. (09/10/13)

13-0914 Resolution of the Capital Improvements and Street Maintenance Committee establishing assessment rates for 2014 New Street Construction Projects.

99-0414 Resolution of the Capital Improvements and Street Maintenance Committee approving fiber optic cable easement in 77th Avenue right-of-way (Wausau Coated).

12-1204 Final Resolution of the Capital Improvements and Street Maintenance Committee levying Special Assessments for 2013 Street Improvement Projects - East Kent Street from Grand Avenue to Curling Way.

12-1205 Final Resolution of the Capital Improvements and Street Maintenance Committee levying Special Assessments for 2013 Street Reconstruction Projects.

13-0106 Final Resolution of the Capital Improvements and Street Maintenance Committee levying Special Assessment for 2013 Street

Improvement Projects - County Road U from Westwood Drive to Business Highway 51.

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

13-0903

09/24/2013 7:07:49 PM

Motion by Abitz, second by Nutting to confirm the Mayor's appointments to the Neighbor to Neighbor (N2N) 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

10-0304

09/24/2013 7:09:40 PM

Motion by Mielke, second by Gisselman to adopt a Resolution of the Capital Improvements and Street Maintenance Committee amending the formation of the Bicycle and Pedestrian Advisory Committee.

Abitz requested clarification as to who the members of the committee would be. Brad Lenz explained as part of this resolution it was going to be the same members continuing. Currently the members don't have term expirations, so they will continue on and new three year terms for citizen members will begin after the next Council election.

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

09/24/2013 7:10:12 PM

Motion by Rasmussen, second by Kellbach to adopt a resolution of the Finance Committee approving a Budget Modification City Attorney's office to Increase Other Professional Services.

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).

Nutting stated at the last Parking & Traffic Committee meeting he expressed a lot of concern and frustration of how slow things are moving to get approved, safety related, etc. He indicated he was glad to see concrete was going to be repaired on Scott Street, but the issue of the ability to make a left turn engineering wise, needs to be moved onto the fast track. He stated Stewart Avenue is scheduled to be rebuilt in 2015, but still there is a problem until then with safety issues on 1st and 3rd Avenues for pedestrians being able to cross these streets. He felt we need to address these issues ASAP with equipment we have now and not wait until 2015.

Adjournment

09/24/2013 7:13:00 PM

Motion by Rasmussen, second by Abitz to adjourn. Meeting adjourned at 7:13 p.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