

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, March 22, 2016, at 7:00 pm in the Council Chambers at City Hall.
Mayor Tipple presiding.

Roll call

03/22/2016 7:09:05 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.	YES
4	Neal, Tom	NV
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) Amie Leonoff, 1105 Jefferson St, President of the Community Cat Action Team (CCAT), spoke in support of the TNR Ordinance. She stated they have a solid plan with committed volunteers, interested caregivers, veterinary resources, equipment and funds. She asked that they be given a chance to make the program work.
- 2) Fernando Riveron, 1010 Franklin St, spoke regarding the claim of excessive assessment for his property. He stated he purchased the house a year ago through a realtor in an arm's length, conforming sale at the asking price and have made no improvements. The assessment was almost 20% higher than the sale price and he believed it was based on untruths. He asked them to right the wrong and send it back to the Assessor for an appropriate assessment.
- 3) Terry Carroll, E14961 County Rd Z, Vice President of CCAT, spoke in support of the TNR Ordinance, stating they are ready to go on the program and can start in the next couple of weeks. She indicated they were capable of getting 40 cats spayed/neutered per month.

Communications & Committee Reports

- 1) Mayor Tipple stated he would be issuing a press release regarding the annexations of property from the Town of Maine.
- 2) Gerry Klein addressed the Council regarding the 21 open records requests and explained the email and archive systems. He indicated the IT Department can help them recover deleted emails from the archive manager. Discussion followed.
- 3) Abitz thanked the Parking & Traffic Committee members for their service.
- 4) Nutting asked the Council for a moment of silence to remember our former colleague, Aaron Baumgardt, who recently passed. Mayor Tipple noted Baumgardt served 18 years on the City Council.

Consent Agenda

03/22/2016 7:43:07 PM

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

Winters requested three items be pulled from Consent: file #'s 12-0507, 99-1104, and 03-0306

16-0201 Minutes of the previous meeting(s). (2/23/16)

09-0806 Resolution of the Capital Improvements and Street Maintenance Committee accepting Easement for Parking Lot on City-Owned Property, 1801 North River Drive (AJR Properties North, LLC)

16-0318 Resolution of the Capital Improvements and Street Maintenance Committee approving Agreement for the Management and Maintenance of a Stormwater facility (Wausau School District - 4303 Troy Street)

92-1109 Resolution of the Finance Committee approving Amendment to the Residential Solid Waste and Recycling Service Agreement with Harter's Fox Valley Disposal LLC Related to the Performance bond.

16-0312 Ordinance of the Parking & Traffic Committee approving installation of flashing pedestrian signs on 1st Avenue at the north pedestrian crossing at the intersection of 1st Avenue and Elm Street.

16-0313 Ordinance of the Parking & Traffic Committee designating no parking, standing or stopping on the north side of Pardee Street between S. 7th Avenue and S. 9th Avenue and repealing all existing parking restrictions on the south side of Pardee Street between S. 7th Avenue and S. 9th Avenue.

16-0314 Ordinance of the Parking and Traffic Committee designating no parking, standing or stopping on the west side of S. 6th Avenue from a point 370 feet north of its intersection with West Street to West Street, excluding buses.

16-0315 Ordinance of the Parking & Traffic designating no parking, standing or stopping on the south side of West Street between S. 6th Avenue and S. 9th Avenue and repealing all existing parking restrictions on the north side of West Street between S. 6th Avenue and S. 9th Avenue.

13-1115 Ordinance of the Public Health & Safety Committee amending Section 16.04.039 Residential Rental Licensing removing landlord notice requirements.

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

12-0507 Table

03/22/2016 7:49:28 PM

Motion by Winters, second by Oberbeck to table the Resolution of the Capital Improvements & Street Maintenance Committee approving revisions to State Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street - until following the April 7, 2016 Finance Committee meeting detailing where the financing will come from for this project.

Winters stated the estimated cost is \$295,000, it is not budget neutral and it is not included in the budget, and therefore would be a budget amendment requiring 2/3 vote. He could not find a source of funds in the documents and questioned where the money was coming from. Lindman stated these were additional design costs for the state DOT, but was not sure where the funds were coming from for it. Winters felt it should go back to committee and brought back to Council with that information.

Rasmussen stated we have to do the project whether we do a budget amendment or take it through Finance to find the source, but there was no reason not to approve the project tonight and move it forward to let bids. She believed if they delayed the bidding process the DOT might just walk away from the project.

Yes Votes: 3 No Votes: 6 Abstain: 0 Not Voting: 1 Result: FAIL

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

12-0507

03/22/2016 7:51:17 PM

Motion by Nutting, second by Rasmussen to approve a Resolution of the Capital Improvements & Street Maintenance Committee approving revisions to State Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street.

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.	YES
4	Neal, Tom	NV
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

99-1104

03/22/2016 7:54:40 PM

Motion by Nutting, second by Abitz to adopt the Resolution of the Finance Committee amending the Procurement Policy.

Winters disagreed with amending the policy by exempting specific products.

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.	YES
4	Neal, Tom	NV
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

03-0306

03/22/2016 7:59:04 PM

Motion by Rasmussen, second by Mielke to adopt a Resolution of the Finance Committee authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records.

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

16-0303

03/22/2016 7:59:38 PM

Motion by Gisselman, second by Wagner to confirm the Mayor's appointment to the Wausau Water Commission.

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

16-0317A

03/22/2016 8:00:27 PM

Motion by Rasmussen, second by Gisselman to approve a Resolution of the Capital Improvements and Street Maintenance Committee approving the River Edge Parkway project, from Bridge Street to West Wausau Avenue, for WisDOT's Transportation Alternative Program.

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

16-0317B

03/22/2016 8:01:16 PM

Motion by Oberbeck, second by Mielke to adopt a resolution of the Capital Improvements and Street Maintenance Committee approving the Stettin Drive trail project, from Brockmeyer Park to Stettin Elementary School, for WisDOT's Transportation Alternative Program.

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

16-0317C

03/22/2016 8:02:10 PM

Motion by Oberbeck, second by Mielke to adopt a resolution of the Capital Improvements and Street Maintenance Committee approving the Business Campus Trail project, from Packer Drive to Highland Drive, for WisDOT's Transportation Alternative Program.

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

15-1215

03/22/2016 8:03:05 PM

Motion by Nutting, second by Rasmussen to adopt a Joint Ordinance of the Capital Improvements and Street Maintenance Committee & the Plan Commission annexing territory from the Town of Maine * to the City of Wausau - Niemeyer (petitioner) - territory bounded by W. Cassidy Drive, N. 4th Avenue and Decator Drive.

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

16-0309

03/22/2016 8:06:32 PM

Motion by Wagner, second by Mielke to adopt a Joint Resolution of the Economic and the Finance Committees executing a Development agreement with JARP Industries Inc. to provide developer incentive grant of \$125,000 for the construction of a new water service lateral in TID #10.

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

16-0310

03/22/2016 8:17:11 PM

Motion by Wagner, second by Oberbeck to adopt a Joint Resolution of the Economic Development and the Finance Committee approving the purchase of approximately 205 acres of land from the Arlon & Delphine Schmidt and Schmidt Revocable Trusts located in the vicinity of Highland Drive and County Road O (PIN #076-2906-263-0997, 076-2906-263-0990, 072-2906-263-0988, 076-2906-263-0989, 076-2906-263-0999, 076-2906-264-0998, 076-2906-264-0999) for the expansion of the Wausau Business Campus.

Winters questioned if this was all solid buildable land. Schock stated the committee has reviewed the soils and engineering did mapping of the area and is confident that the vast majority of the property is very valuable for development purposes.

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.	YES
4	Neal, Tom	NV
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

16-0316A

03/22/2016 8:24:42 PM

Motion by Nutting, second by Rasmussen to adopt a Preliminary Resolution of the Finance Committee authorizing \$8,825,000 General Obligation Promissory Notes.

Winters reviewed the debt issues and felt there were negative trends of borrowing longer and borrowing more. Discussion followed.

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.	YES
4	Neal, Tom	NV
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

16-0316B

03/22/2016 8:25:29 PM

Motion by Nutting, second by Rasmussen to adopt a Preliminary Resolution of the Finance Committee authorizing \$6,630,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 3 and Swimming Pool Projects.

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.	YES
4	Neal, Tom	NV
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

16-0316C

03/22/2016 8:26:15 PM

Motion by Nutting, second by Wagner to adopt a Preliminary Resolution of the Finance Committee authorizing \$4,755,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District Nos. 3 and 8.

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

03-1007

03/22/2016 8:26:58 PM

Motion by Kellbach, second by Rasmussen to adopt a Resolution of the Finance Committee approving the 2016 Community Development Block Grant Program Budget.

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

15-1109

03/22/2016 8:27:44 PM

Motion by Oberbeck, second by Gisselman to adopt a Resolution of the Finance Committee approving Modification of the 2016 Budget Capital Projects Fund - Asphalt Overlay.

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

16-0219

03/22/2016 8:52:16 PM

Motion by Nutting, second by Oberbeck to adopt a Resolution of the Finance Committee approving alleged claim for excessive assessment - Fernando and Heidi Riveron (1010 Franklin Street).

Wagner stated this should be sent back to the Assessor's Department because he agreed there was a wrong that needed to be righted.

Jeremy Ray, Interim Assessor, clarified the definition of a conforming arm's length sale and explained the Assessor Department's position, as well as the Board of Review, which determined it to be \$870,000. He noted the seller also had an appraisal done in 2013 with a value of \$877,700. In his opinion, there was not an excessive assessment on this property and he recommended the claim be disallowed. Discussion followed regarding assessments, revaluation and the Board of Review. Rasmussen pointed out we need to be careful not to set a precedent by approving these at the Council level. She felt it undermines the process and we need to allow this to go through the proper procedure, whether it is circuit court or not.

Abitz indicated she would abstain from voting.

Yes Votes: 5 No Votes: 4 Abstain: 1 Not Voting: 1 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	NV
5	Gisselman, Gary	NO
6	Winters, Keene	YES
7	Rasmussen, Lisa	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	YES
10	Abitz, Sherry	ABS

16-0320 03/22/2016 8:52:59 PM

Motion by Mielke, second by Nagle to adopt a Resolution of the Finance Committee approving lease agreement with Evolutions in Design, LLC for parking on city-owned property bounded by McClellan Street and N. 1st Street.

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

16-0321 Amendment 03/22/2016 9:09:58 PM

Motion by Rasmussen, second by Abitz to amend the Resolution of the Human Resources Committee approving funding for legal services for employee grievances presented before the Human Resources Committee - to hire outside counsel to assist with and advise the Human Resources Committee and the Human Resources Chair on the internal process to follow using our internal policies as a guide for only the two grievances that have been currently presented and that it be incorporated into the scope of work.

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

16-0321 Amendment #2 03/22/2016 9:11:26 PM

Motion by Winters, second by Oberbeck to amend the Resolution of the Human Resources Committee approving funding for Legal Services for Employee Grievances presented before the Human Resources Committee - to approve funding up to the amount of \$8,000 and for the Human Resources Committee to come back before the council if more funds are needed.

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

16-0321 03/22/2016 9:12:06 PM

Motion by Wagner, second by Gisselman to adopt a resolution of the Human Resources Committee approving Funding for Legal Services for Employee Grievances presented before the Human Resources Committee, as amended on council floor.

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

02-0432 03/22/2016 9:13:21 PM

Motion by Mielke, second by Rasmussen to adopt a Joint Ordinance of the Parking & Traffic Committee and of the Capital Improvement and Street Maintenance Commission amending Section 2.16.010 Generally to dissolve the Parking & Traffic Committee (Requires 2/3 Vote - of all members of the council)

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

16-0311 03/22/2016 9:15:21 PM

Motion by Rasmussen, second by Nutting to adopt a Joint Ordinance of the Parking & Traffic Committee and the Capital Improvement and Street Maintenance Commission amending Sections 2.060.010 Boards and Commissions enumerated - Appointment; 10.01.020 Through streets; 10.010.030 Yield right-of-way intersections; 10.01.040 speed limits; 10.01.050 Traffic control signals; 10.01.060 One way streets; 10.01.090 Enforcement; 10.20.010 Traffic commission to establish limits; 10.040.50 Rules of the road; 10.52.040 Police to investigate accidents and receive accident reports; 10.52.070 Official traffic control devises; 10.52.140 Erection of official traffic signs and signals; 12.44.040 Exceptions; to transfer the duties, responsibilities and authority of the Parking and Traffic Committee to the Capital Improvements and Street Maintenance Committee.

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

14-1014 03/22/2016 9:15:58 PM

Motion by Wagner, second by Nagle to adopt a Resolution of the Plan Commission approving the precise implementation plan for 1420 North River Drive to allow for a family entertainment center.

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.	YES
4	Neal, Tom	NV
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

15-0606 amendment

03/22/2016 9:22:29 PM

Motion by Wagner, second by Rasmussen to amend the Ordinance of the Public Health & Safety Committee creating Section 8.08.05 Feral cat caregiver and TNR program requirements to enable implementation of Trap, Neuter, Release Program for Feral and Stray cats - to add a recap of the trapping season reporting of statistics, submitted to Public Health & Safety.

Wagner indicated he voted no at committee, but would reconsider if there was a reporting process whereby in six months they come before PH&S and provide a recap of the numbers of cats trapped, spayed, neutered, euthanized, etc. It can always be revisited, but we need to try something. Gisselman stated he was the other no vote at committee and he felt the program would make it more difficult for us to be designated as a "Bird City."

Yes Votes: 8 No Votes: 2 Abstain: 0 Not Voting: 1 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	NV
5	Gisselman, Gary	NO
6	Winters, Keene	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	YES

15-0606

03/22/2016 9:22:56 PM

Motion by Rasmussen, second by Nutting to adopt an ordinance of the Public health & Safety Committee creating Section 8.08.05 Feral cat caregiver and TNR program requirements to enable implementation of Trap, Neuter, Release Program for Feral and Stray cats, as amended on council floor.

Yes Votes: 6 No Votes: 4 Abstain: 0 Not Voting: 1 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	NV
5	Gisselman, Gary	NO
6	Winters, Keene	NO
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Oberbeck, David	YES
10	Abitz, Sherry	YES
11	Mielke, Robert	NO

92-0627

03/22/2016 9:23:42 PM

Motion by Rasmussen, second by Wagner to adopt an ordinance of the Public Health & Safety Committee amending Section 8.08.011 Definitions (d) adding "Domesticated cat or dog" and (f) amending "owner."

Yes Votes: 8 No Votes: 2 Abstain: 0 Not Voting: 1 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	NV
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

Suspend the Rule

03/22/2016 9:24:17 PM

Motion by Nutting, second by Abitz to suspend the Rule 1(D) Transmission of Committee Business to Council for the following items (2/3 Vote of the members present required)

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.	YES
4	Neal, Tom	NV
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

16-0215

03/22/2016 9:25:37 PM

Motion by Nutting, second by Mielke to adopt a Resolution of the Finance Committee approving alleged claim for excessive assessment - CVS Pharmacy.

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

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

16-0216

03/22/2016 9:26:16 PM

Motion by Mielke, second by Kellbach to adopt a Resolution of the Finance committee approving alleged claim for excessive assessment - Patrick and Amanda France (226 Fountain Hills Blvd).

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

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Nagle, William	NO
2	Wagner, Romey	NO
3	Nutting, David E.	NO
4	Neal, Tom	NV
5	Gisselman, Gary	NO

6	Winters, Keene	NO
7	Rasmussen, Lisa	NO
8	Kellbach, Karen	NO
9	Oberbeck, David	NO
10	Abitz, Sherry	NO
11	Mielke, Robert	NO

16-0217

03/22/2016 9:27:05 PM

Motion by Nutting, second by Winters to adopt a Resolution of the Finance Committee approving alleged claim for excessive assessment - US Bank.

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

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

16-0218

03/22/2016 9:27:37 PM

Motion by Rasmussen, second by Kellbach to adopt a Resolution of the Finance Committee approving alleged claim for excessive assessment - Wisconsin Hospitality Group (Applebees).

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

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

14-0405

03/22/2016 9:30:34 PM

Motion by Winters, second by Gisselman to adopt a Resolution of the Common Council approving agreement for settlement of lawsuits between City of Wausau and Financial Way for tax years 2013 and 2014 (Case Nos. 14CV543 and 15CV561) and related budget modification.

Ray stated the staff recommends approval of the resolution for settlement.

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

16-0319

03/22/2016 9:31:22 PM

Motion by Rasmussen, second by Mielke to adopt a Resolution of the Common Council approving mutual aid agreement for law enforcement participation with the North Central Emergency Response Mutual Assistance Team (NCERT).

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

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

- 1) Bernie DeLonay thanked the Council members that are departing at the end of their term for their service.
- 2) Jeremy Ray commented that some Council members have apparent misconceptions on the assessment process and he hoped the new Council would allow him to give a presentation on this process. He noted the recent reevaluation, all properties were determined to be equitably assessed by the Department of Revenue standards.

Adjournment

03/22/2016 9:38:29 PM

Motion by Mielke, second by Winter to adjourn. Motion carried unanimously. Meeting adjourned at 9:40 pm.

James E. Tipple, Mayor
Toni Rayala, City Clerk