

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, January 24, 2023, in Council Chambers, beginning at 6:30 p.m.,
Council President Becky McElhaney presiding as Acting Mayor.

Roll Call

1/24/2023

Roll Call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Diny, Doug	YES
5	Gisselman, Gary	NV
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Proclamations:

Lunar New Year Day – January 22, 2023; Wisconsin Salt Awareness Week – January 23 – 27, 2023; Black History Month – February 2023; National Children’s Dental Health Month – February 2023; and Transit Equity Day – February 3, 2023;

Presentation: Granite House Update – Mike Frankel

Mike Frankel, former manager of Community Clubhouse in conjunction with the Northcentral Health Care Center that was closed in October 2022. He presented an update on the plans for Granite House to replace it, which is a psychosocial rehab program; a Clubhouse program that serves adults 18 and older with persistent mental illness and AODA issues.

The PowerPoint Presentation can be viewed: https://www.youtube.com/watch?v=NrFfS_KNTHA

Public Comment: Pre-registered citizens for matters appearing on the agenda

- 1) Bruce Grau, 1115 N 10th St, spoke regarding homelessness and poverty in the community.
- 2) Amanda Leddecki, Outreach Director of the Community Outreach Task Force, commented on their experience of last couple weeks regarding unhoused citizens and shelters. She questioned if it was possible to open the new CPC building lobby to their clients in extreme cold. She indicated several clients would like to speak to the Council, possibly at the COW meeting.
- 3) Sandy Kelch, Executive Director of the Community Outreach Task Force, spoke regarding the upcoming bitter cold temperatures and suggestions of where the unhoused can go for shelter.

Consent Agenda

1/24/2023

Motion by Watson, second by Henke to adopt all the items on the Consent Agenda as follows:

23-0101 Minutes of the previous meeting (1/10/23)

23-0114 Resolution of the Capital Improvements & Street Maintenance Committee Approving

23-0115 Resolution of the Capital Improvements & Street Maintenance Committee Approving

01-0217 Resolution of the Plan Commission Petitioning the Secretary of Transportation for Airport Improvement Aid and Designation of the Secretary of Transportation to Act as the City’s Agent for Administering the Aid and for Execution of Agency Agreement and Federal Block Grant Owner Assurances. Adopted 10-0.

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

23-0103

1/24/2023

Motion by Watson, second by Herbst to confirm the Mayor’s Appointments to the BID Board and the Solar Array Task Force.

BID Board - Gizo Ujarmeli and Devon Marx (Reappointments)

Solar Array Task Force - Chad Henke, John Robinson, Jay Coldwell, Paul Svetlik, Susan Woods (Initial Appointments)

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

21-1109

1/24/2023

Motion by Watson, second by Diny to adopt the Resolution of the Finance Committee Modifying the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects -- Firefighter Positions.

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

21-1204

1/24/2023

Motion by Herbst, second by Watson to adopt the Resolution of the Plan Commission Amending the General Development Plan at 415 South 1st Avenue to allow for a 56-unit multi-family apartment building, in a PUD, Planned Unit Development Zoning District.

Lou Larson questioned if the funding issues have been resolved. Trent Claybaugh stated a revamped project proposal was put in for a competitive tax credit allocation through the Wisconsin Housing and Economic Development Authority, and the gap financing for a \$1.75 million grant applied for in conjunction with the city has been secured.

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

21-1204

1/24/2023

Motion by Lukens, second by Watson to adopt the Resolution of the Plan Commission Amending the General Development Plan at 415 South 1st Avenue to allow for a community service facility on the ground floor, in a PUD, Planned Unit Development Zoning District.

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

Public Comment or Suggestions

None

Adjournment

1/24/2023

Motion by Watson, second by Henke to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:11 pm.

Becky McElhaney, Acting Mayor
Kaitlyn Bernarde, City Clerk