

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, March 25, 2014, at 7:00 pm in the Council Chambers at City Hall  
Mayor Tipple residing.

**Roll Call**

03/25/2014 7:04:32 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

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

- 1) Melissa Tedrowe, Wauwatosa, Wisconsin State Director of the Humane Society of the U.S., spoke on the effective management of feral and stray cats. She indicated they advocate TNR, Trap, Neuter and Return to save municipal funds, decrease nuisance complaints, and to keep them out of shelters which reduces euthanasia for the unadoptable cats. TNR reduces the community cat colonies and improves public safety with vaccinations. She offered assistance of the organization both financially and educationally.
- 2) Bruce Furrer, 409 N. 12<sup>th</sup> St, stated he did not believe there was such a thing as an “unadoptable cat” and spoke in favor of taking care of cats.

**Communications & Committee Reports**

- 1) Mayor Tipple stated he attended the graduation of the 7th class at the Entrepreneurial & Education Center and was impressed with the success of the program. Wagner stated the boot camp has brought 96 new LLC’s, corporations or non-profits to the area in the last three and a half years.
- 2) Rasmussen stated the contract with the Humane Society under consideration tonight does include a provision that we will consider a trap, neuter, release program and staff at the police department is researching it. She indicated the tentative date to consider that option and its viability is May 19, 2014 at PH&S Committee.

**Consent Agenda**

03/25/2014 7:14:06 PM

Motion by Mielke, second by Abitz to adopt all items on the Consent Agenda as presented:

*Oberbeck requested that file # 12-1205 be pulled from the Consent Agenda for discussion.*

**14-0301** Minutes of the previous meeting (3/11/2014)

**14-0308** Resolution of the Capital Improvements & Street Maintenance Committee approving installation of a drive approach in excess of the maximum width allowed per Wausau Municipal code Section 12.20.040 at 1319 Rose Marie Street and 1323 Rose Marie Street (HPI Properties LLC)

**14-0309** Resolution of the Capital Improvement and Street Maintenance Committee approving angle parking on the west side of 11th Avenue abutting 1110 West Campus Drive and 1814 North 11th Avenue.

**14-0310** Resolution of the Capital Improvements and Street Maintenance Committee approving cost share for the DNR Non-Point Source Stormwater Management Grant.

**01-1213** Resolution of the Finance Committee amending Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guidelines and amending the model Public Access Production agreement to make production rates consistent.

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

**12-1205**

03/25/2014 7:18:49 PM

Motion by Rasmussen, second by Abitz to adopt a Resolution of the Capital Improvements and Street Maintenance Committee approving converting overhead utilities to underground on 2<sup>nd</sup> Avenue from Stewart Avenue to Elm Street.

Oberbeck questioned what the extent of this project was and if it was just 2<sup>nd</sup> Avenue. Marquardt described each segment where overhead lines will be removed. Oberbeck was concerned with the overall appearance of the entire area. Rasmussen indicated CISM looked at what was necessary to get Phase I of the project off the ground, which is the 2<sup>nd</sup> Avenue and the 2<sup>nd</sup> Avenue and Clark Street intersection.

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

**14-0303**

03/25/2014 7:19:28 PM

Motion by Brezinski, second by Wagner to confirm the Mayor's appointments to the Community Development Authority and Wausau Water Works Commission.

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

**02-1005** Resolution of the CISM and Plan Commission Adopting Thomas Street Corridor Master Plan.

*Withdrawn*

Motion by Brezinski, second by Winters to adopt a Resolution of the Finance Committee adopting contract for non-dog strays with Humane Society of Marathon County April 1, 2014 through December 31, 2014 and related budget modification.

Lt Barnes clarified that the Trap, Neuter, Release consideration mentioned by Rasmussen is not actually part of the contract, but in an effort to ensure that the Humane Society recognizes our commitment to exploring other options to euthanasia we agreed to draft a letter of commitment. He pointed out the only significant issue between MCHS, Wausau, and Everest Metro PD was concern over termination of the contract by any party and the cost per cat in that event, so the termination option has been removed from the contract completely and everyone was happy with that. Rasmussen pointed out this is not a long term contract.

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

Motion by Mielke, second by Rasmussen to adopt a Resolution of the Finance Committee approving amendment to the Regional Animal Control Services Contract between the City of Wausau and Everest Metro Police Department to add to the scope of work the provision of services for non-dog strays.

Oberbeck questioned if language has been incorporated into the contract, as was discussed in Finance, regarding limiting 18% of the total of 150 cats from that jurisdiction. Jacobson clarified this document is just the amendment to add to the scope of our contract with Everest Metro that we will now pick up stray cats. Lt. Barnes indicated there will be some negotiation between Chief Sparks and the police department and he assured him they will come to common ground on that issue.

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

Motion by Nutting, second by Mielke to adopt a Resolution of the Finance Committee authorizing renewal of parking lot lease (Third and Grant Streets) - Colonial Property 4, LLC

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**

03/25/2014 7:37:07 PM

Motion by Rasmussen, second by Brezinski to adopt a Resolution of the Finance Committee approving 2014 Budget Modification including Carry Over 2013 General 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

**13-1109** Resolution of the Finance Committee approving 2014 Budget Modification – Fire Department

*Withdrawn*

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

- 1) Chris Bargander, 1118 W Thomas St, spoke regarding the uncertainty of the Thomas Street project and the difficulty he was having selling his home because of it. He asked for help from the Mayor and City Council.

**Adjournment**

03/25/2014 7:41:05 PM

Motion by Mielke, second by Nutting to adjourn. Meeting adjourned at 7:40 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