

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, February 24, 2015, at 7:00 pm in the Council Chambers at City Hall.  
Mayor Tipple presiding.

**Roll Call**

02/24/2015 7:02:14 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               | 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       | YES            |
| 11              | Mielke, Robert      | YES            |

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

None

**Communications and Committee Reports**

Mayor Tipple introduced the new Director of Public Works and Utilities, Eric Lindman, to the Council.

**Consent Agenda**

02/24/2015 7:05:09 PM

Motion by Nutting, second by Mielke to approve all items on the consent agenda as listed below:

**15-0101** Minutes of previous meeting(s). (1/13/2015)

**15-0104** Resolution of the Capital Improvements and Street Maintenance Committee approving 2015 Street Improvement Projects and Authorization to Let Bids.

**15-0105** Resolution of the Capital Improvements and Street Maintenance Committee approving 2015 Street Reconstruction Projects and Authorization to Let Bids.

**11-0507** Ordinance of the Wausau Water Works Commission amending Section 13.62.040 Control of prohibited wastes to allow the ability to authorize SIU's to take a single gram sample.

Yes Votes: 11      No Votes: 0      Result: PASS

**15-0203**

02/24/2015 7:05:49 PM

Motion by Wagner, second by Abitz to confirm the Mayor's appointment to the position of Director of Public Works and Utilities.

Yes Votes: 11      No Votes: 0      Result: PASS

**15-0203**

02/24/2015 7:06:25 PM

Motion by Rasmussen, second by Neal to confirm the Mayor's appointment to the Community Development Authority.

Yes Votes: 11      No Votes: 0      Result: PASS

**12-0313**

02/24/2015 7:07:37 PM

Motion by Mielke, second by Rasmussen to adopt a Resolution of the Common Council approving agreement for settlement of lawsuits between City of Wausau and Sears Holdings Corporation for tax years 2011, 2012, and 2013 (Case No. 12CV688).

Yes Votes: 11      No Votes: 0      Result: PASS

**12-0507**

02/24/2015 7:08:48 PM

Motion by Wagner, second by Rasmussen to adopt a Joint Resolution of the Capital Improvements and Street Maintenance Committee and the Plan Commission approving Transportation Project Plat for STH 52 (Project Number 6999-03-28).

Yes Votes: 11      No Votes: 0      Result: PASS

**14-1109**

02/24/2015 7:09:24 PM

Motion by Mielke, second by Kellbach to adopt a Resolution of the Finance Committee approving 2015 Budget Modification - Sidewalk Reconstruction McClellan Street.

Yes Votes: 11      No Votes: 0      Result: PASS

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

None

**13-0913 CLOSED SESSION**

02/24/2015 7:12:09 PM

Motion by Rasmussen, second by Neal to convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Discussion and possible action on potential purchase and lease agreement with the Catholic Diocese regarding the property located at the 600 block of North Second Street

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               | 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       | YES         |
| 11              | Mielke, Robert      | YES         |

*Reconvened into OPEN SESSION*

**13-0913**

02/24/2015 7:38:46 PM

Motion by Mielke, second by Wagner to adopt a Joint Resolution of the Economic Development and Finance Committees authorizing the execution of the Letter of intent and related agreements between the City of Wausau (City) and the resurrection Parish - Catholic Dioceses of La Crosse (Parish) for the partial purchase and lease of the land located at the city block commonly described as 602, 620 and 630 N. 2nd Street, 605 N. 1st Street and 111 Grant Street (the Block), authorizing related financing for the acquisition and site preparation, authorizing the budget modification.

Yes Votes: 11      No Votes: 0      Result: PASS

**Adjourn**

02/24/2015 7:39:06 PM

Motion by Neal, second by Nutting to adjourn. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

James E. Tipple, Mayor  
Toni Rayala, City Clerk