

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 2, 2016, at 7:00 pm in the Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

02/02/2016 7:00:01 PM

Roll call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Nagle, William P.	NV
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

Closed Session

02/02/2016 7:03:00

Motion by Nutting, second by Rasmussen to move into CLOSED SESSION pursuant to Section 19.85(1)(g) of the Wisconsin Statutes 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, regarding annexation petitions from petitioners from the Town of Maine* on file with the City Clerk and the town of Maine* incorporation process.

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

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NV
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

15-1215

02/02/2016 8:04:00 PM

Motion by Rasmussen, second by Neal to adopt a Joint ordinance of the Capital Improvements & Street Maintenance Committee and the Plan Commission Annexing Territory from the Town of Maine* to the City of Wausau:

- A. (Witter (petitioner) - territory bounded by Hwy U, N. 28th Ave, N 36th Ave, Overlook Dr.)
- B. (Schnelle (petitioner) - territory bounded by Merrill Ave, Overlook Dr, Hwy K)
- C. (Back Forty Properties LLC (petitioner) - bordering N. 14th Ave, north of W. Cassidy Dr.)
- D. (Thorson (petitioner) - bounded on east by Westwood Dr. north of city limits)
- E. (Koehler (petitioner) - 2300 Boot Lane)
- F. (Gauger (petitioner) - 1108 Decator Driver and the 27-acre parcel directly south)
- G. (Groehler (petitioner) - territory (approximately 715 acres) between Decator Drive and County Road K)
- H. (Schmitt (petitioner) - 2704 North 28th Avenue and two 40-acre parcels to the west and northwest)
- I. (Calmes - N 14th Avenue south of Decator Drive)
- J. (Schalow (petitioner) - 1815 North 7th Avenue)

*We are advised by the Department of Administration that the incorporation of the Town occurred on December 11, 2015. The validity of the incorporation remains subject to challenge. For purposes of this document, reference to the Town of Maine is used.

Yes Votes: 10

No Votes: 0

Abstain: 0

Not Voting: 1

Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	YES
2	Wagner, Romey	NV
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

Adjourn

02/02/2016 8:06:28 PM

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

James E. Tipple, Mayor
Toni Rayala, City Clerk