

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, January 12, 2016, at 7:00 pm in the Council Chambers at City Hall
Mayor Tipple presiding.

Roll Call

01/12/2016 7:00:30 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)

- 1) Sue Gantner, 109 N 36th Ave, spoke in favor of amending the clean indoor air ordinance to prohibit the use of electronic delivery devices (e-cigarettes) in public places and urged Council to adopt it.
- 2) Laura Syring, 313 Ruder St, spoke in favor of the prohibition of e-cigarettes indoors. She felt the clean indoor air policy is good and if we don't include e-cigarettes we are going backwards.
- 3) Joan Theurer, Health Department, read a letter shared with the Common Council on the merits of including e-cigarettes into the existing clear indoor air ordinance.
- 4) Joe Rohling, member of Central WI Tobacco Free Coalition, indicated he is a Respiratory Therapist and offered from a medical perspective to answer any questions Council may have regarding E-Cigarette risks. He noted they do not work as a cessation device, rather they get people hooked. He provided a packet of information on the research (*available on file in the Clerk's Office*).
- 5) Debra Ryan, 702 Elm St, spoke regarding the construction issues relative to 2nd Avenue (15-0105) from Elm to Stewart Avenue. She felt the city needed to scale back on its plans with street projects. She commented she agreed with the clean air ordinance and inclusion of e-cigarettes.

Communications & Committee Reports

Matt Barnes stated the Police Department annually holds sector meetings for the east and west sides of the city to talk to the community about what we are doing and what our priorities are, as well as give the community an opportunity to ask questions and share information with us. East side – January 12, 2016, 6:00 pm., at City Hall and the West side - February 3, 2016, at John Muir, at 6:00 pm.

Consent Agenda

01/12/2016 7:13:46 PM

Motion by Nutting, second by Rasmussen to adopt all items on the Consent Agenda as follows: 15-1201 Minutes of previous meeting(s). (12/08/15 & 12/22/15)

16-0104 Preliminary Resolution of the Capital Improvements and Street Maintenance Committee Levying Special Assessments for 2016 Street Improvement Project.

16-0105 Preliminary Resolution of the Capital Improvements and Street Maintenance Committee Levying Special Assessments for 2016 Street Reconstruction Projects.

16-0107 Joint Resolution of the Finance Committee and Wausau Water Works approving Agreement with HydroCorp for the Administration of the Cross Connection Control Program.

14-0608 Resolution of the Plan Commission amending the precise implementation plan for 1800 Westwood Center Boulevard to allow for signage.

16-0108 Resolution of the Public Health & Safety Committee approving or denying various licenses as indicated.

80-0424 Ordinance of the Public Health & Safety Committee repealing Section 10.32.020 Restrictions on permit.

04-0511 Ordinance of the Public Health & Safety Committee amending Sections 2.90.010, 2.90.020, 2.95.010, 5.30.040, 9.04.010, 9.04.022 and 17.36.010 to include "electronic delivery device" and amending "smoking."

Yes Votes: 11 No Votes: 0 Result: PASS

15-0105 01/12/2016 7:14:25 PM

Motion by Rasmussen, second by Gisselman to adopt a Resolution of the Capital Improvement and Street Maintenance Committee postponing the street construction project of Clark Street from 2nd Avenue to the cul-de-sac.

Yes Votes: 11 No Votes: 0 Result: PASS

15-0105 01/12/2016 7:15:05 PM

Motion by Nutting, second by Rasmussen to adopt a Preliminary Resolution of the Capital Improvements and Street Maintenance Committee Levying Special Assessments for 2016 Street Reconstruction Project of 2nd Avenue from Stewart Avenue to Elm Street.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109 01/12/2016 7:15:37 PM

Motion by Wagner, second by Nagle to adopt a Resolution of the Finance Committee Authorizing a 2015 Budget Modification to fund Sick Leave Payout within the Engineering Department.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rule 01/12/2016 7:16:15 PM

Motion by Oberbeck, second by Nutting 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 (*Winters was the dissenting vote.*) Result: PASS

02-1005 01/12/2016 7:18:29 PM

Motion by Abitz, second by Oberbeck to adopt a Joint Resolution of the Capital Improvements and Street Maintenance & Finance Committees approving setting a minimum amount for property acquisitions related to the Thomas Street Project.

Lindman explained this is specific to the small strip takings and temporary limited easements that are proposed on the plat map for the construction of the road. He indicated the state has set a minimum of \$200 for small parcels that typically have appraisal values that are pretty low. It is an incentive for the homeowners to get their paperwork in to get the signatures on file so we don't have to go to the eminent domain process, which has additional costs.

Yes Votes: 11 No Votes: 0 Result: PASS

16-0106 01/12/2016 7:19:04 PM

Motion by Nutting, second by Rasmussen to adopt a Resolution of the Common Council authorizing the filing of a verified complaint, and authorizing the City's attorneys to take further action on behalf of the City, relating to incorporation of the Town of Maine.

Yes Votes: 11 No Votes: 0 Result: PASS

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

- 1) Tom Neal, 916 Hamilton St, Alderperson District 4, spoke regarding the Committee of the Whole to be held on Wednesday, January 13th, because he would be out of town and unable to attend. He felt that we should move ahead and put this matter behind us and restate our commitment to conducting ourselves and the city's business with civility and respect.
- 2) Deb Ryan, 702 Elm St, spoke regarding the Westies Neighborhood Meeting that was mentioned in the investigation and the taping of that meeting. She felt the staff member referred to in the report was in the wrong.

Adjournment 01/12/2016 7:24:38 PM

Motion by Neal, second by Mielke to adjourn. Motion carried unanimously. Meeting adjourned at 7:24 p.m.

James E. Tipple, Mayor
Toni Rayala, City Clerk