

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, October 25, 2016, at 7:00 pm in the Council Chambers at City Hall.
Mayor Mielke presiding.

Roll Call

10/25/2016 7:00:30 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

Proclamations:

Mayor Mielke proclaimed **November 1, 2016**, to be **Extra Mile Day** and urged each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Mayor Mielke proclaimed **October 23 – October 29, 2016**, as **WHITE RIBBONS AGAINST PORNOGRAPHY WEEK** and called upon all citizens of Wausau to wear or display white ribbons as a sign of their commitment to standards of decency and as citizens give their support to those who enforce the laws against obscenity.

Mayor Mielke proclaimed **November** as **Small Business Month**, and presented the proclamation to Elizabeth Field, Director of the River District.

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

None

Presentations: Wausau River District (Elizabeth Field)

Ms. Field conducted a PowerPoint presentation on the background and mission statement of the Main Street Program, review of the events downtown over the past year, and of upcoming events. (*Video of presentation can be viewed on city's website*)

Consent Agenda

10/25/2016 7:29:29 PM

Motion by Peckham, second by Neal to approve all items on the consent agenda as follows:

16-1001 Minutes of previous meeting(s). (10/11/16)

16-1007 A joint resolution of the Airport, Park & Recreation, Plan Commission and the Finance Committees authorizing acceptance of A7 Corsair Fighter Jet for placement at Alexander Park, execution of Loan Agreement with the National Museum of the United States Air Force, and payment for periodic maintenance of aircraft display.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1003

10/25/2016 7:30:26 PM

Motion by Gisselman, second by Kellbach to confirm the Mayor's appointments to the Room Tax Commission.

Yes Votes: 11 No Votes: 0 Result: PASS

12-1011

10/25/2016 7:30:59 PM

Motion by Rasmussen, second by Gehin to adopt a Resolution of the Finance Committee approving reprogramming of Community Development Block grant funds - Homeowner Rehabilitation Loan Program Income Funds into Neighborhood Revitalization Program.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1010 10/25/2016 7:32:01 PM

Motion by Wagner, second by Gehin to adopt a Joint Resolution of the Wausau Water Works Commission and the Human Resources Committee approving elimination of the Senior Sewer Maintainer position and approving creation of the Sewer maintenance Supervisor position in Wausau Water Works.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1011 10/25/2016 7:33:05 PM

Motion by Wagner, second by Neal to adopt a Joint Resolution of the Wausau Water Works Commission and the Human Resources Committee approving elimination of the Senior Plant Maintenance Mechanic and approving creation of the Wastewater Plant Operations Supervisor.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1008 10/25/2016 7:33:52 PM

Motion by Abitz, second by Gisselman to adopt a Joint Resolution of the Wausau Water Works approving Creation of Administrative Assistant II Position in Wausau Water Works. (1.00 FTE)

Yes Votes: 11 No Votes: 0 Result: PASS

16-1009 10/25/2016 7:35:52 PM

Motion by Gisselman, second by Abitz to adopt a Joint Resolution of the Wausau Water Works Commission and the Human Resources Committee approving creation of Lab Technician Position in Wausau Water Works. (1.00 FTE)

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules 10/25/2016 7:36:26 PM

Motion by Nutting, second by Neal to Suspend the Rules: 1(D) Transmission of Committee Business to Council.

Yes Votes: 11 No Votes: 0 Result: PASS

12-0220 Resolution authorizing a merit increase for introductory period completion for 2017

Deferred to next meeting.

15-1109 10/25/2016 7:38:20 PM

Motion by Abitz, second by Nutting to adopt a resolution of the Finance Committee authorizing a 2016 Budget Modification to Fund the Purchase of up to 4 used buses for a total not to exceed \$27,000.

Yes Votes: 11 No Votes: 0 Result: PASS

15-1109 10/25/2016 7:38:51 PM

Motion by Gehin, second by Nutting to adopt a Resolution of the Finance Committee approving Modification of the 2016 Budget for the payment of Demolition Services for the former Northland Group Home and Former St. James School.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1012 10/25/2016 7:39:43 PM

Motion by Nutting, second by Wagner to adopt a Joint Resolution of the Economic Development and Finance Committee instructing city staff to prepare a grant application to the Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) grant for the extension of Fulton Street and associated infrastructure to support the East Riverfront Redevelopment area and Riverlife Village plans.

Yes Votes: 11 No Votes: 0 Result: PASS

02-1005 10/25/2016 7:40:11 PM

Motion by Gehin, second by Peckham to adopt a resolution of the Finance Committee approving acquisition of remnant and garage at 612 West Thomas St.

Yes Votes: 11 No Votes: 0 Result: PASS

16-1013

10/25/2016 7:40:43 PM

Motion by Rasmussen, second by Neal to adopt a Resolution of the Economic Development Committee approving an easement to Wisconsin Public Service Corporation (WPSC) for electric service work behind 309 McClellan Street (the Wausau Club) currently owned by the city.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment or Suggestions

None

Adjournment

10/25/2016 7:41:50 PM

Motion by Neal, second by Abitz to adjourn. Motion carried unanimously. Meeting adjourned at 7:45 pm.

Robert B. Mielke, Mayor
Toni Rayala, City Clerk