

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, November 26, 2013 at 7:25 pm in Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

11/26/2013 7:25 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

Proclamations:

Mayor Tipple read a proclamation proclaiming the month of November Pancreatic Awareness Month.

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

- 1) Arden Emmerich of 453 Grand Ave, Schofield. He is the owner of Emmerich Properties and is against the proposed Residential Rental Licensing. He feels this bill will have unintended consequences and people with low income and no jobs won't have a place to live. Also that this bill will be a burden to the housing situation in Wausau, not to mention the overwhelming impact this will have on the Inspections Department to implement and enforce.
- 2) Ted Mackum, 200 N. Main Street, Oregon, WI, spoke regarding the Wausau Club facility donation to the City of Wausau. He feels this is a great opportunity for the City to have because the building is on the National Historic Registry and may be eligible for tax credits from the state.
- 3) Jay Kleiber, 3404 N. 12th Street, Wausau, WI is proud to have provided rental housing for 37 years in the city and currently owns four (4) buildings in Wausau. This Rental Licensing is just another source of income for the city on the backs of landlords. He feels strongly that the single family tenants are going to be gone.
- 4) Deb Ryan, 702 Elm Street, Wausau is speaking for one of her neighbors in her district, Mr. Rick Petzkie at 118 S. 2nd Avenue where the City is planning street improvements next year. He feels strongly that curb and gutter is not needed in his area due to the fact that most of the streets are used as parking lots for the Eastbay employees and Salvation Army residents. He would like to see the city tackle the issue of the old Golden Guernsey property owned by Christine VanDeYacht. It's been sitting vacant for the past 10 years and is an eye sore in the neighborhood.
- 5) Scott Drake, 804 Naugurt Drive, Athens, WI is here to speak against the Residential Rental Licensing. He attended many task force meetings on this and felt the whole process in the meetings wasn't handled properly. Many of the blight issues within the city are tenant issues.
- 6) John Ballschmieder, 1527 N. 3rd Avenue. He is not a landlord but a homeowner and has a rental across the street from him which has deteriorated. He is in favor of the Residential Rental Licensing Program.
- 7) Dick Holster, 2808 Franklin Street, Wausau. He provided a list of additional comments regarding the rental licensing that he wishes the council would take into consideration before passing this tonight.

Communications & Committee Reports:

None

Consent Agenda

11/26/2013 7:30:22 PM

Motion by Mielke, second by Nutting to adopt all items on the Consent Agenda as listed:

13-1001 Minutes of the previous meeting. (10/22/2013)

13-1101 Minutes of the previous meeting. (11/12/2013)

12-1212 Resolution of the Capital Improvements and Street Maintenance Committee approving agreement for the Management and Maintenance of a Storm water facility (UAS Labs, LLC, formerly APN Labs, Inc.)

13-0412 Resolution of the Capital Improvements and Street Maintenance Committee approving agreement for the Management and Maintenance of a Storm water facility (Subway)

97-0312 Resolution of the Finance Committee approving Community Development Loan Repayment.

97-0424 Ordinance of the Human Resources Committee amending Section 2.04.020 Common Council to reflect establishment of one alderperson for each aldermanic 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

13-1115

11/26/2013 8:12:50 PM

Motion by Rasmussen, second by Brezinski to adopt an ordinance of the Committee of the Whole creating Section 16.040.39 Residential Rental Licensing as amended at Committee of the Whole.

Winters indicated he wrote an editorial for the newspaper in favor of the licensing, but felt it was important to explain why he dissented in the Committee of the Whole meeting. He stated he was in favor of simple licensing, simple fees and simple inspections. He felt this ordinance was too complex and the city would never be able to do a budget based on this. He also indicate he was not in favor of the Landlord Education component.

Rasmussen reiterated the favorable vote the Committee of the Whole provided for this ordinance. She addressed some of Mr. Emmerich's issues that were brought up. He is offered a number of rentals to purchase and if the repairs look to be too costly to bring up to his standards, he declines purchase of them. Mr. Emmerich is a reputable property owner and conducts a reputable business. This rental unit that he refuses to purchase then stays on the market, someone else purchases it, slaps some siding on it and the conditions and decay inside continue. Is it fair to ask a tenant to live in conditions that are sub-standard? Rasmussen also addressed the comments that were made earlier by Mr. Drake. There needs to be a concerted effort by landlords in the city to keep up their properties. Three years ago when the licensing issue was originally spoken about, landlords promised to do better and she doesn't see that happening. Owning and renting is a business and it needs standards. This ordinance needs to be passed and the amendments brought forward allow a sunset of 6 years to ascertain its effectiveness. This sets us on a path to making positive corrections in our housing stock.

Wagner stated there is no cure-all for the rental properties in the city. He wished early on the city would have communicated more with the Apartment Association. They have indicated their willingness to work with the city on this issue and whenever someone is willing to work together, good things can happen. At the Public Health & Safety Committee, the Apartment Association was willing to address and work on the Education component for Landlords. This was encouraging and he was glad the committee pulled back on the requirement for the licensing. We can't go forward and penalize the professional landlords but there are also a number of landlords that have 40-50 low rent units. Because they have a large number of rentals, does not mean they are professional. He feels strongly with what Mr. Winters said regarding the fee schedule, and believes it will be very difficult for the city accounting function. He'd like to see all of this addressed more with the Apartment Association.

Oberbeck agreed that there seems to be a lot of questions. More education from the public is needed. We have tenants that fear letting Inspectors into their home. PH & S Committee did not resolve this issue but moved it to the Committee of the Whole in an effort to find out what is going to happen at the state level. He hasn't heard what the outcome is from Governor Walkers' office as yet, and that there are too many unresolved questions.

Rasmussen wants it noted that Mr. Oberbeck does not live within a corridor of the city outlined on the maps that were shown in the Committee of the Whole meeting. The apartments in District 9 are newer and therefore the landlords probably don't draw a great deal

of negative response from their tenants or have very few code violations. In terms of a fee, she asked the Finance Director, Maryanne Groat if it's easier to manage a \$20/per door fee? Groat indicated her staff would work with whatever the Council wants, but the computer would generate what is necessary. And in terms of how many rental units exist within a building, the city has all that information, correct? The answer was yes. If we try the currently approved fee schedule and find down the road that it isn't working, we can always re-tool it at that time, correct? The answer again was yes by Ms. Groat. Those were Ms. Rasmussen's only concerns.

Mayor Tipple reiterated that they will be voting on the ordinance as amended in the Committee of the Whole meeting.

Oberbeck questioned if the state has taken any action on the bill. He was of the understanding that the rental licensing would not be taken up until a decision was made at the state level.

Rasmussen indicated that upon further research, other municipalities that have rental licensing in place have not undertaken a process to repeal any ordinances in place. Assistant City Attorney, Alfonso stated it certainly wasn't illegal to pursue this licensing and work it into the 2014 budget.

Winters had a chance to talk to the state staffer who was shepherding this through the legislature and the bill was initially addressing issues in Milwaukee and Madison whereby it was requiring landlords to provide their tenants with a huge list of items, ie voter cards, safety information, etc. This would not eliminate the police powers of the city and would not affect the licensing.

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	NO
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	NO

13-1109 11/26/2013 8:14:37 PM

Motion by Winters, second by Mielke to amend 13-1109 the authorizing of the addition of fees to the City of Wausau Fees and License Schedule adopted pursuant to Wausau Municipal Code 3.40.010(a) from \$30.00 per unit to \$20.00 per unit.

Winters would like to amend this to \$20.00 per unit instead of \$30.00.

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

13-1109 11/26/2013 8:18:00 PM

Motion by Rasmussen, second by Brezinski to adopt a Resolution of the Committee of the Whole authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code Section 3.40.010(a) as amended.

Abitz asked for clarification on the late fee application that Mr. Holster brought up.

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	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	NO

12-0206

11/26/2013 8:18:58 PM

Motion by Nutting, second by Winters to adopt an Ordinance of the Committee of the Whole amending Section 16.04.037 Rent Abatement as affected by adoption of Residential Rental Licensing ordinance as amended at the Committee of the Whole so that rent can be abated at 100% instead of 50%-75%.

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

13-1109

11/26/2013 8:22:06 PM

Motion by Rasmussen, second by Mielke to amend the Budget to include the revenue stream generated by rental licensing fees and the expenses of necessary added positions as outlined in the plan (inspector and clerical position in the inspection department, payroll position).

Rasmussen indicated that since we passed Residential Rental licensing and that plan is moving forward, we then need to amend the budget to include the revenue stream generated by rental licensing fees and the expenses of added positions in the inspections department and payroll department.

Tipple indicated there should be a revised revenue and expenditure fee on your desk.

Wagner asked if the change of the \$30.00/per unit to \$20.00/per unit changes the revenue stream? Bill Hebert said they estimate about 6800 rental units so the answer would be no.

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

13-1109

11/26/2013 8:33:13 PM

Motion by Winters, second by Nutting to amend the 2014 City of Wausau Budget to include immediate tickets rather than warning letters for eight specific property code violations listed within Winters' proposal.

Discussion ensued regarding amendments that Winters' brought forward.

Mayor Tipple indicated that these amendments lacked transparency and a full opportunity to review them prior to passing tonight's 2014 Budget. The 2014 Budget started seven months ago in May of this year and there was ample opportunity to bring forth these amendments at the committee level. He felt this to be disingenuous and unacceptable.

Yes Votes: 5 No Votes: 6 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	YES
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	YES
11	Mielke, Robert	YES

13-1109

11/26/2013 8:39:48 PM

Motion by Winters, second by Wagner to amend the City of Wausau 2014 Budget to convert the Public Access group into a public authority or other quasi - governmental agency as detailed in Winter's proposal.

Winters indicated he did research and would like to see the Public Access Department build a cash flow and become connected to a business expertise, such as the Entrepreneurial Education Center. This would allow the city to delete three of the expense categories equaling \$25,000 from their budget.

Mayor had understood that a directive was given to Winters from the Finance Committee to conduct his research and provide a recommendation to the committee. Mayor asked if that was completed. Due to Winters health issues, the results were not brought back to the Finance Committee.

Rasmussen was certain that all issues and ideas regarding Public Access were complete. She's unsure what this gets us that they already don't have the ability to do.

Attorney Jacobson pointed out that the Public Access is a department within the city and the department has employees hired by the city. Does she understand correctly that Winters is asking to terminate these employee and then do an RFP and put it out for bids for a contractor to take this over? Winters answered no.

Brezinski indicated he was going to oppose this amendment and the other one; these deserve a thorough review by the committee.

Yes Votes: 4 No Votes: 7 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
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	NO
10	Abitz, Sherry	NO
11	Mielke, Robert	YES

13-1109

11/26/2013 9:14:15 PM

Motion by Nagle, second by Mielke to call the question on the amendment to the Budget referencing the \$25,000 to the Boys and Girls Club.

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

13-1109

11/26/2013 9:14:39 PM

Motion by Oberbeck, second by Abitz to adjust the City of Wausau 2014 Budget to remove the \$25,000 line item that was designated to the Boys & Girls Club.

Yes Votes: 4 No Votes: 7 Abstain: 0 Not Voting: 0 Result: FAIL

<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	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	NO
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

13-1109

11/26/2013 9:15:31 PM

Motion by Brezinski, second by Winters to adopt a resolution of the Finance Committee adopting the 2014 City of Wausau Budget and general property tax to support same as amended.

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	YES

10	Abitz, Sherry	NO
11	Mielke, Robert	YES

13-1109

11/26/2013 9:17:36 PM

Motion by Rasmussen, second by Wagner to amend the fee schedule based on the budget amendments.

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

13-1109

11/26/2013 9:18:11 PM

Motion by Rasmussen, second by Wagner to adopt a resolution of the Finance Committee adopting 2014 Fee Schedule 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

12-1109

11/26/2013 9:18:57 PM

Motion by Nutting, second by Brezinski to adopt a resolution of the Finance Committee approving Budget Modification to Recognize the B.A. and Esther Greenheck Foundation Grant Award Funding the Purchase of Zoll DeFib Equipment.

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

13-1114

11/26/2013 9:19:32 PM

Motion by Mielke, second by Nutting to adopt a resolution of the Human Resources Committee approving reclassification of the

Metro Ride Mechanic II position to Maintenance Technician.

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

03-0916

11/26/2013 9:25:43 PM

Motion by Gisselman, seconded by Abitz to table the Charter Ordinance Relating to extending some terms of the alderpersons of the City of Wausau.

Gisselman indicated he supported this in committee, but has a concern for those that run for the City Council and the County Board as it would mean he would be required to circulate nomination paperwork and campaign every year.

Abitz thinks they will bring this up at the County level, as well.

Mayor Tipple stated he would like to see more continuity with the city aldermanic terms and their service within the committees that they serve on. Campaigning every two years for ALL Alderpersons becomes disruptive to the government process.

Gisselman questioned if it would be possible to table this issue until the county has decided what to do.

Yes Votes: 3 No Votes: 8 Abstain: 0 Not Voting: 0 Result: FAIL

<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	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	NO

03-0916

11/26/2013 9:26:15 PM

Motion by Brezinski, second by Rasmussen to adopt a Charter ordinance of the Human Resources Committee relating to extending some terms of the alderpersons of the City of Wausau. *(Requires 2/3 vote to pass)*

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	NO
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES

8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NO
11	Mielke, Robert	YES

Suspend the Rules

11/26/2013 9:27:00 PM

Motion by Rasmussen, second by Nutting to suspend the rules of the Common Council by a recorded vote of two-thirds (2/3) of the members present.

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

01-0725

11/26/2013 9:27:41 PM

Motion by Wagner, second by Mielke to adopt an ordinance of the Common Council amending Section 1.12.015 Aldermanic districts to reflect eleven aldermanic districts.

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

13-1116

11/26/2013 9:31:06 PM

Motion by Wagner, second by Brezinski to adopt a joint resolution approving the Development Agreement between City of Wausau and CAG Industrial, Inc. for a \$650,000 developer grant to finance facility improvements including the construction of a crane, facility addition, parking and private drive improvements at 305 84th Avenue.

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

13-1118

11/26/2013 9:33:41 PM

Motion by Brezinski, second by Gisselman to adopt a Resolution of the Committee of the Whole authorizing acceptance of conveyance, by donation, of the Wausau Club, 309 McClellan Street, to the City of Wausau from Visions Wausau, LLC. Immediate Fiscal Impact: 2013 real estate taxes approximately \$12,500 and closing costs of no greater than \$5,000.

Yes Votes: 6 No Votes: 5 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	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	NO
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

Adjourn

11/12/2013 9:34:35 PM

Motion by Nutting, second by Mielke to adjourn. Meeting adjourned at 9:35 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