

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, December 8, 2015, at 7:00 pm in the Council Chambers at City Hall.  
Mayor Tipple presiding.

**Roll Call**

12/08/2015 7:00:13 PM

Roll call indicated 10 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     | NV             |
| 8               | Kellbach, Karen     | YES            |
| 9               | Oberbeck, David     | YES            |
| 10              | Abitz, Sherry       | YES            |
| 11              | Mielke, Robert      | YES            |

*Rasmussen entered the meeting at 7:05 pm.*

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

- 1) Jeremy Ray, city employee of the Assessment Department spoke regarding the Assessment Services Contract with the City of Schofield, explaining the difference between the services provided for Wausau and Schofield and questioned why they would turn down the revenue.
- 2) Mayor Tipple read comments from Jim DeBauche, Finance Committee Chairperson and Ward 4 Alderman of the City of Schofield, in support of the Assessment Services contract for Schofield.

**Communications & Committee Reports**

- 1) Mayor Tipple spoke regarding the East Riverfront proposals from SC Swiderski and Frantz Community Investors. He stated there will be a public presentation and Q&A session at the Economic Development Committee meeting on January 5, 2016, starting at 4:30 pm. He requested that questions be submitted to staff before the close of business Friday, December 11<sup>th</sup>.
- 2) Abitz stated both the Parking & Traffic Committee and Transit Commission meetings will be canceled for the month of December.

**Consent Agenda**

12/08/2015 7:10:43 PM

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

**15-1203** Confirmation of the Clerk's Appointments to members of the Board of Election Officials for a term ending December 31, 2017.

**99-1020** Resolution of the Finance Committee approving lease agreement of city-owned property adjacent to 206 Grand Avenue, Schofield (Koz Holdings LLC d/b/a Pro Players Sport Bar and Grill).

**15-1204** Ordinance of the Parking and Traffic Committee designating no parking west side of Prospect Avenue beginning north of its intersection with E. Thomas Street and extending north 49 feet.

**15-1204** Ordinance of the Parking & Traffic Committee designating no parking north side of E. Thomas Street beginning west of its intersection with Prospect Avenue and extending west 68 feet.

**15-1204** Ordinance of the Parking & Traffic Committee designating no parking south side of E. Thomas Street beginning west of its intersection with Prospect Avenue and extending 84 feet.

**15-1205** Ordinance of the Parking & Traffic Committee designating no parking on the north and south sides of the 500 block of E. Wausau Avenue.

**15-1206** Ordinance of the Parking & Traffic Committee designating no parking on the north side of the 400 block of Grant Street.

**15-1110** Ordinance of the Parking & Traffic Committee designating 15-minute parking on the south side of the 400 block of Grant Street.

**15-0108** Resolution of the Public Health & Safety Committee approving or denying various licenses as indicated.

**93-0430** Ordinance of the Public Health & Safety Committee Amending Section 9.04.034(b) Penalties for misuse of E9-1-1, Regulated Use.

Yes Votes: 11      No Votes: 0      Result: PASS

**12-1014** 12/08/2015 7:11:39 PM

Motion by Rasmussen, second by Neal to adopt a joint ordinance of the Finance and Public Health & Safety Committees Amending Section 8.08.170(b) Licenses.

Yes Votes: 11      No Votes: 0      Result: PASS

**10-0304** 12/08/2015 7:12:27 PM

Motion by Gisselman, second by Mielke to adopt a Joint Resolution of the Plan Commission and the Capital Improvements & Street Maintenance Committee adopting the Bicycle and Pedestrian Plan for the Wausau Area Metropolitan Planning Organization (2015).

Yes Votes: 11      No Votes: 0      Result: PASS

**15-1207** 12/08/2015 7:27:06 PM

Motion by Oberbeck, second by Neal to adopt a Resolution of the Plan Commission amending the general development plan at 2130, 2121, 2201, 2221, 2301 and 2305 Northwestern Avenue by adding 2221, 2301 and 2305 Northwestern Avenue to the General Development Plan and allowing for a total of 120 multifamily residential units.

Gisselman explained he voted no in Plan Commission because he felt it was an over development for this small piece of property and worried about the runoff from this slope to the Eau Claire River. Excessive traffic on Northwestern Avenue was another of his concerns. Discussion followed.

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               | Neal, Tom           | YES         |
| 5               | Gisselman, Gary     | NO          |
| 6               | Winters, Keene      | YES         |
| 7               | Rasmussen, Lisa     | YES         |
| 8               | Kellbach, Karen     | YES         |
| 9               | Oberbeck, David     | YES         |
| 10              | Abitz, Sherry       | NO          |
| 11              | Mielke, Robert      | YES         |

**05-0507 Amendment** 12/08/2015 7:34:24 PM

Motion by Oberbeck, second by Mielke to amend the Resolution of the Plan Commission amending the General Development Plan and approving the Precise Implementation Plan at 1550 Westwood Drive to allow for a development of 80 multifamily residential units - to add after BE IT RESOLVED "3. The developer will work with the Park Department for the development of the dedicated park land required."

Yes Votes: 11      No Votes: 0      Result: PASS

**05-0507** 12/08/2015 7:35:08 PM

Motion by Rasmussen, second by Oberbeck to adopt a Resolution of the Plan Commission amending the General Development Plan and approving the Precise Implementation Plan at 1550 Westwood Drive to allow for a development of 80 multifamily residential units, as amended on council floor.

Yes Votes: 11      No Votes: 0      Result: PASS

**15-1106**

12/08/2015 7:35:58 PM

Motion by Oberbeck, second by Winters to adopt an ordinance of the Plan Commission establishing zoning as M2, General Industrial District, for the area recently annexed into the City of Wausau south of 917 South 60<sup>th</sup> Avenue.

Yes Votes: 11      No Votes: 0      Result: PASS

**Suspend the Rule**

12/08/2015 7:37:13 PM

Motion by Rasmussen, second by Wagner to suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required).

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               | Neal, Tom           | 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         |

**15-1208**

12/08/2015 7:39:16 PM

Motion by Nutting, second by Mielke to adopt a resolution of the Finance Committee approving contract for residential and commercial electrical inspection services between the City of Wausau and Village of Weston.

Yes Votes: 11      No Votes: 0      Result: PASS

**03-0917**

12/08/2015 7:40:32 PM

Motion by Oberbeck, second by Rasmussen to adopt a resolution of the Finance Committee meeting authorizing the withdrawal from the Local Government Property Insurance Fund beginning January 1, 2016.

Yes Votes: 11      No Votes: 0      Result: PASS

**15-1209**

12/08/2015 7:41:33 PM

Motion by Rasmussen, second by Gisselman to adopt a resolution of the Plan Commission amending the General Development Plan and approving the Precise Implementation Plan at 1901 North 10<sup>th</sup> Avenue to allow for the addition of two (2) detached garages and a small office building.

Yes Votes: 11      No Votes: 0      Result: PASS

**15-1210**

12/08/2015 7:42:05 PM

Motion by Mielke, second by Wagner to adopt a resolution of the Finance Committee approving the purchase of body cameras for the Wausau Police Department.

Yes Votes: 11      No Votes: 0      Result: PASS

**To Reconsider 12-1116**

12/08/2015 7:45:07 PM

Motion by Mielke, second by Neal to reconsider a failed motion regarding the Assessment Services Contract between the City of Wausau and the City of Schofield to provide assessment services to the City of Schofield for the assessment of real and personal property of contract years 2016-2020. (Failed 5-6 at Council 11/24/15)

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     | NO  |
| 3  | Nutting, David E. | YES |
| 4  | Neal, Tom         | 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    | YES |

**12-1116**

12/08/2015 7:51:48 PM

Motion by Nagle, second by Mielke to adopt a resolution of the Finance Committee approving the Assessment Services Contract between the City of Wausau and the City of Schofield to provide assessment services to the City of Schofield for the assessment of real and personal property of contract years 2016-2020.

Mielke indicated he requested this item be brought back for reconsideration because: 1) \$90,000 is already in the city budget for the next five years; 2) another entity should not take the contract after Wausau has done all the leg work; and 3) it is a good way of expanding good relations with our neighboring communities. Discussion followed.

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       | NO          |
| 3               | Nutting, David E.   | YES         |
| 4               | Neal, Tom           | 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      | YES         |

Gerry Klein requested the Council members to schedule time with the HelpDesk to come up to IT to have software installed on the iPads.

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

- 1) Bernie DeLonay, Frazer Family Foundation, commented on the Holiday Parade and Public Access.

**Adjournment**

12/08/2015 7:57:10 PM

Motion by Mielke, second by Abitz to adjourn. Motion passed unanimously. Meeting adjourned at 7:57 p.m.

James E. Tipple, Mayor  
Toni Rayala, City Clerk