

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 9, 2016, at 7:00 pm in the Council Chambers at City Hall.
Mayor Tipple presiding.

Roll Call

02/09/2016 7:23:54 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	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NV
11	Mielke, Robert	YES

Abitz entered the meeting after roll call: 11 members present.

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

- 1) Deb Ryan, 702 Elm St, stated the Westies Neighborhood Group discussed and was in support of the new pizza place proposed for 210 S 1st Avenue. She indicated Nutting was not present at the neighborhood meeting.

Communications and Committee Reports

None

Consent Agenda

02/09/2016 7:27:02 PM

Motion by Neal, second by Nutting to approve all items on the Consent Agenda as follows:

Oberbeck requested 16-0209 be removed from the Consent Agenda.

15-0101 Minutes of previous meetings(s). (1/26/16)

14-0910 Resolution of the Capital Improvements & Street Maintenance Committee approving Agreement for the Management and Maintenance of a Stormwater facility (Apogee Wausau Group DBA Linetc - 7500 Stewart Avenue)

14-0904 Resolution of the Capital Improvements & Street Maintenance Committee approving Agreement for the Management and Maintenance of a Stormwater facility (Wausau Coated Enterprises 3, LLC - 825 South 77th Avenue)

16-0204 Ordinance of the Parking & Traffic Committee designating no parking on the north side of the 300 block of W. Randolph Street.

16-0205 Ordinance of the Parking & Traffic Committee designating no parking west side of the 2100 block of Zimmerman Street

16-0206 Ordinance of the Parking & Traffic Committee designating no parking on the east side of Cleveland Avenue from the intersection of W. Thomas Street and Cleveland Avenue for 53 feet south of alley.

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

Yes Votes: 11 No Votes: 0 Result: PASS

16-0209

02/09/2016 7:27:53 PM

Motion by Gisselman, second by Kellbach to adopt a Resolution of the Capital Improvements and Street Maintenance Committee accepting Easement for the encroachment of Exterior Stairs for the Center of Visual Arts at 427 North 4th Street (Grand Theatre Foundation, Inc.)

Oberbeck indicated he would abstain from voting because this was one of his clients and his project.

Yes Votes: 10 No Votes: 0 Abstain: 1 Result: PASS

02-1005 02/09/2016 7:28:30 PM

Motion by Mielke, second by Abitz to approve a Resolution of the Capital Improvements and Street Maintenance Committee approving revision to the right-of-way plat for the Thomas Street Project.

Yes Votes: 11 No Votes: 0 Result: PASS

02-1005 02/09/2016 7:29:02 PM

Motion by Mielke, second by Rasmussen to approve the resolution of the Capital Improvements and Street Maintenance Committee approving revision to the Relocation Order for the reconstruction of Thomas Street from 4th Avenue to 17th Avenue.

Yes Votes: 11 No Votes: 0 Result: PASS

02-1005 02/09/2016 7:29:38 PM

Motion by Abitz, second by Rasmussen to adopt a Resolution of the Capital Improvements and Street Maintenance Committee approving Amendment #2 to Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project.

Yes Votes: 11 No Votes: 0 Result: PASS

14-1109 Reconsideration 02/09/2016 7:37:25 PM

Motion by Abitz, second by Kellbach to approve a Resolution of the Finance Committee approving Modification of the 2016 Budget (Fire Department) (Needs 2/3 of all members: 8 of 11 votes to pass)

Abitz indicated she was bringing this item back for reconsideration and requested Chief Kujawa speak to the item. Kujawa explained she is requesting funds to be carried over from her 2015 budget to the 2016 budget because this project, which was started in October 2015, was not able to be completed by the end of the year. She stated she did not have the funds in the 2016 budget to accomplish it. She indicated she had funds in the 2015 budget because the Deputy Chief position was open for nine months and the EMS Division Chief position was open four and a half months. She stressed how important succession planning was and how it saves the city money.

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	NO
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

16-0207 02/09/2016 7:37:53 PM

Motion by Nutting, second by Oberbeck to adopt a Resolution of the Plan Commission approving a conditional use at 210 South First Avenue to allow for outdoor dining, in a B3, General Commercial District.

Yes Votes: 11 No Votes: 0 Result: PASS

16-0208 02/09/2016 7:38:29 PM

Motion by Neal, second by Abitz to adopt a Resolution of the Plan Commission approving a conditional use at 907 McIntosh Street to allow for a parking area, in a B3, General Commercial District.

Yes Votes: 11 No Votes: 0 Result: PASS

Motion by Gisselman, second by Oberbeck to adopt an Ordinance of the Plan Commission rezoning 1418 North First Street from M1, Limited Industrial District, to UDD, Unified Development District and approving the General Development Plan to allow for a 29-unit multi-family housing project.

Rasmussen stated given the RFP that was done for projected uses on this building and feedback received on what the perceived need is for market rate housing versus subsidized projects, she was opposed this because she felt it had the potential to be another Trolley Quarter Flats.

Yes Votes: 7 No Votes: 4 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	NO
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

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

- 1) Abitz thanked the Police Department for the informative Sector Meetings that were held this year.
- 2) Dennis Smith, 3516 Polzer Dr, candidate for Aldermanic District 11, felt they needed to reconsider the deal with CBL regarding the mall. He believed there was a better deal out there if they just waited a little longer.
- 3) Doug Diny, 902 Adams St, commented he agreed with Dennis Smith regarding waiting longer on the mall deal, perhaps until after the election when the new Council that has to execute the plan is in place.
- 4) John Enk, 1215 Sunset Dr, stated to not make a decision is a decision and felt it was necessary to go forward with the mall deal because it was not going to get any better.
- 5) Deb Ryan, 702 Elm St, indicated she agreed with Dennis Smith and Doug Diny. There was quite a bit of discussion regarding the mall and CBL at the Westies Neighborhood meeting. She also indicated she read Anne Jacobson’s legal opinion in regard to Keene Winters, as well as the Mayor’s reprimand of Jacobson. She felt it was retaliation and was upset about the situation.
- 6) Tom Kilian, 133 E Thomas St, spoke regarding his neighborhood which was HUD qualified with a 26% minority population and 20% poverty rate, yet they were not allowed to speak at the Joint Review Board.

Adjournment

Motion by Nutting, second by Abitz to adjourn. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

James E. Tipple, Mayor
Toni Rayala, City Clerk