

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**  
held on Tuesday, December 13, 2016, at 7:00 pm in the Council Chambers at City Hall.  
Mayor Mielke presiding.

**Roll Call**

12/13/2016 7:00:03 PM

Roll Call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Wagner, Romey	YES
3	Nutting, David E.	NV
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

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

None

**Merit Awards**

Mayor Mielke acknowledged members of the community for their heroism in assisting in the attempted rescue of a man from a burning vehicle at risk to themselves and administering CPR until EMS arrived. Certificates of Merit were presented to: Dakota Martin, Mark Nelson, Brian Freund, Erika VanDeYacht, Ben Lee, and Steve Cerny.

**Proclamation**

Mayor Mielke proclaimed 2017 as the **Year of Local Talent in Music and Art** and declared that members of city staff and city council will assist wherever feasible to enhance our cultural environment by seeking new related infrastructure, pursuing partnerships, streamlining official processes, and providing logistical support and advocacy wherever possible.

**Consent Agenda**

12/13/2016 7:09:46 PM

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

*Mayor Mielke indicated File # 16-1109 will be pulled off the Consent Agenda and voted on separately.*

**16-1101** Minutes of the previous meeting(s). (11/22/16)

**12-0110** Resolution of the Capital Improvements and Street Maintenance Committee authorizing a public hearing to amend the Official City Map to establish the new exterior lines of the realignment of Curling Way at Townline Road.

**16-0911** Final Joint Resolution of the Capital Improvements and Street Maintenance Committee and the Plan Commission vacating and discontinuing excess right-of-way at the northeast corner of Prospect Avenue and Single Avenue

**16-1208** Ordinance of the Capital Improvement and Street Maintenance Committee authorizing installation of stop sign for northbound traffic on N. 30th Avenue and West Wausau Avenue

**04-1214** Ordinance of the Committee of the Whole amending Section 2.60.040 Board of Public Works

**16-1204** Resolution of the Economic Development Committee approving easement for facilities located behind 309 McClellan Street (WPS)

**01-1106** Resolution of the Finance Committee Adopting an encumbrance Roll Forward Policy

**03-0717** Resolution of the Finance Committee approving purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/17 through 12/31/17

**03-0717** Resolution of the Finance Committee approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane Officer and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/17 through 12/31/17.

**12-1214** Resolution of the Finance Committee approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2017 through December 31, 2017

**16-1205** Resolution of the Plan Commission approving a conditional use at 725 Woods Place to allow for the East Hangar Development Area, which will allow private individuals to lease airport property to build private hangars, in a R2, Single Family Residence District

**16-1207** Resolution of the Plan Commission approving subdivision plat for Royal Ridge Estates and Royal View Estates 16-0108  
Resolution of the Public Health and Safety Committee approving or denying various licenses as indicated.

**93-0717** Ordinance of the Public Health and Safety Committee Repealing and Recreating Section 16.04.030 Residential Rental Contact Registration

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

**16-1109** 12/13/2016 7:10:30 PM

Motion by Wagner, second by Rasmussen to approve a Resolution of the Finance Committee approving Modification of the 2017 Budget (Fire Department)

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

**16-1116** 12/13/2016 7:11:03 PM

Motion by Gisselman, second by Kellbach to adopt a Joint Ordinance of the Capital Improvements and Street Maintenance Committee and the Plan Commission annexing territory from the Town of Wausau to the City of Wausau - Lawrence Kainz - 1509 Sell Street

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

**14-1014** 12/13/2016 7:11:54 PM

Motion by Wagner, second by Neal to adopt a Resolution of the Economic Development Committee approving amendment to the signed Development Agreement between the City of Wausau and Wausau On the Water (Van Smiling Eyes, Inc.)

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

**14-1013** 12/13/2016 7:12:40 PM

Motion by Peckham, second by Gisselman to adopt a Resolution of the Economic Development Committee approving the amendment of the signed Development Agreement with Badger Lofts Limited Partnership and/or Atrium Lofts, LLC (Metroplains Partners) for the redevelopment of property located at 1418 N. 1st Street (Savo Supply)

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

**16-1206** 12/13/2016 7:12:56 PM

Motion by Rasmussen, second by Kellbach to adopt an ordinance of the Plan Commission rezoning 1340 Cherry Street from R3, Two Family residence District, to B2, Community Service District

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

**08-0923** 12/13/2016 7:14:06 PM

Motion by Gehin, second by McElhaneay to adopt a Resolution of the Finance Committee approving amendment to ImageTrend, Inc. software license agreement.

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

**02-0435**

12/13/2016 7:14:46 PM

Motion by Gehin, second by Smith to adopt a Resolution of the Finance Committee approving the Pledge Depository Agreement and Pledge Agreement for collateralization of deposit account with BMO Harris Bank and Bank of America.

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

**Suspend the Rules**

12/13/2016 7:13:30 PM

Motion by Neal, second by Kellbach to suspend the rules.

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

**01-1106**

12/13/2016 7:15:14 PM

Motion by McElhane, second by Wagner to adopt a Resolution of the Finance Committee adopting Investment Policy.

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

**16-1209**

12/13/2016 7:16:13 PM

Motion by Gisselman, second by Peckham to adopt a Joint Resolution of the Economic Development and the Finance Committees approving a Development Agreement between the City of Wausau and the Wisconsin Woodchucks (Macndon Ventures, LLC) for the construction of a mixed use office and storage facility.

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

**Public Comment or Suggestions**

- 1) Bernie Delonay, Frazer Family Foundation, commented on the vocal and instrumental talent in the area. One of the things their foundation does is give scholarships to high school seniors for vocal and instrumental achievement.
- 2) Abitz stated there will not be any meetings for the Airport Committee or Transit Committee for December.

**Adjourn**

Motion by Gehin, second by Neal to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Robert B. Mielke, Mayor  
Toni Rayala, City Clerk