

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

Roll Call

12/10/2013 7:00 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 Computer Science Education Week.

Michael Loy provided a presentation summarizing the new pay for Performance plan.

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

1. Peter Rotter, 410 Fulton Street, Wausau WI. He spoke earlier at the Plan Commission meeting expressing his concern for the proposed sign for the Historical Society. He is not in favor of a digital reader board sign and feels it is inappropriate for this historical neighborhood. It diminishes the historic character of the area. He would like the council to take into the consideration the affect this sign would impose once it is put into place. Things often change with time and placing a digital sign up now would not be a good idea.
- 2) Paul Welter, 521 Grant Street, Wausau WI. He said that Mr. Rotter expressed a majority of his concerns so he won't reiterate but wants to express his opposition to a digital reader board that is proposed by the Historical Society.
- 3) Angela Gonzalez, 502 Fulton Street, Wausau, WI. Her comments echo what Mr. Rotter and Mr. Welter said. She would like to express her agreement with the compromise that was reached at the last Plan Commission meeting whereby, an internally lit sign would be more appropriate.

Mayor Tipple called for City Planner, Brad Lenz to come forward and clarify what was discussed at the Plan Commission meeting. All the above speakers were in favor of the compromise that was reached whereby the resolution states that an internally lit sign will be placed up and it will not be a digital reader board.

- 4) Susan Haug, R13775 River Road, Ringle, WI. She is here to represent the Wausau Bird Club. She is in favor of the proposed funding for the impoundment of stray cats at the Humane Society of Marathon County. Stray cats are a threat to birds and she read a number of statistics that support her claim.

Communications & Committee Reports:

Alderman Nagle announced that all members of the Finance Committee should be present after tonight's council meeting to discuss whether or not they will call a special meeting in the future to discuss the metal sculpture bird art.

Consent Agenda

11/26/2013 7:30:22 PM

Motion by Abitz, second by Mielke to adopt all items on consent agenda as presented:

Gisselman indicated he would be abstaining from voting on item 02-0820 due to his affiliation with the Historical Society and asked that this item be pulled from the Consent Agenda.

13-1101 Minutes of previous meetings (11/26/13)

13-1203 Resolution confirming Clerk's appointments to members of the Board of Election Officials for a term ending December 31, 2015.

12-0220 Resolution of the Human Resources Committee authorizing implementation of a New Pay Plan for General City Employees by Adoption of the Amended Compensation Philosophy, Base Pay Plan Administration Procedures, and New Salary Grade Structure.
12-1005 Resolution to amend the Precise Implementation Plan for 1015 South 17th Avenue, previously 1610 Sheridan Road, to allow for site modifications.
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>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

02-0820 (*pulled off of consent agenda*) 12/10/2013 8:04:55 PM
 Motion by Wagner, second by Abitz to adopt a resolution of the Plan Commission to approve a conditional use at 410 McIndoe Street to allow for an internally illuminated building sign without digital message center and an internally illuminated monument sign, in a R4, General Residence District (Marathon County Historical Society)

Gisselman again indicated he is abstaining from voting on this issue.

Nutting thanked the neighbors and residents within the historical society neighborhood for coming together and voicing their concern of this sign. He feels strongly that this is not in keeping with the historical integrity of the neighborhood and was happy to see a compromise.

Yes Votes: 10 No Votes: 0 Abstain: 1 Not Voting: 0 Result: PASS

<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	ABS
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

13-1206 12/10/2013 8:05:32 PM
 Motion by Brezinski, second by Abitz to adopt a resolution of the Finance Committee authorizing Budget Modification to finance professional service costs associated with the Fire Chief Recruitment and Selection.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

13-1109

12/10/2013 8:06:16 PM

Motion by Nagle, second by Oberbeck to adopt a resolution of the Finance Committee approving carry over request from the police department for 60 body armor vests.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

13-1204

12/10/2013 8:09:03 PM

Motion by Nutting, second by Brezinski to adopt a resolution of the Finance Committee authorizing acceptance of conveyance, by donation, of 402 Chicago Avenue by property owner.

Gisselman asked what the plan is going forward on this property and the other one (901 Stark Street) that they will be voting on next. Stratz said that Community Development would like to turn the 402 Chicago Avenue duplex into a single-family home and sell it. At this time they aren't anticipating demolition, however, they haven't done any asbestos checks yet. Stratz said the 901 Stark Street property was one they had high hopes of rehabilitating, as well. However, upon further inspection, the roof was in bad repair and other issues within the home would not make it economically feasible to rehabilitate. They wish to demolish this home and partner with NTC students to rebuild a single-family home on this property. They partner with NTC to build homes within the city every two years.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

Motion by Brezinski, second by Nagle to adopt a resolution of the Finance Committee authorizing acceptance of conveyance, by donation, of 901 Stark Street by its owners.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

Motion by Gisselman, second by Winters to adopt a resolution of the Finance Committee approving of Regional Animal Control Services Contract between the City of Wausau and Everest Metropolitan Police Department for the provision of certain animal control services from 1/1/14-12/31/14.

Rasmussen wanted to note that approval of this contract is contingent upon legal clarification to outline the points brought forward by Chief Hardele relative to the provision of said services when our humane officer is off duty or away at training.

Oberbeck has concerns of spreading our resources too thin. He feels the City of Wausau should address the concerns within the city first and will not vote in favor of this at this time.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<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	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Motion by Nutting, second by Gisselman to authorize approval of Letter of Intent with the Humane Society of Marathon County for the Provision of Impound Services for Non-Dog Stray Animals and Animals held for Cause Beyond December 31, 2013.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

08-0915

12/10/2013 8:12:52 PM

Motion by Mielke, second by Rasmussen to adopt an ordinance of the Plan Commission to amend Sections 23.12.140 and 23.26.150 Design and maintenance of parking spaces and 23.38.130 Design and maintenance regarding maintenance of driveways, parking spaces and similar areas.

Yes Votes: 10 No Votes: 1 Abstain: 0 Not Voting: 0 Result: PASS

<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	NO
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

Adjourn

12/10/2013 8:13:20 PM

Motion by Nutting, second by Mielke to adjourn. Meeting adjourned at 8:13 p.m.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<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

James E. Tipple, Mayor
Toni Rayala, City Clerk