

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL ORGANIZATIONAL MEETING

held on Monday, April 19, 2016, at 7:00 pm in the Council Chambers at City Hall.

Mayor Mielke presiding.

The meeting was called to order by the City Clerk at 7:00 pm. The Mayor Elect and Council Elect were escorted in by the Police & Fire Honor Guard. The colors were posted followed by the Pledge of Allegiance. The City Clerk swore in the Robert Mielke for the office of Mayor and passed him the gavel. The alderpersons were sworn in for the 2016-2018 Term and Mark Sauer was sworn in as Municipal Judge.

Roll Call

04/19/2016 7:15:55 PM

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Wagner, Romey	YES
3	Nutting, David E.	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Kellbach, Karen	YES
9	Gehin, Joe	YES
10	Abitz, Sherry	YES
11	Smith, Dennis	YES

Suspend the Rules

04/19/2016 7:16:36 PM

Motion by Nutting, second by Neal to suspend the standing rules of the common council.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0432 Amend #1

04/19/2016 7:29:14 PM

Motion by Gehin second by Nutting to amend to Rule # 13 (H) Coordinating Committee to meet "as necessary" rather than shall meet at least monthly.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0432 Amend #2

04/19/2016 7:44:33 PM

Motion by Gisselman, second by Rasmussen to amend the council Rule #16 to allow all public comment (general) to be at the beginning and the end of the agenda.

Jacobson summarized the discussion to allow general public comment for items not appearing on the agenda at the beginning and the end of the business meeting, as well as an opportunity at the beginning for citizens to pre-register for items appearing on the agenda. So the registered citizens could be called up first and then open it up for any additional general comment.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0432 Amend #3

04/19/2016 7:48:12 PM

Motion by Wagner, second by Rasmussen to amend Rule 13 (C) Committee of the Whole, to add that in the absence of the council president the mayor presides as vice chair of the Committee of the Whole.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0432

04/19/2016 7:48:46 PM

Motion by Neal, second by Rasmussen to approve an Ordinance of the Common Council to adopt the Standing Rules of the Common Council as amended on council floor.

Yes Votes: 11 No Votes: 0 Result: PASS

Council President

Neal nominated Lisa Rasmussen to serve as Council President, Kellbach seconded the nomination. Wagner moved to close nominations and accept Rasmussen by acclamation, seconded by Kellbach. Motion carried unanimously. Lisa Rasmussen is elected Council President for the 2016-2018 Term.

Plan Commission

Rasmussen nominated Gary Gisselman to serve on the Plan Commission, Kellbach seconded the nomination. Wagner moved to close nominations and accept Gisselman by acclamation, seconded by Neal. Motion carried unanimously. Gary Gisselman is elected to Plan Commission for the 2016-2018 Term.

Wausau Water Works Commission

Rasmussen nominated Sherry Abitz to serve on the Wausau Water Works Commission, Peckham seconded the nomination. Wagner moved to close nominations and accept Abitz by acclamation, seconded by Peckham. Motion carried unanimously. Sherry Abitz is elected to the Wausau Water Works Commission for the 2016-2018 Term.

16-0403

04/19/2016 8:02:53 PM

Motion by Neal, second by Nutting to confirm the Mayor's appointments to Boards, Commissions and Committees as indicated.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0434

04/19/2016 8:03:45 PM

Motion by Gehin, second by Gisselman to approve a Resolution designating the Official Newspaper.

Yes Votes: 11 No Votes: 0 Result: PASS

02-0435

04/19/2016 8:04:16 PM

Motion by Abitz, second by Nutting to approve a resolution of the Common Council designating Public Depositories and Authorizing Withdrawal of County, City, Village, Town or School District Monies.

Yes Votes: 11 No Votes: 0 Result: PASS

Comments by Mayor Robert Mielke and Council Members

Rasmussen thanked fellow Council Members for electing her as Council President and vowed to work hard to lead this group and help Mayor Mielke lead this city in a positive direction.

Mayor Mielke welcomed the new Council and spoke about working together and solving problems for the citizens of Wausau. He encouraged respect, civility, decency and cooperation towards one another. He looked forward to moving in a positive, progressive and exciting way.

Adjourn

04/19/2016 8:11:30 PM

Motion by Neal, second by Nutting to adjourn. Motion carried unanimously. Meeting adjourned at 8:11 p.m.

Robert B. Mielke, Mayor
Toni Rayala, City Clerk