

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL SPECIAL MEETING**

held on Thursday, December 11, 2014, at 6:30 pm in the Council Chambers at City Hall.

Mayor Tipple presiding.

**Roll Call**

12/11/2014 6:35 pm

Roll call indicated 8 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Nagle, William P.	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	NV
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

Mayor Tipple passed the gavel to Council President Romey Wagner, Tipple then exited the meeting.

Winters arrived at 6:50 pm. 9 Members present.

**CLOSED SESSION**

12/11/2014

Motion by Nagle, second by Rasmussen to move into CLOSED SESSION pursuant to Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding:

- A. Offer to compromise from Siemens Energy (Wausau Wastewater Treatment Plant – Blower)
- B. Gary R. Stein et al v. City of Wausau (HWY 51/U Interchange Condemnation appeal, Case No 14CV678)
- C. Tax Litigation involving:
  - i. Walgreen Co. Case No. 11CV958
  - ii. Walgreen Co., Case No 14CV546
  - iii. Sears Holding Corporation, Case No. 12CV688
  - iv. Sears Holding Corporation, Case No. 14CV545
  - v. Wisconsin Hospitality Group, Case No. 14CV544
  - vi. Financial Way, Case No. 14CV543

Yes Votes: 9      No Votes: 0      Abstain: 0      Not Voting: 2      Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

**Reconvene into Open Session**

12/11/2014

Motion by Mielke, second by Rasmussen to RECONVENE INTO OPEN SESSION, for the purpose of taking action on any motions that may be necessary as a result of the CLOSED SESSION item(s):

Yes Votes: 9      No Votes: 0      Abstain: 0      Not Voting: 2      Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
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1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

**14-1207**

12/11/2014

Motion by Mielke , second by Winters to approve an Offer to Compromise from Siemens Energy (Wausau Wastewater Treatment Plant-Blower)

Yes Votes: 9      No Votes: 0      Abstain: 0      Not Voting: 2      Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

**Adjourn**

12/11/2014 8:06 PM

Motion by Oberbeck, second by Mielke to adjourn. Meeting adjourned at 8:06 p.m.

Yes Votes: 9      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.	NV
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

James E. Tipple, Mayor  
Toni Rayala, City Clerk