

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, January 26, 2016, at 7:00 pm in the Council Chambers at City Hall.  
Mayor Tipple presiding.

**Roll Call**

01/26/2016 7:00:05 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.	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	YES
11	Mielke, Robert	YES

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

- 1) Kay Paul, 307 Callon St, spoke in favor of the ordinance to be amended to include a residential unit located in a building containing not more than one commercial use for the purpose of solid waste and recycling pick-up. She has lived in her home for 30 years and has a hair salon business at the front of the house.

**Communications & Committee Reports**

- 1) Abitz stated the Transit Committee members received the Spirit of Naomi Community Leadership Award for working to strengthen the community through access to transit.
- 2) Ann Werth spoke regarding the RFP for the Brownstones is on the agenda and provided the background on the area and the project.

**Consent Agenda**

01/26/2016 7:08:12 PM

Motion by Neal, second by Abitz to adopt all items on the Consent agenda as presented:

**16-0101** Minutes of the previous meeting(s). (01/12/16)

**16-0109** Resolution of the Capital Improvements and Street Maintenance Committee approving Temporary Limited Easement and Donation -Waiver of Appraisal for Project ID 6999-03-28, Parcel ID 291-2907-264-0991, 401 S. 1st Avenue.

**99-1104** Resolution of the Finance Committee Amending the Procurement Policy.

Yes Votes: 10    No Votes: 0    Not Voting: 1    Result: PASS

**16-0112 Amendment**

01/26/2016 7:29:39 PM

Motion by Winters, second by Rasmussen to amend the Resolution of the Finance Committee authorizing a Master Operating Lease Agreement with Enterprise FM Trust and the related budget modification - to reflect that \$90,000 is to come out of the motor pool capital purchase account and to transfer the \$90,000 into motor pool lease expense account.

Winters questioned if we would be increasing the size of the city fleet. Mark Hanson explained the goal is just replacing some of the aging light duty fleet with newer vehicles. It would be accelerating our replacement schedule but in the long run we will be saving money because the maintenance is included in the lease program. We will also be able to capitalize on the residual value of the vehicles when the five year term is up.

Groat stated we originally thought we would be entering into capital leases so we had budgeted them as assets, but once we talked further with Enterprise we understood it would be an operating lease making it expense, so we are moving it out of the capital budget into the expense.

Rasmussen commented she did not want to see the core costs for insurance escalate due to this process or a cost in some other area of our budget to make these vehicles whole again to maximize the return. An Enterprise representative explained 98% of their leasing is

an open end finance lease so there is no chargeback at the end of the lease and the vehicle is sold as is unless the city would choose to fix something to increase the value.

Winters noted the transfer is not showing anywhere on the resolution. Groat stated it appears to be missing in error, but would have indicated \$90,000 coming from capital to \$90,000 for lease expense.

Vote on amendment:

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

**16-0112**

01/26/2016 7:29:59 PM

Motion by Mielke, second by Oberbeck to adopt a Resolution of the Finance Committee authorizing a Master Operating Lease Agreement with Enterprise FM Trust and the related budget modification, as amended on council floor.

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

**14-1109**

01/26/2016 7:51:47 PM

Motion by Rasmussen, second by Wagner to adopt a Resolution of the Finance Committee approving modification of the 2016 Budget (Fire Department).

Winters noted we just passed \$6.7 million budget for the Fire Department and questioned why they needed additional expenditure authority. Paul Czarapata, Battalion Chief, explained this is a carryover of funds from the vacancy we have had at the Deputy Chief's position for succession planning. He noted we have lost a great deal of our institutional knowledge in the number of people we have had leave recently, particularly in our upper ranks management and our supervisory staff. Winters felt that since they have plenty of expenditure authority in their budget surplus they would not need to do this.

Rasmussen felt it was important to remember a couple of months ago we approved the Fire Department to start a process of becoming an accredited agency which has a number of benefits to the community. One of the key facets of earning that accreditation is to make sure that they not only have an accurate strategic plan, but that their succession planning is in place and ready to roll.

(\*Requires 2/3 vote to pass, or 7 votes for 10 council members)

Yes Votes: 6 No Votes: 4 Abstain: 0 Not Voting: 1 Result: \*FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	YES
3	Nutting, David E.	NV
4	Neal, Tom	NO
5	Gisselman, Gary	YES
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NO
11	Mielke, Robert	YES

**90-1136**

01/26/2016 7:53:39 PM

Motion by Neal, second by Wagner to adopt an ordinance of the Public Health & Safety Committee amending Section 6.44.010 Definitions to include a residential unit located in a building containing not more than one commercial use for the purpose of solid waste and recycling pick-up.

Mayor Tipple read a letter of support for the ordinance from Alderman Nutting who was unable to be present.

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS

**Suspend Rule**

01/26/2016 7:54:38 PM

Motion by Neal, second by Oberbeck to suspend the Rule 1(D) Transmission of Committee Business to council for the following items - (2/3 Vote required)

Winters indicated he was voting no because it seems we suspend this rule with regularity. The exits for a purpose, so that when business comes out of a committee the public has time to study it and/or contact their alderperson. We keep cutting this short time instead of giving them the six days and he saw no reason to hurry these items.

Yes Votes: 9      No Votes: 1      Abstain: 0      Not Voting: 1      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	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

**15-0613** 01/26/2016 7:55:23 PM

Motion by Neal, second by Rasmussen to adopt a Resolution of the Economic Development approving the Issuance of a Request for Proposal (RFP) process for City-owned parcels within the East Riverfront Planning Area (in the vicinity of Short St.) for new infill housing options (River East Brownstones).

Yes Votes: 10      No Votes: 0      Not Voting: 1      Result: PASS

**16-0110** 01/26/2016 7:56:22 PM

Motion by Wagner, second by Rasmussen to adopt a Joint Resolution of the Human Resources and the Finance Committees reassigning the Senior Human Resources Analyst position from a Salary Grade 9 to a Salary Grade 7 based upon the addition of an Intermediary License as a minimum qualification.

Yes Votes: 10      No Votes: 0      Not Voting: 1      Result: PASS

**16-0111** 01/26/2016 7:56:58 PM

Motion by Oberbeck, second by Kellbach to adopt a Joint Resolution approving an Internal Organizational Efficiency and Development Initiative.

Yes Votes: 10      No Votes: 0      Not Voting: 1      Result: PASS

**Adjournment** 01/26/2016 7:57:57 PM

Motion by Neal, second by Mielke to adjourn. Motion carried unanimously. Meeting adjourned at 7:58 p.m.

James E. Tipple, Mayor  
Toni Rayala, City Clerk