



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Common Council of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:	COMMON COUNCIL OF THE CITY OF WAUSAU
Date/Time:	Tuesday, February 9, 2021 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Patrick Peckham, Michael Martens, Tom Kilian, Tom Neal, Jim Wadinski, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Deb Ryan

Call to Order			
Pledge of Allegiance / Roll Call / Proclamations			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
Presentations:	Sustainability Award Presentation-Aspirus Organization, Ali Wolf/Sid Sczygelski		
File #	CMT	Consent Agenda	ACT
21-0101	COUN	Minutes of previous meetings, (1/26/21)	Place on file
20-0107	CISM	Resolution Accepting Temporary Limited Easement at 1202 North 3rd Street and 1204 North 3rd Street (Buchkoski)	Approved 5-0
20-1105	CISM & PLAN	Joint Resolution Vacating and discontinuing Hilltop Road north of Forest Valley Road to termini	Approved 5-0 Approved 6-0
21-0207	PLAN	Resolution Approving preliminary plat for Royal Vistas	Approved 6-0
21-0204	PH&S	Resolution Approving the Prohibition of Possession of Firearms and Weapons at Polling Places	Approved 4-0
21-0205	PH&S	Resolution Approving agreement between the City of Wausau and Marathon County approving "Level B Hazardous Materials Response Agreement	Approved 4-0
21-0108	PH&S	Resolution Approving or Denying Various Licenses	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
21-0203		Mayor's Appointments	
15-0613	ED	Resolution Approving the amendment to the 2017 Blenker River East Brownstones Development Agreement for Short Street properties	Approved 5-0
21-0209	ED	Resolution Approving sale of 1214 North Third Street to Aedifix Builds, Inc.	Approved 5-0
19-1109	FIN	Resolution Authorizing 2020 Budget Modification for Emergency Storm Sewer Repair	Approved 5-0
20-1109	FIN	Resolution Authorizing 2021 Budget Modification for Purchase of LED lighting for the McClellan Ramp	Approved 4-1
21-0206	PLAN	Ordinance Rezoning 2025 County Road U from SMU, Suburban Mixed-Use Zoning District to LI, Light Industrial Zoning District	Approved 6-0
Suspend the Rules - 12(A) Referral of Resolutions (2/3 vote required)			
21-0208	PH&S	Resolution Urging state legislators to oppose the passage of state legislation affecting the sale of alcohol beverages	Approved 4-0 *Version 2 - Pending
Public Comment & Suggestions			
Adjournment			

Signed by Katie Rosenberg, Mayor

*Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is: 146 320 9182 Password: xPwasrcp634
Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel http://www.tinyurl.com/WAAMedia , live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at https://tinyurl.com/WausauCityCouncil . Any person wishing to offer public comment who does not appear in person to do so, may e-mail leslie.kremer@ci.wausau.wi.us with "Common Council public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Mayor.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 2/04/21 @ 10:00 AM Questions regarding this agenda may be directed to the City Clerk.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.



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ADDENDUM

File #	CMT	Resolutions and Ordinances	ACT
21-0210	FIN	Resolution Authorizing the Mayor to formally join the Guaranteed Income Research Project through Mayors for a Guaranteed Income (MGI) and the University of Pennsylvania School of Social Policy & Practice's Center for Guaranteed Income Research; and accepting the \$100,000 in grant funding to start a pilot MGI program in the City.	Approved 5-0
20-1109	FIN	Resolution Authorizing 2021 Budget Modification for Priority Based Software Program	Approved 4-1
20-1109	FIN	Resolution Authorizing 2021 Budget Modification Robotic Survey Equipment	Approved 4-1
20-1109	FIN	Resolution Authorizing 2021 Budget Modification DPW Material Crushing Activity	Approved 4-1

Public Comment & Suggestions

Adjournment

Signed by Katie Rosenberg, Mayor

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PROCLAMATION
BLACK HISTORY MONTH

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, Black History Month grew out of the establishment, in 1926, of Negro History Week by Carter G. Woodson and the Association for the Study of African American Life and History; and

WHEREAS, the 2021 national theme for the observance is “The Black Family: Representation, Identity, and Diversity”; and explores the wide-ranging diversity of black family life – from single to two-parent households to nuclear, extended and more recently, bi-racial; and

WHEREAS, the observance of Black History Month calls our attention to the continued need to battle racism and build a society that lives up to its democratic ideals; and

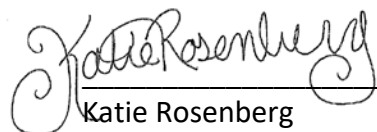
WHEREAS, the City of Wausau continues to work toward becoming an inclusive community in which all citizens – past, present and future – are respected and recognized for their contributions and potential contributions to our community, the state, the country, and the world; and

WHEREAS, the City of Wausau is proud to honor the history and contributions of African Americans in our community, throughout our state, and nation.

NOW THEREFORE, in recognition of African Americans, past and present, in our community, I, Katie Rosenberg, Mayor of the City of Wausau do hereby proclaim

FEBRUARY 2021
as
BLACK HISTORY MONTH

I encourage all citizens to celebrate our diverse heritage and culture, and continue our efforts to create a world that is more just, peaceful, and prosperous for all.



Katie Rosenberg
Mayor, City of Wausau
February 1, 2021



PROCLAMATION
Teen Dating Violence Awareness

WHEREAS, dating, domestic, and sexual violence affect people regardless of their age, and teens and young women, sexual minority groups, and some racial/ethnic minority groups are disproportionately affected by many types of violence and especially vulnerable; and

WHEREAS, 18% of Marathon County high school aged women and girls and 6% of high school aged boys and men reported that they were physically injured one or more times in the last year by their partner; and

WHEREAS, 29% of Marathon County high school aged women and girls and 11% of high school aged boys and men reported that they experienced sexual or dating violence in the past year; and

WHEREAS, 42% of self-identified Marathon County LGBTQ+ students reported that they experienced sexual or dating violence in the past year; and

WHEREAS, 18% of Marathon County high school aged women and girls and 6% of high school aged boys and men reported that their dating partner forced something sexual in the past year; and

WHEREAS, 26% of women and 15% of men who were victims of contact sexual violence, physical violence, and/or stalking by an intimate partner in their lifetime first experienced these or other forms of violence by that partner before age 18; and

WHEREAS, girls and young women between the ages of 16 and 24 experience the highest rate of intimate partner violence, almost triple the national average; and

WHEREAS, violent behavior often begins between the ages of 12 and 18; and

WHEREAS, the severity of intimate partner violence is often greater in cases where the pattern of abuse was established in adolescence; and

WHEREAS, violent relationships in adolescence can have serious ramifications by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior and further domestic violence; and

WHEREAS, being physically or sexually abused makes teen girls six times more likely to become pregnant and twice as likely to get an STD; and

WHEREAS, digital abuse and sexting impact significant numbers of youth and are platforms for teen dating abuse—as 1 in 4 teens in a relationship say they have been called names, harassed, or put down by their partner through cellphones and texting; and 3 in 10 young people have sent or received nude pictures of other young people on their cellphones or online, and 61 percent who have sexted report being pressured to do so at least once; and



WHEREAS, targets of digital abuse are almost three times as likely to contemplate suicide as those who have not encountered such abuse, and targets of digital abuse are nearly 3 times more likely to have considered dropping out of school; and

WHEREAS, only 33% of teens who were in an abusive relationship ever told anyone about the abuse and 81% of parents believe teen dating violence is not an issue or admit they don't know if it's an issue; and

WHEREAS, prevention programs are a key part of addressing teen dating violence and many successful community examples include education, community outreach, and social marketing campaigns that also understand the cultural appropriateness of programs.

NOW THEREFORE BE IT PROCLAIMED, that I Katie Rosenberg, Mayor of the City of Wausau, hereby
proclaim

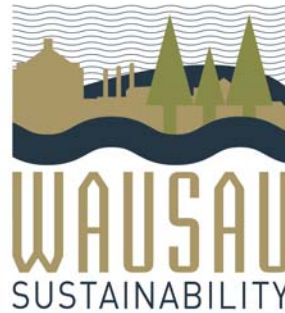
February 2021

as

Teen Dating Violence Awareness and Prevention Month

and call upon all residents including youth and parents, schools, law enforcement, federal, state and local officials to observe and support the efforts to empower teens to develop healthier relationships; and call upon the City of Wausau to observe Teen Dating Violence Awareness and Prevention Month with appropriate programs and activities that promote awareness and prevention of the crime of teen dating violence in their communities.


Katie Rosenberg, Mayor
City of Wausau
February 9, 2021



CITY OF WAUSAU

Presents this Certificate of Recognition
to

ASPIRUS HEALTH

as the recipient of the

WAUSAU SUSTAINABILITY AWARD

The Wausau Sustainability Committee is committed to investing and identifying sustainable initiatives and projects with businesses, residents, community groups and organizations within the Wausau community.

*Thank you for your leadership and continued efforts to reduce energy consumption,
carbon emissions and energy costs and increase the use of renewables;
and now therefore, the*

CITY OF WAUSAU

is pleased to provide this certificate on this 9th day of February, 2021.

Katie Rosenberg
Mayor, City of Wausau
February 9, 2021

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, January 26, 2021 at 6:30 pm in the Council Chambers at City Hall.
Mayor Katie Rosenberg presiding.

Roll Call

1/26/2021

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES (<i>WebEx</i>)
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES (<i>WebEx</i>)
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	YES

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

- 1) Bruce Grau, 1115 N. 10th St, spoke regarding housing displacement. (*Letter placed on file*)

Communications: Executive Fire Training Program Graduation (Mayor)

Mayor Rosenberg announced Deputy Chief Robert Barteck graduated from the Executive Fire Training Program and introduced Chief Tracey Kujawa to speak. Chief Kujawa explained this program is an intensive program that requires four years of dedication and is designed to provide senior fire officers with a broad perspective on various facets of fire administration. Deputy Barteck commented and thanked them for the acknowledgement.

Committee Reports:

Board of Public Works – Insurance Claims October 2020 – December 2020 (Place on file)

Consent Agenda

1/26/2021

Motion by Larson, second by Peckham to adopt all the items on the Consent Agenda as follows:

21-0101 Minutes of previous meeting (1/12/21)

21-0112 Resolution of the Capital Improvement & Street Maintenance Committee Approving the street name for a segment of roadway south of Single Avenue

21-0113 Resolution of the Capital Improvement & Street Maintenance Committee Approving Agreement for the Management and Maintenance of a Stormwater facility (Nidus Holding Company LLC – 201 North 17th Avenue)

21-0115 Ordinance Amending Section 10.20.080(a) designating no parking here to corner on the west side of the 1000 block of S. 12th Avenue from a point 135 feet north of W. Thomas Street back to W. Thomas Street and designating no parking back to corner on the east side of the 1000 block of S. 12th Avenue from 95 feet north of W. Thomas Street back to W. Thomas Street

21-0117 Ordinance of the Capital Improvements & Street Maintenance Committee Amending Section 10.20.080(a) designating no parking here to corner on the west side of the 1000 block of S. 15th Avenue from a point 118 feet north of W. Thomas Street back to W. Thomas Street and designating no parking back to corner on the east side of the 1000 block of S. 15th Avenue from a point 92 feet north of W. Thomas Street back to W. Thomas Street

12-1119 Resolution of the Human Resources Committee Approving Notice of Election to Self-Insure Worker's Compensation Program with CVMIC

20-0310 Resolution of the Human Resources Committee Ratifying Revised Policy for Employees with Symptoms or Exposure of Novel

89-0233 Resolution of the Finance Committee Approving termination of Inspection Services Agreement with the Town of Stettin

89-0233 Resolution of the Finance Committee Approving termination of Inspection Services Agreement with the City of Schofield

89-0233 Resolution of the Finance Committee Approving termination of Inspection Services Agreement with the Village of Rothschild

21-0118 Resolution of the Finance Committee Approving termination of Fire Department Mutual Aid Agreement with the Rib Mountain Fire Department.

Yes Votes: 11 No Votes: 0 Result: PASS

21-0114

1/26/2021

Motion by Rasmussen, second by Kilian to adopt the Ordinance of the Capital Improvements & Street Maintenance Committee Amending Section 10.20.080(a) designating no parking on the north side of the 500 block of Franklin Street from the east side of the driveway at 504 Franklin Street west to the corner of N. 5th Street.

Lou Larson explained he was the dissenting vote at committee because he felt this was not exactly what the citizens had requested. Lisa Rasmussen stated CISM came up with a solution that met their needs without having to designate a 2 hour parking area outside the central business district.

Yes Votes: 11 No Votes: 0 Result: PASS

21-0116

1/26/2021

Motion by Rasmussen, second by Wadinski to adopt the Ordinance of the Capital Improvements & Street Maintenance Committee Amending Section 10.20.080(a) designating no parking on the south side of Myron Street between Cleveland Avenue to McCleary Street and no parking on the west side of Emter Street between Myron Street to Thomas Street.

Tom Kilian indicated he had received a lot of feedback regarding concerns that the parking changes year round on Emter and Myron Streets would essentially create a defacto city truck route to DPW. This does increase the concentration of city truck traffic on Emter and he did not feel it was in the best interests of the neighborhood. Rasmussen noted there was discussion with Director Lindman to promote Cleveland Avenue as a primary route for those vehicles to resolve that issue. Kilian requested a report in 6 months to provide a summary of varied routes to see if this is working.

Yes Votes: 9 No Votes: 2 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NO
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	NO
11	Ryan, Debra	YES

21-0120 Table

1/26/2021

Motion by Larson, second by Ryan to table the Resolution of the Economic Development Committee Approving the sale of 118, 120, 126, 130, 134 and 138 E. Thomas Str. To Tyler Knudson Construction LLC for the construction of the Thomas Street Phase II Remnant Parcels Housing project.

Ryan felt the housing proposed is too expensive for that neighborhood when compared to the value of the existing homes there and believed they should be consider building more affordable housing.

Rasmussen pointed out this a land sale of remnant property that the city no longer has a use for. Remnant property is sold all the time

and until they are sold the city is not only taking care of them, but also removing snow on the sidewalks and there is no property tax. The first RFP that came in was for \$7 million worth of apartments, high density housing, which the neighborhood hated. ED Committee discussed single family homes with an average sized house and two-car garage. She pointed out if a house doesn't have a basement there isn't much room for storage and therefore the garage needs to be bigger. The city is not giving away property; the developer is offering to purchase the land at a fair price and has not asked for funding. She did not feel they should be micromanaging the developer and the housing market will determine what the houses sell for.

Sean Fitzgerald took the Council through the RFP process.

Larson raised questions about contamination on the land and possible future liability. He felt the city was responsible to clean it up before handing it over to any developers. He wanted to table this item until the ground is completely cleaned and is 100% safe to inhabit.

Vote on motion to Table:

Yes Votes: 3 No Votes: 8 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	NO
2	Martens, Michael	NO
3	Kilian, Tom	YES
4	Neal, Tom	NO
5	Wadinski, Jim	NO
6	McElhaney, Becky	NO
7	Rasmussen, Lisa	NO
8	Watson, Sarah	NO
9	Herbst, Dawn	NO
10	Larson, Lou	YES
11	Ryan, Debra	YES

21-0120 Amendment

1/26/2021

Motion by Kilian, second by McElhaney to amend the Resolution of the Economic Development Committee Approving the sale of 118, 120, 126, 130, 134 and 138 E. Thomas Str. To Tyler Knudson Construction LLC for the construction of the Thomas Street Phase II Remnant Parcels Housing project – to provide a real estate condition report with the sale of property.

Kilian stated there were concerns about these parcels regarding contamination and it would be realistic to do a Phase I and Phase II on them. He further stated if the city doesn't do it, he felt the buyer should be required to. The other concern he spoke of was the price of the proposed property as compared to others in the neighborhood as Alder Ryan had pointed out earlier.

Lindman stated there were concerns about Dioxins so there was extensive Dioxin testing done, typically to the surface soils. There were detections of Dioxins in that area on the edges of properties. There was also some subsurface testing done for metals along the corridor and in the boulevards; nothing was found. He indicated they spoke with the DNR about Dioxins and were told that no additional action was required, but because of the public perception, the Council made the decision to remove those soils during construction. He did not believe there were any issues with the site and there is nothing that says we need to do further testing because the area is clear. *Lengthy discussion followed.*

Call the Question

Motion by Rasmussen, second by Peckham to call the question and end debate.

(Requires a 2/3 majority vote to pass, or at least 8 votes)

Yes Votes: 7 No Votes: 4 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NO
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	NO
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES

10	Larson, Lou	NO
11	Ryan, Debra	NO

Discussion continued. Kilian believed they should at least provide a real estate condition disclosure report with the sale of the property. The Attorney's Office weighed in on this subject.

Vote on Amendment:

Yes Votes: 5 No Votes: 6 Abstain: 0 Not Voting: 0 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	NO
2	Martens, Michael	NO
3	Kilian, Tom	YES
4	Neal, Tom	NO
5	Wadinski, Jim	NO
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	NO
8	Watson, Sarah	YES
9	Herbst, Dawn	NO
10	Larson, Lou	YES
11	Ryan, Debra	YES

21-0120

1/26/2021

Motion by Herbst, second by Peckham to adopt the Resolution of the Economic Development Committee Approving the sale of 118, 120, 126, 130, 134 and 138 E. Thomas Str. To Tyler Knudson Construction LLC for the construction of the Thomas Street Phase II Remnant Parcels Housing project.

Larson felt the Council as a whole needs to get more involved with the RFP's throughout the city and their districts. He requested sometime in the future this Council discuss reviewing RFP's before releasing or voting on them.

Yes Votes: 7 No Votes: 4 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NO
4	Neal, Tom	YES
5	Wadinski, Jim	NO
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	NO
11	Ryan, Debra	NO

19-0921

1/26/2021

Motion by Rasmussen, second by Herbst to adopt the Resolution of the Finance Committee Approving an amendment to the development agreement for the Wausau Center Mall redevelopment project with Wausau Opportunity Zone, Inc.

Ryan indicated she voted no at committee and does not support this unless the agreement is a loan to be paid by WOZ once the property is sold and developed. Mayor Rosenberg noted this is just the legal update to the development agreement.

Yes Votes: 8 No Votes: 3 Abstain: 0 Not Voting: 0 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NO
4	Neal, Tom	YES
5	Wadinski, Jim	YES

6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	NO
11	Ryan, Debra	NO

19-1109

1/26/2021

Motion by Herbst, second by Watson to adopt the Resolution the Finance Committee Approving the 2020 budget modification for the Recycling, Parking and Airport Fund.

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

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	NO

20-1109

1/26/2021

Motion by Rasmussen, second by Wadinski to adopt the Resolution of the Finance Committee Authorizing 2021 Budget Modification for Fire Department Software Programs.

Ryan stated she would vote no on any budget modifications that are repurposing funds within a department because she felt they should wait until the end of the year when the surplus is known and the Council can then consider them.

Rasmussen explained the purchase of CPR devices was originally approved in the CIP budget, however, since then they have received a grant to cover that purchase and would like to repurpose these funds to accomplish the software purchase.

Chief Kujawa clarified the money was already repurposed and approved last year, but it wasn't spent because we couldn't get the things we needed in the timeframe due to Covid. We couldn't get the CPR devices and the software was delayed, otherwise the money would have been spent last year for what it was designated.

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

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Neal, Tom	YES
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	NO

21-0119

1/26/2021

Motion by Wadinski, second by Kilian to adopt the Resolution of the Human Resources Committee Authorizing classification of full-time Community Communications Specialist.

Yes Votes: 11 No Votes: 0 Result: PASS

03-1111

1/26/2021

Motion by Larson, second by Martens to adopt the Joint Resolution of the Human Resources Committee and the Finance Committee Authorizing Compensation Plan Adjustment – Internal Alignment between union and non-represented supervisory staff.

Yes Votes: 11 No Votes: 0 Result: PASS

20-0317

1/26/2021

Motion by Rasmussen, second by Peckham to adopt the resolution of the Public Health & Safety Committee Approving COVID-19 Related Mask Requirement City Wide.

Yes Votes: 11 No Votes: 0 Result: PASS

87-0220

1/26/2021

Motion by Wadinski, second by Herbst to adopt the Ordinance of the Wausau Water Works Commission Amending Section 3.40.010 Fees and licenses schedule, Section 13.04.030 Management and control, Section 13.64.010 Purpose; repealing and recreating Section 13.64.020 Basis for charges.

Yes Votes: 11 No Votes: 0 Result: PASS

13-0309

1/26/2021

Motion by Herbst, second by Wadinski to adopt the Resolution of the Wausau Water Works Commission Authorizing the addition of the sewer rates approved by the Wausau Water Works Commission to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a).

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules

1/26/2021

Motion by Wadinski, second by to suspend Rule 6(B) Filing.

Yes Votes: 11 No Votes: 0 Result: PASS

03-1006

1/26/2021

Motion by Wadinski, second by Peckham to adopt the Joint Resolution of the Airport Committee and the Capital Improvements & Street Maintenance Committee Approving gas, electrical and telecommunications easement with Wisconsin Public Service and Charter Communications, LLC for the installation of a gas line, electrical, and telecommunications to the new Kocourek hangar at the Wausau Downtown Airport.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment or Suggestions:

None.

Adjourn

1/26/2021

Motion by Wadinski, second by Peckham to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:20 pm.

Katie Rosenberg, Mayor
Leslie M. Kremer, City Clerk

**RESOLUTION OF THE CAPITAL IMPROVEMENTS & STREET
MAINTENANCE COMMITTEE**

Accepting Temporary Limited Easement at 1202 North 3rd Street and 1204 North 3rd Street
(Buchkoski)

Committee Action: Approved 5-0

Fiscal Impact: None

File Number: 20-0107

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

RESOLUTION

WHEREAS, Bruce Buchkoski owns property located at 1206 North 3rd Street and 1208 North 3rd Street, and

WHEREAS, in order to gain access to the back of 1206 North 3rd Street and 1208 North 3rd Street, the property owner has requested a Temporary Easement on the City's properties of 1202 North 3rd Street and 1204 North 3rd Street, and

WHEREAS, the property owner of 1206 and 1208 North 3rd Street shall maintain the improvements in the temporary easement area, and

WHEREAS, this temporary limited easement will expire December 31, 2022, at which time the temporary limited easement shall be revisited, and

WHEREAS, your Capital Improvements and Street Maintenance Committee met on January 14, 2021 to review the proposed temporary easement and recommends approval; now therefore

BE IT RESOLVED the Common Council of the City of Wausau does hereby approve the temporary easement agreement, a copy of which is attached hereto and incorporated herein by reference, and the City Clerk is hereby instructed to have the easement recorded in the office of the Marathon County Register of Deeds.

Approved:

Katie Rosenberg, Mayor

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: January 14, 2021, at 5:30 p.m. in the Council Chambers of City Hall.

Members Present: Rasmussen, Larson, Wadinski; *By WebEx*: Ryan, Neal

Also Present: Lindman, Wesolowski, Niksich, Alfonso, Buckner, Kilian; *By WebEx*: Lenz

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

CONSENT AGENDA

A. Approve minutes of the December 10, 2020 meeting

B. Action on temporary easement with Bruce Buchkoski at 1202 and 1204 North 3rd Street

C. Action on Stormwater Maintenance Agreement for Nidus Holding Company LLC at 201 N. 17th Ave

Larson moved to approve the consent agenda items. Wadinski seconded and the motion carried 5-0.

Agenda Item No.
1B

STAFF REPORT TO CISM COMMITTEE – January 14, 2021

AGENDA ITEM
Action on temporary easement with Bruce Buchkoski at 1202 and 1204 North 3 rd Street
BACKGROUND
The City owns the parcels described above. This is a renewal of an existing temporary limited easement which allows the owner of 1206 N. 3 rd Street to access the back side of his property across the City lots.
FISCAL IMPACT
None
STAFF RECOMMENDATION
Staff recommends approving the temporary limited easement.
Staff contact: Allen Wesolowski 715-261-6762

**TEMPORARY EASEMENT AGREEMENT FOR THE USE OF CITY PROPERTY FOR TEMPORARY
ACCESS TO PROPERTY OWNED BY BRUCE BUCHKOSKI**

THIS AGREEMENT (the "Temporary Easement Agreement") made this ____ day of _____, 2021, by and between City of Wausau, a municipal corporation of the State of Wisconsin, herein referred to as "CITY," and Bruce Buchkoski, herein referred to as "GRANTEE".

WITNESSETH:

WHEREAS, GRANTEE wishes to establish, operate, and maintain temporary access to GRANTEE'S land over land owned by CITY at 1202 AND 1204 N. 3rd Street; and

WHEREAS, CITY will allow such access as a temporary easement on CITY's property upon certain terms and conditions as hereinafter enumerated.

NOW, THEREFORE, the parties hereto agree as follows:

1. CITY hereby grants to GRANTEE, at no charge, a temporary nonexclusive easement (the "Easement") over and across the area outlined on attached map at 1202 and 1204 N. 3rd Street, Wausau, Wisconsin, as delineated on "Exhibit 1" which is attached hereto and incorporated herein by reference (the "Temporary Easement Area"), for the purpose of establishing, operating, and maintaining temporary access for the benefit of the GRANTEE to land owned by GRANTEE at 1206 N. 3rd Street.
2. GRANTEE shall be responsible to maintain the improvements in the Temporary Easement Area and, if GRANTEE fails to adequately maintain the Temporary Easement Area and its improvements, CITY may provide GRANTEE with a written notice setting forth the needed repairs, improvements, or maintenance. If it is determined that work is, in fact, needed in the Temporary Easement Area and if GRANTEE does not commence such work within five (5) working days from the date of receipt of the aforesaid written notice and such failure to commence such maintenance or repair work is not due to a cause beyond GRANTEE's control, then CITY may perform such work and GRANTEE shall reimburse CITY for all costs which are reasonably incurred by CITY in performing such work.
3. GRANTEE shall maintain in effect at all times during the term of this Temporary Easement Agreement a policy of commercial general liability insurance to insure against injury to property, person, or loss of life arising out of use of the Temporary Easement Area with limits of coverage that are reasonably acceptable to CITY. GRANTEE shall provide CITY with a certificate of insurance showing that CITY is an additional insured under such commercial general liability insurance. The policy of commercial general liability insurance shall contain a supplemental endorsement covering contractual liability voluntarily assumed by GRANTEE under this Temporary Easement Agreement. No such policy of commercial general liability insurance shall be terminated except after thirty (30) days' prior written notice to CITY. At least thirty (30) days prior to the expiration of such policy of commercial general liability insurance, GRANTEE shall furnish CITY with evidence of the renewal of such policy.
4. GRANTEE agrees to release, indemnify, and hold harmless CITY, and CITY's employees, agents, and officers, from and against any and all judgments, damages, losses, costs, claims, expenses, suits, demands, actions, and/or causes of action of any kind or of any nature which may be sustained or to which they may be exposed by reason

of injury or injuries to anyone, or of the death or deaths of anyone, or by reason of any personal injury and/or real or personal property damage, or by reason of any other liability imposed by law, or by anything or by anyone else upon the above-referenced entities and/or individuals as the result of and/or due to the operations, actions, or omissions of GRANTEE or the public in connection with the use of the Temporary Easement Area; or on any adjacent premises owned by CITY and/or as a result of and/or due to the presence of CITY on the Temporary Easement Area; specifically included within this release, indemnification, and hold harmless are attorneys' fees and other costs of defense which may be sustained by and/or occasioned to the above-referenced entities and/or individuals.

5. CITY agrees to release, indemnify, and hold harmless GRANTEE, and GRANTEE's employees, agents, officers, and officials (whether hired, appointed, or elected), from and against any and all judgments, damages, losses, costs, claims, expenses, suits, demands, actions, and/or causes of action of any kind or of any nature which may be sustained or to which they may be exposed by reason of injury or injuries to anyone, or of the death or deaths of anyone, or by reason of any personal injury and/or real or personal property damage, or by reason of any other liability imposed by law, or by anything or by anyone else upon the above-referenced entities and/or individuals as the result of and/or due to the operations, actions, or omissions of CITY on the Temporary Easement Area; specifically included within this release, indemnification, and hold harmless are attorneys' fees and other costs of defense which may be sustained by and/or occasioned to the above-referenced entities and/or individuals.
6. This Temporary Easement Agreement shall be effective as of the day and year first above written and, unless earlier terminated by CITY, shall expire as of December 31, 2022 or shall terminate and become null and void should the GRANTEE no longer own the property, whichever comes first. CITY reserves the right to cancel this Temporary Easement Agreement at its sole discretion upon thirty (30) days' prior written notice to GRANTEE. Upon receipt of such notice, GRANTEE will have thirty (30) days to cease its use of the Temporary Easement Area, to remove all improvements which GRANTEE has installed on the Temporary Easement Area, and to restore the Temporary Easement Area to the condition which it was in as of the day and year first above written.
7. This Temporary Easement Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
8. All notices to either party to this Temporary Easement Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at that party's last known address. Either party may change its address for notice by providing written notice to the other party.
9. Enforcement of this Temporary Easement Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Temporary Easement Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Temporary Easement Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the nonprevailing party.
10. Nothing in this Temporary Easement Agreement shall be deemed to be a gift or dedication of any portion of the Temporary Easement Area to the GRANTEE whatsoever.

IN WITNESS WHEREOF, this Temporary Easement Agreement has been duly executed the day and year first above written.

CITY OF WAUSAU

Bruce Buchkoski

Katie Rosenberg, Mayor

Leslie M. Kremer, City Clerk

STATE OF WISCONSIN)
) ss.
COUNTY OF MARATHON)

Personally came before me this ____ day of _____, 2021, the above named Bruce Buchkoski, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Notary Public, Wisconsin
My commission: _____

STATE OF WISCONSIN)
) ss.
COUNTY OF MARATHON)

Personally came before me this ____ day of _____, 2021, the above named Katie Rosenberg, Mayor, and Leslie M. Kremer, City Clerk for the City of Wausau, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, Wisconsin
My commission: _____

This instrument was drafted by Anne L. Jacobson,
City Attorney for the City of Wausau,
407 Grant Street, Wausau, WI 54403-4783

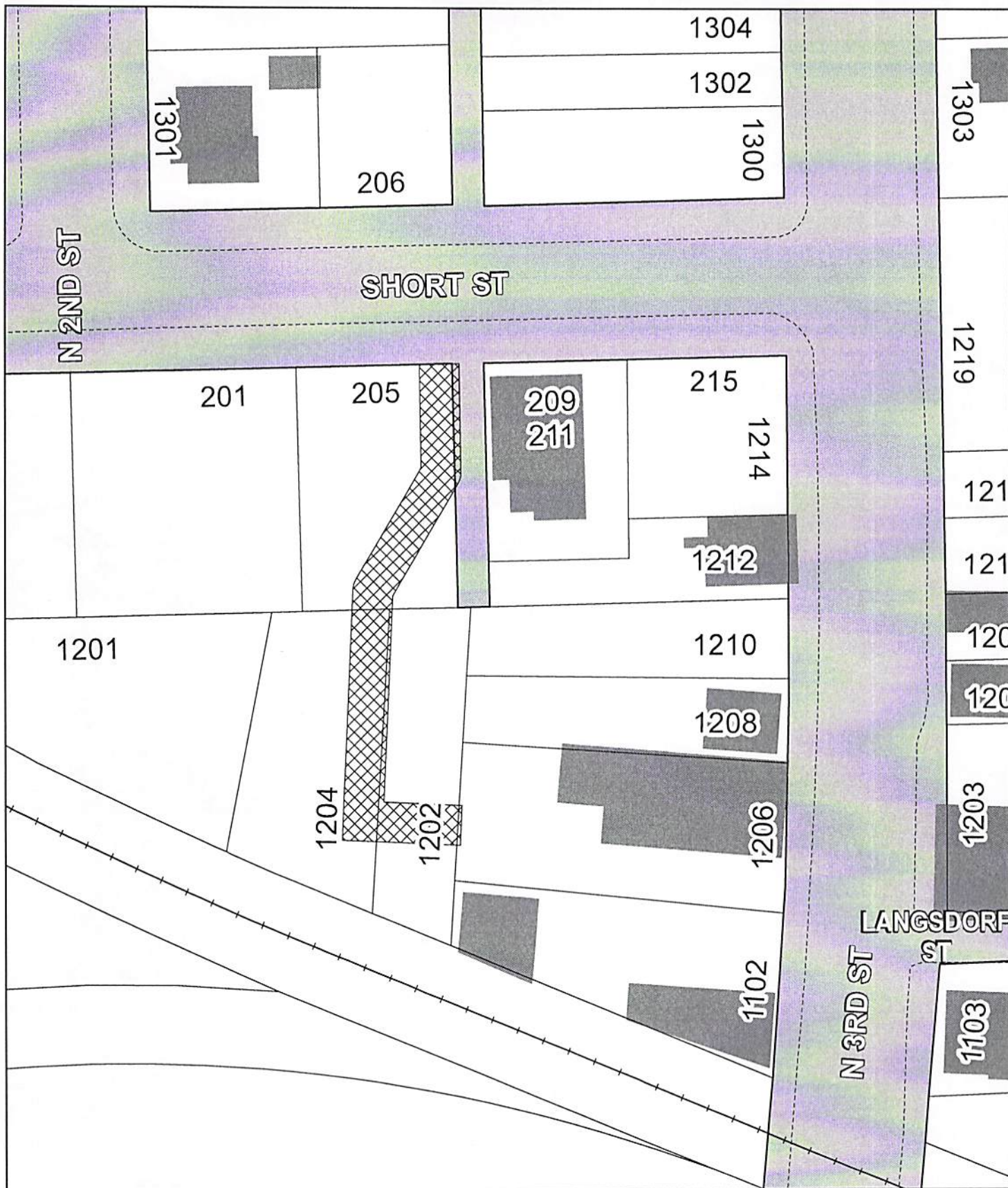
**Legal Description for Proposed Easement
City of Wausau to Bruce Buchkoski
291-2907-252-0322
291-2907-253-0991
291-2907-253-0992**

Part of Block 10, A. Warren Jr's. Second Addition to Wausau, and part Lot 1 of Certified Survey Map No. 6940 recorded in the Office of Register of Deeds for Marathon County in Volume 26 of Certified Survey Maps on Page 133, and part Lot 1 of Certified Survey Map No. 7345 recorded in the Office of Register of Deeds for Marathon County in Volume 28 of Certified Survey Maps on Page 118, all in Section 25, Township 29 North, Range 7 East, City of Wausau, Marathon County, Wisconsin, described as follows:

A 15 foot wide strip of land centered on the following described centerline:

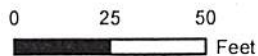
Commencing at the Northeast corner of Lot 24, said Block10;

Thence S88°20'15"W, along the North line of said Lot 24, along said North line extended Westerly, and along the North line of Lot 1, said Block 10, 131.00 feet to the point of beginning of said centerline; thence S01°05'51"E, 41.00 feet; thence S30°21'30"W, 51.12 feet; thence S02°33'57"W, 87.00 feet; thence S87°26'03"E, approximately 37 feet to the easterly line of said Lot 1 of Certified Survey Map No. 6940, and the end of said centerline. .



Map Date: January 14, 2020

City of Wausau
Marathon County Wisconsin



Legend

- Proposed Easement
- Parcels
- Building Footprints
- Road Edge
- Right - of - Way
- Railroad

Map Location



CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

**FINAL RESOLUTION OF THE CAPITAL IMPROVEMENTS & STREET
MAINTENANCE COMMITTEE AND PLAN COMMISSION**

Vacating and discontinuing Hilltop Road north of Forest Valley Road to termini

Committee Action: CISM: Approved 5-0

Plan: Approved 6-0

Fiscal Impact: None

File Number: 20-1105

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

RESOLUTION

WHEREAS, pursuant to Section 66.1003(4) of the Wisconsin Statutes, the Common Council has heretofore initiated proceedings on November 24, 2020 at a regular meeting of the Common Council to vacate and discontinue the following-described portion of street in the City of Wausau:

Part of Lot 13, Evergreen Meadows, Section 7, Township 29 North, Range 8 East, City of Wausau, Marathon County, Wisconsin, described as follows:

The East 60 feet of said Lot 13 as described in Document No. 887494 recorded in the Office of Register of Deeds for Marathon County in Volume 477 of Micro-Records on Page 739.

WHEREAS, a public hearing on the passage of such resolution had been set by the Common Council, which hearing was set for 5:30 p.m. in the Council Chambers of City Hall, Wausau, Wisconsin, on the 14th day of January, 2021, written notice of such meeting was duly served on the owners of all of the frontage of the lots and lands abutting upon the portion of street sought to be discontinued as provided by law, and notice was published in the newspaper as provided by law; and

WHEREAS, a public hearing was duly held pursuant to said notice at the time and place therefor affixed and all persons so served and interested were then and there given an opportunity to be heard; and

WHEREAS, a proper notice of the pendency of said petition for vacation and discontinuance and map covering the proposed vacation was duly filed in the office of Register of Deeds for Marathon County, as required by the Wisconsin Statutes; and

WHEREAS, your Capital Improvements and Street Maintenance Committee and your Plan Commission, after considering the matter, have recommended that the aforescribed portion of street be vacated and discontinued; and

WHEREAS, Frontier North Inc. and Wisconsin Public Service Corporation have indicated they do not require easements; and

WHEREAS, the City will not need to retain any easement rights within the subject vacated area.

BE IT RESOLVED by the Common Council of the City of Wausau that it is hereby declared that since the public interest requires it, the herein described portion of street is hereby vacated and discontinued.

BE IT FURTHER RESOLVED, that the City Clerk shall record a certified copy of this resolution accompanied with a map showing the location of said vacated portion of street in the office of the Register of Deeds for Marathon County, and that the City Clerk shall notify the Engineering Department as to when this resolution has been recorded.

Approved:

Katie Rosenberg, Mayor

CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE

Date of Meeting: January 14, 2021, at 5:30 p.m. in the Council Chambers of City Hall.

Members Present: Rasmussen, Larson, Wadinski; *By WebEx*: Ryan, Neal

Also Present: Lindman, Wesolowski, Niksich, Alfonso, Buckner, Kilian; *By WebEx*: Lenz

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Public Hearing: Discussion and possible action on vacating and discontinuing Hilltop Road north of Forest Valley Road to termini

At this time Chair Rasmussen opened the public hearing.

Corey Pierce owns the property to the north with the easement and is available for questions.

Patty Sowinski owns 4530 Forest Valley Road, which abuts the easement. She is concerned about water flow coming down from Forest Valley Road. She would like to know more about what is being proposed and if there will be a driveway. When the City originally blacktopped Forest Valley, they were kind enough to realize there could be an issue with water coming down Forest Valley and possibly going into her backyard. The City put a blacktop lip in beyond their property line so water would go into the easement.

Glenn Sowinski, 4530 Forest Valley Road, does not want the water table in the back to affect their land in any way. The land in back is a wetland and he does not want to be flooded out.

No one further came forward for public comment and the public hearing was closed.

Larson asked the purpose in vacating this. Wesolowski said a request came from the owner of 4602 Hilltop Road. When the area was originally platted, it was platted with a right-of-way and the thought the City would extend the road to the north. Given the wetlands and Town of Wausau to the north, there are no plans or use to extend the road. The owner wants to utilize the area for a possible driveway. If it would remain right-of-way, he would have to get an easement across the right-of-way for a driveway. There is no desire for the City to put a road in. If vacated, the land would revert back to the property owner.

Rasmussen said when the area was subdivided the roadway was placed on the Official City Map; this would undo that process. Wesolowski further explained that when this was platted, the owner of 4602 gave the land for right-of-way; therefore, the land would revert back to that parcel. Rasmussen indicated the vacation would relieve the City of its access right for this piece of land and allow the private sector to utilize it.

Larson moved to approve vacating and discontinuing Hilltop Road north of Forest Valley Road to the termini. Wadinski seconded and the motion passed unanimously 5-0.

PLAN COMMISSION

Time and Date: The Plan Commission met on Tuesday, January 19, 2021, at 5:00 p.m. in the Common Council Chambers of Wausau City Hall.

Members Present: Mayor Katie Rosenberg, Eric Lindman, Patrick Peckham, Tom Neal, Bruce Bohlken, Mic'Kayla Ross

Others Present: Brad Lenz, Brian Stahl, William Hebert, Brad Sippel, Caroline Brzezinski

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Mayor Rosenberg called the meeting to order at approximately 5:00 p.m. noting that a quorum was present.

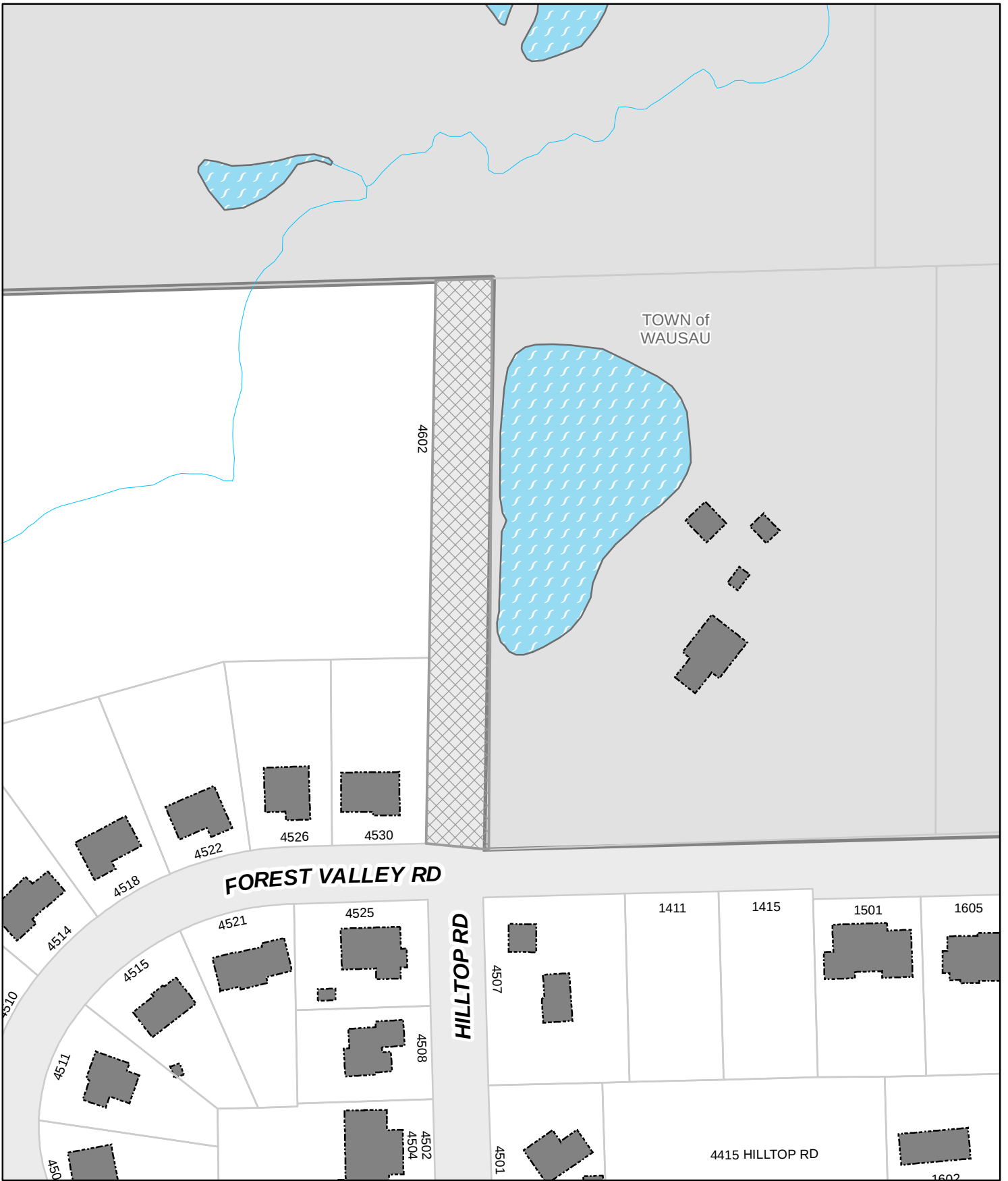
Discussion and possible action on vacating and discontinuing Hilltop Road north of Forest Valley Road to termini.

Lindman said that the official map has a proposed road at this area. The property owner has requested that this be vacated. The city has no intention of creating a road.

Peckham asked if there is any proposed development on the other side in the area that is in the Town of Wausau. Lindman said that there isn't, since there are a lot of wetlands.

Peckham motioned to vacate and discontinue Hilltop Road north of Forest Valley Road to termini. Ross seconded, and the motion carried 6-0 by roll call vote.

AGENDA ITEM
Public Hearing: Discussion and possible action on vacating and discontinuing Hilltop Road north of Forest Valley Road to termini
BACKGROUND
Staff has received a request to vacate the portion of Hilltop Road north of Forest Valley Road as shown on the attached map. This public hearing will give anyone the opportunity to speak on this issue.
FISCAL IMPACT
Minimal, if the segment of right of way is vacated it would revert back to private property.
STAFF RECOMMENDATION
Staff has no objection to vacating this portion of Hilltop Road. CISM should consider all testimony on this issue before making any decisions.
Staff contact: Allen Wesolowski 715-261-6762



0 50 100 200
Feet

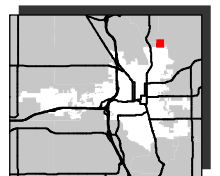
Map Date: October 30, 2020

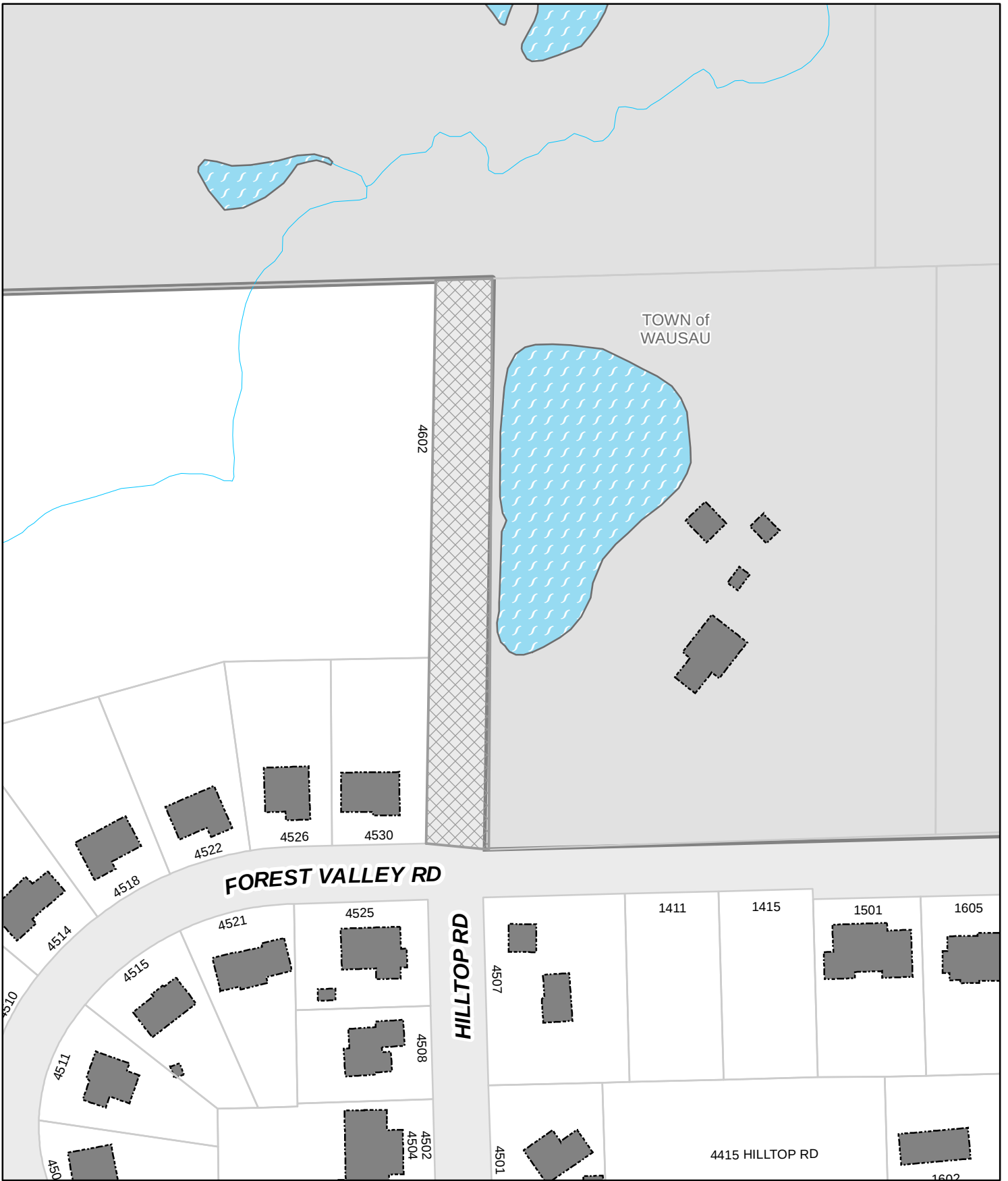
CITY OF WAUSAU

Marathon County, Wisconsin

Legend

- Existing Building
- Existing Right-of-Way
- Proposed Vacation





0 50 100 200
Feet

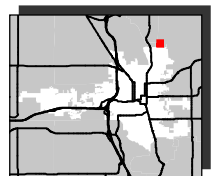
Map Date: October 30, 2020

CITY OF WAUSAU

Marathon County, Wisconsin

Legend

- Existing Building
- Existing Right-of-Way
- Proposed Vacation



CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE PLAN COMMISSION

Approving preliminary plat for Royal Vistas.

Committee Action: Approved 6-0

Fiscal Impact: None.

File Number: 21-0207

Date Introduced: February 9, 2021

WHEREAS, on January 19, 2021, the Plan Commission considered a request to approve the preliminary plat for Royal Vistas; and

WHEREAS, Title 21 of the Wausau Municipal Code gives the City the ability to review plats in unincorporated areas of Marathon County within three miles of the city; and

WHEREAS, the subdivision will lie outside of the corporate boundaries of the city of Wausau; and

WHEREAS, the lots confirm to the minimum standards of the zoning code; and

WHEREAS, the subdivision will not have dramatic impacts to City infrastructure or facilities; now therefore

BE IT RESOLVED that the Common Council of the City of Wausau hereby approves the preliminary plat for Royal Vistas, as presented.

Approved:

Katie Rosenberg, Mayor

PLAN COMMISSION

Time and Date: The Plan Commission met on Tuesday, January 19, 2021, at 5:00 p.m. in the Common Council Chambers of Wausau City Hall.

Members Present: Mayor Katie Rosenberg, Eric Lindman, Patrick Peckham, Tom Neal, Bruce Bohlken, Mic'Kayla Ross

Others Present: Brad Lenz, Brian Stahl, William Hebert, Brad Sippel, Caroline Brzezinski

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Mayor Rosenberg called the meeting to order at approximately 5:00 p.m. noting that a quorum was present.

Discussion and possible action on approving the Preliminary Plat Review for Royal Vistas.

Lenz said that this property is approximately 2.5 miles from the city limits. Any plat within three miles is reviewed by the city. The property is on the other side of Rib Mountain and staff does not see any impacts.

Lindman motioned to approve the preliminary plat review for Royal Vistas. Neal seconded, and the motion carried unanimously 6-0 by roll call vote.



MEMO

TO: Members of City Plan Commission

FROM: Brad Lenz, City Planner

DATE: January 13, 2021

SUBJECT: Extraterritorial Review of Royal Vistas

Included in the packet is a plat for a proposed subdivision located in the town of Rib Mountain. Title 21 of the Wausau Municipal Code gives the City the ability to review subdivisions in unincorporated areas of Marathon County within three miles of the city. The proposed subdivisions sits at the corner of South Mountain Road and Bittersweet Road, which is approximately 2.5 miles from the city limits and on the other side of Rib Mountain. There are no expected impacts to the city of Wausau in terms of stormwater management, streets, utilities, or other public facilities.

INDEX OF SHEETS

SHEET C001	TITLE SHEET
SHEET C010	EXISTING SITE CONDITIONS
SHEET C020	OVERLAY SITE PLAN
SHEET C030	DEMO PLAN
SHEET C100	SITE PLAN
SHEET C200	GRADING & EROSION CONTROL PLAN
SHEET C201	SPOT GRADING PLAN
SHEET C300	UTILITY PLAN
SHEET C800	SITE DETAILS
SHEET C810	EROSION CONTROL DETAILS
SHEET C820	UTILITY DETAILS
SHEET C900	SITE SPECIFICATIONS

TOTAL SHEETS = 12

LIST OF STANDARD ABBREVIATIONS

&	AND
AB	AUGER BORING
ADT	AVERAGE DAILY TRAFFIC
BC	BOTTOM OF CURB
BM	BENCHMARK
BOC	BACK OF CURB
BR	BOTTOM OF RAMP
BS	BOTTOM OF STEPS
BW	BOTTOM OF WALL
CB	CATCH BASIN
CMAC	CORRUGATED METAL ARCH CULVERT
CMBC	CORRUGATED METAL BOX CULVERT
CMP	CORRUGATED METAL PIPE
CO	CLEANOUT
CONC.	CONCRETE
CPP	CORRUGATED PLASTIC PIPE
DGB	DENSE GRADED BASE
DIP	DUCTILE IRON PIPE
D/S	DOWNSTREAM
(E)	EAST
ELEV.	ELEVATION
EOG	EDGE OF GRAVEL
FFE	FINISHED FLOOR ELEVATION
FG	FINISH GRADE
F.O.	FIBER OPTIC
INL	INLET
HDPE	HIGH DENSITY POLYETHYLENE PIPE
HMA	HOT MIX ASPHALT
HP	HIGH POINT
IE	INVERT ELEVATION
LF	LINEAL FEET
LP	LOW POINT
MEG	MATCH EXISTING GRADE
MH	MANHOLE
(N)	NORTH
(NE)	NORTHEAST
(NW)	NORTHWEST
OH	OVERHEAD
PC	POINT OF CURVATURE
PE	POLYETHYLENE PIPE
P/L	PROPERTY LINE
PP	POWER POLE
PT	POINT OF TANGENCY
PVC	POLYVINYL CHLORIDE PIPE
RCB	REINFORCED CONCRETE BOX CULVERT
RCP	REINFORCED CONCRETE PIPE
RR	RAIL ROAD
R/W	RIGHT OF WAY
(S)	SOUTH
SAN	SANITARY SEWER
SB	SOIL BORING
SS	STORM SEWER
STM	STORM
(SW)	SOUTHWEST
TC	TOP OF CURB
TBR	TO BE REMOVED
TLE	TEMPORARY LIMITED EASEMENT
TNH	TOP NUT FIRE HYDRANT
TP	TEST PIT
TR	TOP OF RAMP
TYP.	TYPICAL
TS	TOP OF STEPS
TW	TOP OF WALL
U/S	UPSTREAM
VAR.	VARIES
(W)	WEST

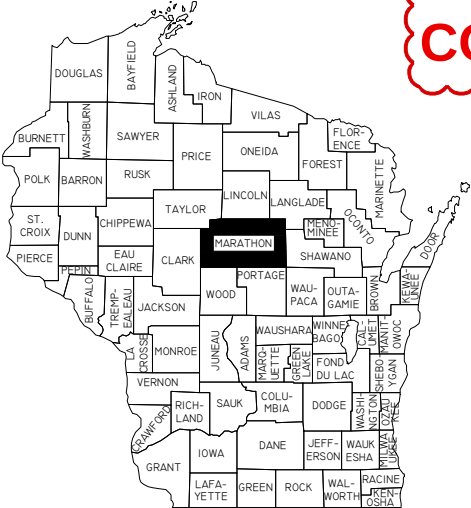
REVIEW PLANS FOR:
ROYAL VISTAS
TOWN OF RIB MOUNTAIN, MARATHON COUNTY, WISCONSIN



NOT FOR
CONSTRUCTION

TITLE WORK REQUIRED
TITLE WORK FOR THE PROJECT SITE
WAS NOT PROVIDED TO REI FOR
REVIEW, THEREFORE REI WAS
UNABLE TO VERIFY THE EXISTENCE
OF EASEMENTS OR USE
ENCUMBRANCES.

INFORMATION SHOWN WITH RESPECT TO EXISTING UNDERGROUND FACILITIES IS BASED ON INFORMATION AND DATA FURNISHED BY THE OWNER OF SUCH UNDERGROUND FACILITIES. IT IS THE SOLE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY THE EXACT LOCATIONS OF ALL UNDERGROUND FACILITIES PRIOR TO COMMENCING ANY WORK. IT IS ALSO THE CONTRACTOR'S RESPONSIBILITY TO TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITY FACILITIES.



TOLL FREE: 811 OR (800) 242-8511
HEARING IMPAIRED: TDD (800)542-2289
EMERGENCY ONLY: (877) 500-9592
WWW.DIGGERSHOTLINE.COM

UTILITY CONTACTS:

**FRONTIER:
(TELEPHONE)**
521 FOURTH STREET
WAUSAU, WI 54403-4869
(231) 727-1327

**WISCONSIN PUBLIC SERVICE
CORPORATION:
(GAS & ELECTRIC)**
700 NORTH ADAMS STREET
PO BOX 19001
GREEN BAY, WI 54307-9001
(920) 433-1703

**CHARTER
COMMUNICATIONS:
(CABLE TV)**
853 MCINTOSH STREET
PO BOX 1818
WAUSAU, WI 54403-1818

DNR WAUSAU SERVICE CENTER
5301 RIB MOUNTAIN DRIVE
WAUSAU, WISCONSIN 54401
(715) 359-2872
ATTN: MELISSA YARRINGTON

**TOWN OF RIB MOUNTAIN STREET AND
PARKS DEPARTMENT**
3700 NORTH MOUNTAIN ROAD
WAUSAU, WISCONSIN 54401
(715) 842-0983
ATTN: MR. SCOTT TURNER P.E.

RIB MOUNTAIN SANITARY DISTRICT
5703 LILAC AVENUE
WAUSAU, WISCONSIN 54401
(715) 359-6177
ATTN: MR. MICHAEL HEYROTH

**OWNER:
BPW DEVELOPMENT, LLC**

**SURVEYOR:
REI ENGINEERING, INC.**
4080 N. 20TH AVENUE
WAUSAU, WI 54401
(715) 675-9784

**ENGINEER:
REI ENGINEERING, INC.**
4080 N. 20TH AVENUE
WAUSAU, WI 54401
(715) 675-9784
PROJECT MANAGER
JIM J. BORYSENKO, P.E.

APPROVING AUTHORITIES:
TOWN OF RIB MOUNTAIN
WDNR
DSPS

TITLE SHEET
ROYAL VISTAS
TOWN OF RIB MOUNTAIN
MARATHON COUNTY, WISCONSIN

REI
REI No. 7071A
SHEET C001

LEGEND	
	BENCHMARK
	1" IRON BAR
	EXISTING MANHOLE
	EXISTING TELEPHONE MANHOLE
	EXISTING STORM SEWER MANHOLE
	EXISTING SANITARY SEWER MANHOLE
	EXISTING HYDRANT
	EXISTING WATER VALVE
	EXISTING UTILITY POLE
	EXISTING LIGHT POLE
	EXISTING WATER SHUTOFF
	EXISTING DECIDUOUS TREE
	EXISTING CONIFEROUS TREE
	EXISTING GAS VALVE
	EXISTING CURB INLET
	EXISTING WELL
	TEST PIT LOCATION
	SOIL BORING
	EXISTING AIR CONDITIONING UNIT
	EXISTING GAS METER
	EXISTING ELECTRIC METER
	EXISTING UTILITY PEDESTAL
	EXISTING RAILROAD TRACKS
	EXISTING TREE LINE
	EXISTING GUY POLE
	EXISTING CABLE TV
	EXISTING FIBER OPTIC CABLE
	EXISTING UNDERGROUND GAS
	EXISTING UNDERGROUND ELECTRIC
	EXISTING UNDERGROUND TELEPHONE
	EXISTING OVERHEAD UTILITIES
	EXISTING WATER MAIN
	EXISTING STORM SEWER
	EXISTING SANITARY SEWER
	EXISTING PROPERTY LINE
	PROPOSED HANDICAP PARKING
	PROPOSED CURB STOP
	PROPOSED HYDRANT
	PROPOSED WATER VALVE
	PROPOSED SANITARY SEWER
	PROPOSED STORM SEWER
	PROPOSED FORCE MAIN
	PROPOSED SANITARY SEWER LATERAL
	PROPOSED WATER LATERAL
	PROPOSED WATER MAIN
	PROPOSED PUMP STATION
	PROPOSED SANITARY MANHOLE
	PROPOSED STORM MANHOLE
	PROPOSED CURB INLET
	PROPOSED CATCH BASIN
	PROPOSED CLEANOUT
	PROPOSED DRAINAGE FLOW
	PROPOSED SLOPE
	PROPOSED CURB & GUTTER
	PROPOSED REJECT CURB & GUTTER
	PROPOSED MOUNTABLE CURB & GUTTER
	EXISTING GROUND CONTOUR (INTERVAL-1 FT.)
	PROPOSED GROUND CONTOUR (INTERVAL-1 FT.)
	PROPOSED SPOT ELEVATION (TOP OF CURB)
	PROPOSED SPOT ELEVATION (BOTTOM OF CURB)
	PROPOSED SILT FENCE
	PROPOSED INLET PROTECTION
	PROPOSED RIPRAP
	PROPOSED EROSION MAT
	PROPOSED SAWCUT
	PROPOSED DRAINAGE SWALE

REI Engineering, INC.
4080 N. 20TH AVENUE
WAUSAU, WISCONSIN 54401
PHONE: 715.675.9784, FAX: 715.675.4060
EMAIL: MAIL@REIENGINEERING.COM



CIVIL & ENVIRONMENTAL
ENGINEERING, SURVEYING

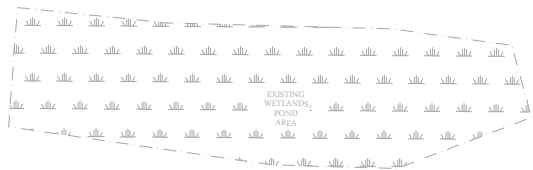
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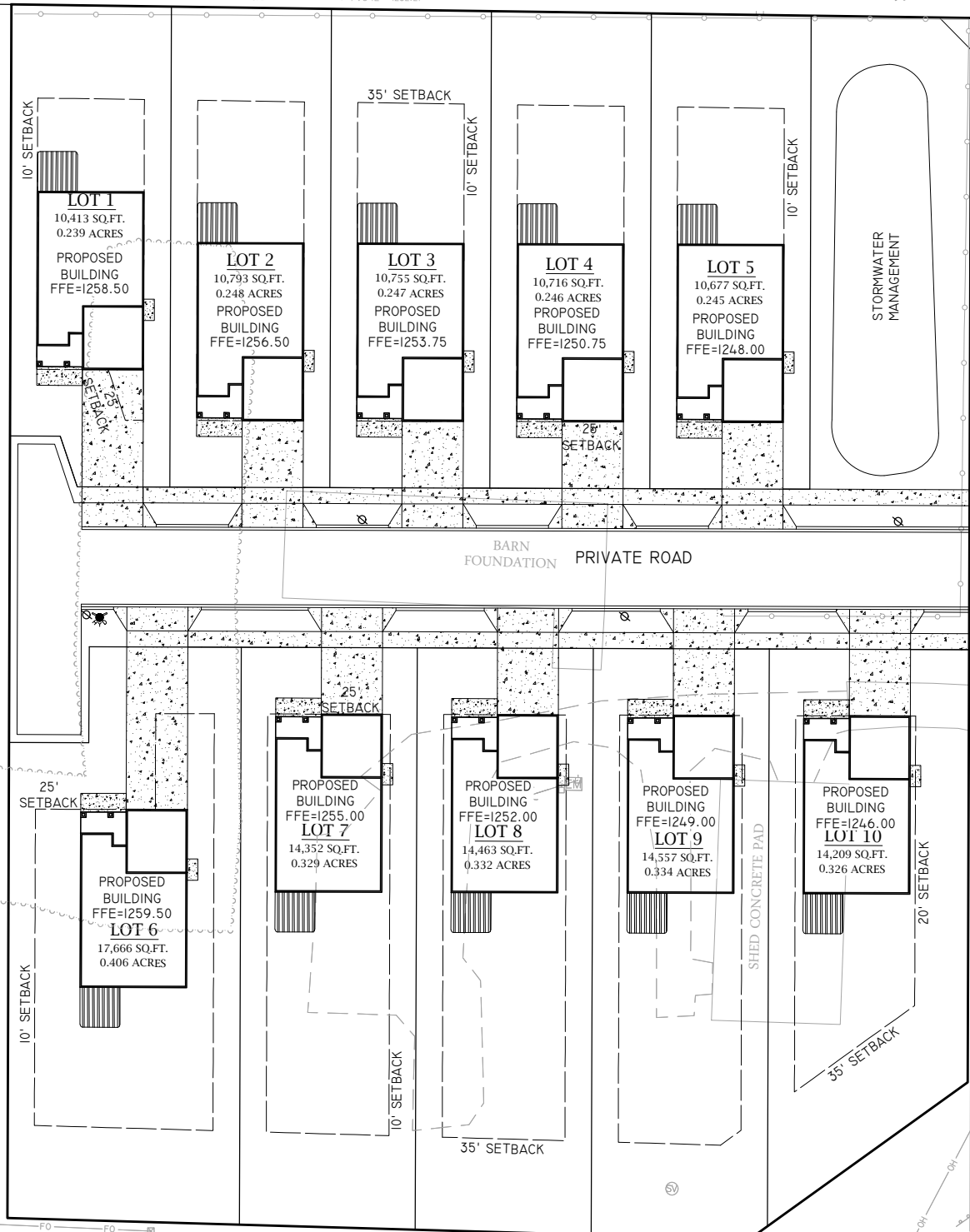
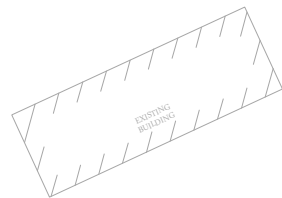
DATE	REVISION	BY	CHK'D	DESIGNED BY: GSW	CHECKED BY: JJB
				SURVEYED BY: REI	APPROVED BY: JJB
				DRAWN BY: NAP	DATE: 12/22/20

STRAWBERRY LANE
DEDICATED TO THE PUBLIC

STRAWBERRY LANE



LOT 32
572,275 SQ. FT.
13.138 ACRES



BITTERSWEET ROAD

LOT 15
HEIL'S SUBDIVISION
OWNED BY
OTHERS

SR-3 ZONED

EXISTING SAN MH
RIM ELEV=1242.54
12IN PVC(S)=1232.5
12IN PVC(N)=1232.5

LOT 16
HEIL'S SUBDIVISION
OWNED BY OTHERS

SR-3 ZONED

EXISTING SAN MH
RIM ELEV=1243.43
12IN PVC(S)=1234.5
12IN PVC(W)=1234.5
12IN PVC(N)=1234.5

EXISTING STM CULVERT
15IN RCP IE=1258.94

COUNTY ROAD "N"

REFERENCE LINE COUNTY ROAD "N"
FROM #6651-01-00

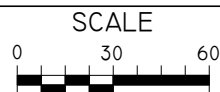
RIGHT-OF-WAY

REI Engineering, INC.
4080 N. 20TH AVENUE
WAUSAU, WISCONSIN 54401
PHONE: 715.675.9784, FAX: 715.675.4060
EMAIL: MAIL@REIENGINEERING.COM



REI

CIVIL & ENVIRONMENTAL
ENGINEERING, SURVEYING



DATE	REVISION	BY	CHK'D

DESIGNED BY: GSW	CHECKED BY: JJB
SURVEYED BY: REI	APPROVED BY: JJB
DRAWN BY: NAP	DATE: 12/22/20

OVERLAY SITE PLAN
ROYAL VISTAS
TOWN OF RIB MOUNTAIN
MARATHON COUNTY, WISCONSIN



REI No. 7071A
SHEET C020

DRAWING FILE: P:\7000-7099\7071A HALL PROPERTY\DWG\Plans\7071A-C020-OVERLAY-2020.DWG LAYOUT: C020
PLOTTED: Dec 22, 2020 - 4:49PM PLOTTED BY: NATHANP

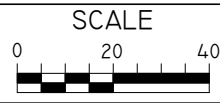
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PLOTTED: Dec 22, 2020 - 4:50PM PLOTTED BY: NATHANP

REI Engineering, INC.
4080 N. 20TH AVENUE
WAUSAU, WISCONSIN 54401
PHONE: 715.675.9784, FAX: 715.675.4060
EMAIL: MAIL@REIENGINEERING.COM



REI

**CIVIL & ENVIRONMENTAL
ENGINEERING, SURVEYING**



DATE	REVISION	BY	CHK'D

DESIGNED BY: GSW	CHECKED BY: JJB
SURVEYED BY: REI	APPROVED BY: JJB
DRAWN BY: NAP	DATE: 12/22/20

SITE PLAN
ROYAL VISTAS
TOWN OF RIB MOUNTAIN
MARATHON COUNTY, WISCONSIN

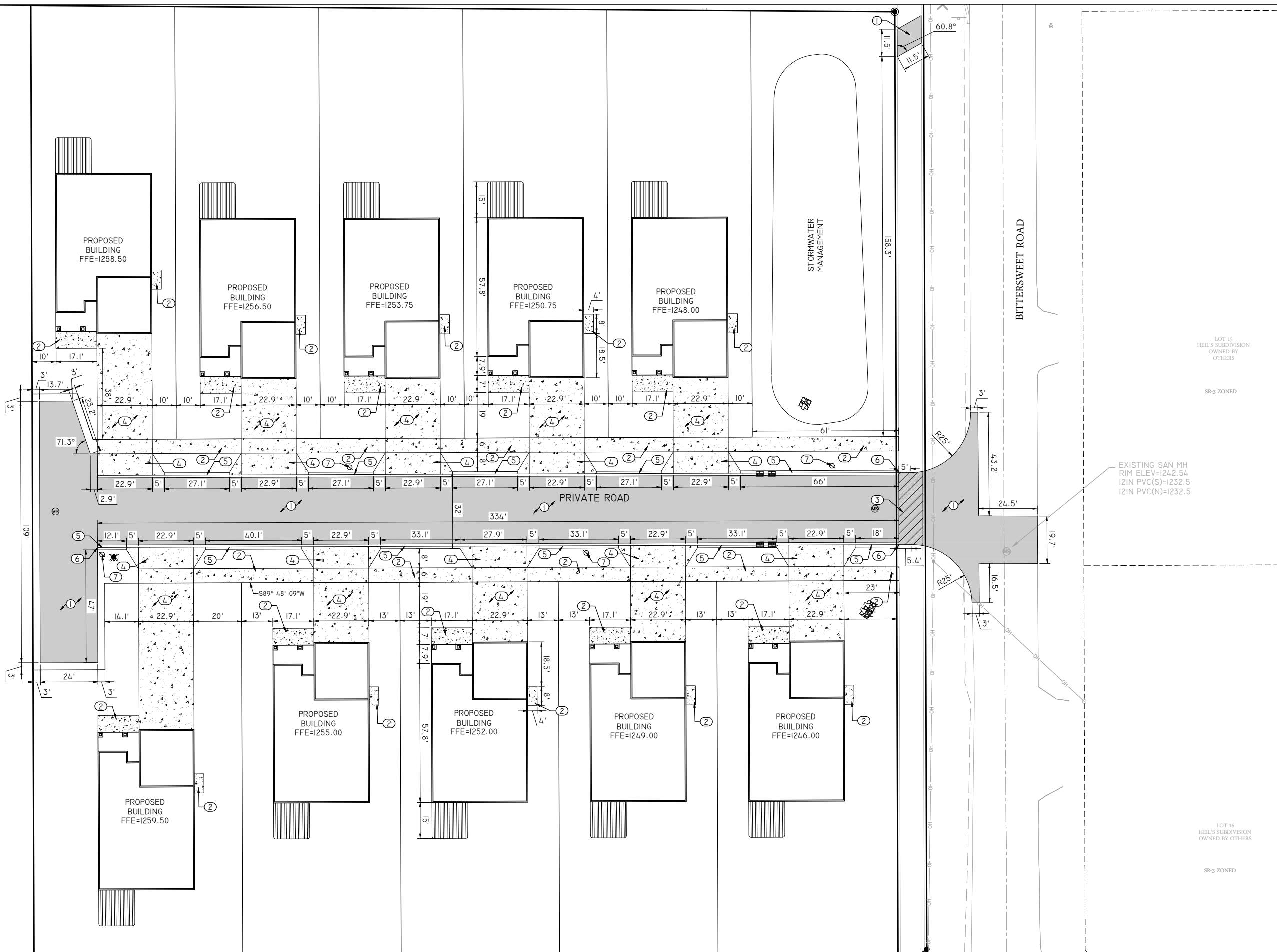
REI
REI No. 7071A
SHEET C100

KEYED NOTES

1. ASPHALT PAVEMENT. SEE DETAIL A/C800.
2. 4" CONCRETE SIDEWALK. SEE DETAIL B/C800.
3. PAINTED STRIPING.
4. 6" CONCRETE PAVEMENT. SEE DETAIL C & F/C800.
5. 24" MOUNTABLE CURB AND GUTTER. SEE DETAIL D/C800.
6. CURB TERMINATION. SEE DETAIL E/C800.
7. PROPOSED LIGHTPOLE. SEE LIGHTING PLANS FOR DETAILS.

NOTES:

- (A) BUILDINGS AND PARKING SPACES ARE PARALLEL AND PERPENDICULAR TO PROPERTY LINE LABELED, S89°48'09"W, AS TAKEN FROM THE SURVEY.
- (B) ALL DIMENSIONS ARE TO THE BACK OF CURB OR FACE OF INTEGRAL CURB, UNLESS OTHERWISE NOTED.
- (C) PRIVATE & PUBLIC UTILITY COORDINATION INCLUDING GAS, ELECTRIC, AND TELECOMMUNICATIONS SHALL BE COORDINATED BY THE CONTRACTOR.



DRAWING FILE: P:\7000-7099\7071A HALL PROPERTY\DWG\Plans\7071A-C200-GRADING-EC-2020.DWG LAYOUT: C200
PLOTTED: Dec 22, 2020 - 4:51PM PLOTTED BY: NATHANP

SUGGESTED SEQUENCING:

- PROVIDE CONSTRUCTION ACCESS
- INSTALL SILT FENCE, INLET, AND CULVERT PROTECTION ON EXISTING STORM STRUCTURES
- ROUGH GRADING
- CONSTRUCT SEDIMENT TRAP
- INSTALL EROSION BALES IN SWALES
- BUILDING CONSTRUCTION
- SITE UTILITY INSTALLATION
- INSTALL INLET AND CULVERT PROTECTION ON NEW STORM STRUCTURES
- FINISH GRADING
- REMOVE SEDIMENT TRAP AND CONSTRUCT BIORETENTION POND
- PAVING
- FINAL STABILIZATION

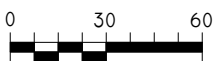
REI Engineering, INC.
4080 N. 20TH AVENUE
WAUSAU, WISCONSIN 54401
PHONE: 715.675.9784, FAX: 715.675.4060
EMAIL: MAIL@REIENGINEERING.COM



REI

CIVIL & ENVIRONMENTAL
ENGINEERING, SURVEYING

SCALE



DATE REVISION

DATE	REVISION

BY

CHK'D

DESIGNED BY: GSW

SURVEYED BY: REI

DRAWN BY: NAP

CHECKED BY: JJB

APPROVED BY: JJB

DATE: 12/22/20

GRADING & EROSION CONTROL PLAN

ROYAL VISTAS
TOWN OF RIB MOUNTAIN
MARATHON COUNTY, WISCONSIN



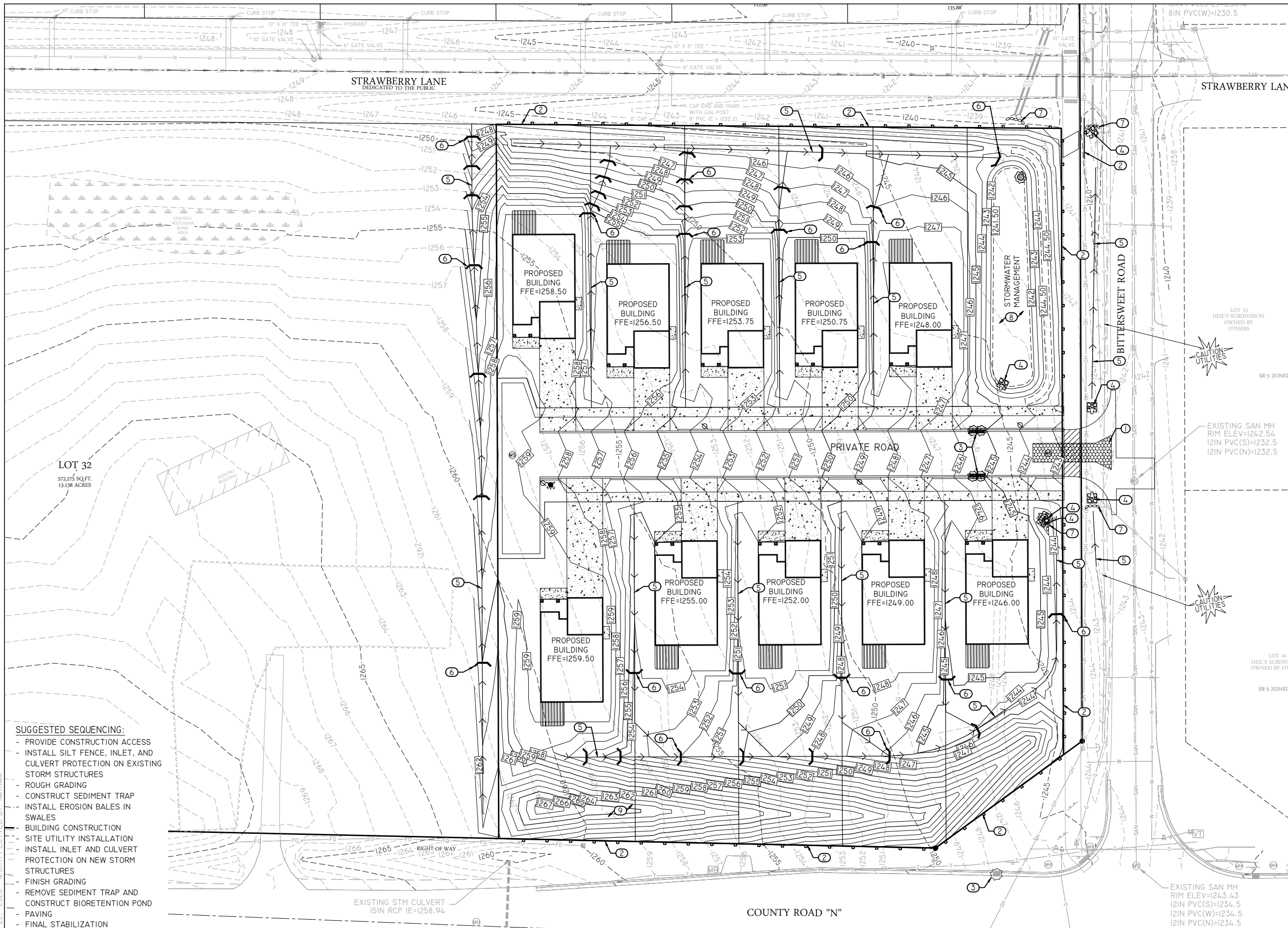
REI No. 7071A
SHEET C200

KEYED NOTES

1. TEMPORARY CONSTRUCTION ENTRANCE/EXIT. SEE DETAIL A/C810.
2. INSTALL SILT FENCE. SEE DETAIL B/C810.
3. PROVIDE INLET PROTECTION. SEE DETAIL C/C810.
4. INSTALL LIGHT RIPRAP ON TYPE R GEOTEXTILE FABRIC. SEE DETAIL D/C810.
5. CONSTRUCT VEGETATED DRAINAGE SWALE. SEE DETAIL F/C810.
6. INSTALL DITCH CHECKS @ MAX. OF 200-FT INTERVALS OR EVERY 2-FT OF DROP, TYPICAL. SEE DETAIL E/C810.
7. INSTALL CULVERT PROTECTION. SEE DETAIL G/C810.
8. BIORETENTION POND. USE AS SEDIMENT BASIN DURING CONSTRUCTION.
TOP = 1244.50
BOTTOM = 1241.50
10'-WIDE WEIR = 1243.50
SEE DETAIL H/C810.
9. 6'-HIGH DIVERSION SCREENING BERM.

NOTES:

- (A) CONTRACTOR IS RESPONSIBLE FOR LOCATING & VERIFYING ALL EXISTING UNDERGROUND UTILITIES PRIOR TO CONSTRUCTION, AND IS RESPONSIBLE FOR ANY DAMAGE TO THEM DURING CONSTRUCTION.
- (B) CONTRACTOR IS RESPONSIBLE FOR CONTACTING ALL UTILITY COMPANIES AND COORDINATING ALL PROPOSED UTILITY RUNS, INSTALLATIONS AND RELOCATIONS.
- (C) CALL DIGGERS HOTLINE @ 811 OR 1-800-242-8511 AT LEAST 3 WORKING DAYS PRIOR TO EXCAVATING.
- (D) ADJUST ALL MANHOLES, INLETS, AND VALVE BOXES TO FINISH GRADE.
- (E) INSTALL WISDOT CLASS I, TYPE B EROSION MAT ON ALL REVEGETATED SLOPES 4:1 OR GREATER AND WITHIN SWALE BOTTOMS.
- (F) CONTRACTOR SHALL ABIDE BY THE WDNR CONSERVATION PRACTICE STANDARDS FOR INSTALLATION AND MAINTENANCE OF EROSION CONTROL.
- (G) GRADING CONTRACTOR SHALL ENSURE POSITIVE DRAINAGE BETWEEN PROPOSED IMPROVEMENTS AND EXISTING CONTOURS.
- (H) IN AREAS WHERE THE PARKING LOT DRAINS ONTO ADJACENT GRASS AREAS, MAINTAIN ASPHALT 1" ABOVE GRASS.
- (I) SPOT ELEVATIONS SHOWN ALONG CURBLINE DENOTE FLOWLINE UNLESS SPECIFIED. REFER TO LAYOUT PLAN FOR CURB TYPES.
- (J) WETLAND DELINEATION COMPLETED BY CWE IN OCTOBER 2014. NO WETLAND DISTURBANCE IS PERMITTED WITH THIS PROJECT.



CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE PUBLIC HEALTH AND SAFETY COMMITTEE

Approving the Prohibition of Possession of Firearms and Weapons at Polling Places

Committee Action: Approved 4-0

Fiscal Impact: None

File Number: 21-0204

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

RESOLUTION

WHEREAS, on the 29th day of October, 2020, Mayor Rosenberg proclaimed a State of Emergency pursuant to Wis. Stat. §§323.11 and 323.14(4)(b) (“Proclamation”) which remains in effect; and

WHEREAS, on the 30th day of October, 2020, Mayor Rosenberg issued Executive Declaration No. 7, pursuant to that Proclamation, declaring among other things, that persons were prohibited from entering or remaining in any location occupied by the City on Tuesday, November 3, 2020, as a polling place for the Presidential Election while possessing or carrying a firearm or weapon, which remained in effect through the November 3, 2020 election; and

WHEREAS, your Safe Elections Task Force, on November 11, 2020, and your Public Health and Safety Committee, on January 18, 2021, recommended that weapons and firearms be banned at all polling sites consistent with how they are dealt with at City Hall; and

WHEREAS, there are two elections scheduled for 2021 – the Spring Primary and Spring Election on February 6 and April 6, 2021, respectively; and

WHEREAS, local regulation of weapons is pre-empted by Wis. Stat. §66.0409(2), unless the ordinance or resolution is the same as or similar to, and no more stringent than, a state statute regulating same; and

WHEREAS, Wisconsin does not expressly prevent the carry of weaponry in polling places unless certain factors are met, and its only universal prohibition of weapons in a certain class of facilities relates to K-12 schools; and currently, because the City's five polling places consist of a county-owned building, a federally-owned armory, and three private churches, which may change at any time in the future, it is necessary for the prohibition of possession of firearms and weapons at polling places for the City to prohibit the same in otherwise unrestricted locations used by the City of Wausau, pursuant to the special event provisions of the trespass to land statute, Wis. Stat. §943.13(1m)(c)3; and

WHEREAS, Wausau Municipal Code Section 9.08.030 restricts firearms and weapons where prohibited and further makes it unlawful for any person other than a law enforcement officer to enter any building, facility, or location open to the public that is restricted by state law or posted as a no firearms or concealed weapons location while possessing, carrying, or concealing a firearm or weapon, whether with or without a state permit (sub. c); and

WHEREAS, the City has the authority to limit the possession of weapons in public buildings, including firearms pursuant to Wis. Stat. §§941.235 and 943.13(1m), and the City desires to exercise that authority in order to promote public safety and the orderly administration of elections.

NOW, THEREFORE, BE IT RESOLVED that the possession of weapons, including firearms, is hereby prohibited at all polling locations within the City of Wausau; and

BE IT FURTHER RESOLVED that:

- Polling locations have designated entrances to and from the voting location that are locked when the polls are not open to the public;
- Signs at least eight and one-half (8-1/2) inches by eleven (11) inches in size shall be posted in a prominent place at the entrances to all polling places, providing notice that no firearms or weapons are permitted on the property while the polls are open;
- This restriction shall not apply to a designated parking area/facility if the firearm remains in the vehicle.

Approved:

Katie Rosenberg, Mayor

PUBLIC HEALTH & SAFETY COMMITTEE

Date and Time: Monday, January 18, 2021, at 5:15 pm, (Council Chambers)

Members Present: Lisa Rasmussen (C), Dawn Herbst, Pat Peckham, Jim Wadinski

Members Excused: Becky McElhaney

Others Present: Tara Alfonso, Ben Bliven, Mary Goede, Leslie Kremer, Bob Barteck, Katie Rosenberg, Mark Craig; and *by WebEx*: Maryanne Groat, Sarah Watson, Phil Rentmeester

Discussion and possible action on the prohibition of possession of firearms and weapons at polling places

Rasmussen stated the Mayor had issued an emergency proclamation right before the Presidential Election that precluded people from carrying weapons and firearms into the polling places. It was less of a concern in the past because a number of our polling locations were in schools which already had weapons/firearms bans. Now that a number of poll sites have changed and moved out of schools to churches and other venues, the Safe Elections Task Force has sent a recommendation to consider making the Mayor's temporary order permanent for all future elections.

Motion by Herbst, second by Wadinski to approve the prohibition of firearms and weapons at poll sites. Motion carried 4-0.



SAFE ELECTIONS TASK FORCE

Date and Time: Wednesday, November 11, 2020 at 5:15 p.m. (City Hall Park)

Members Present: Kremer, Gordon, McElhaney, Rasmussen, Rotter, Mayor Rosenberg

Others Present: WSAU News, Gordy Schultz, Chris Barr, WAOW News

1. Call the Meeting to Order/Approve minutes

Chairman Gordon called the meeting to order at 5:15. A motion to approve the minutes was made by Rasmussen and seconded by Kremer. Motion passed unanimously.

2. Election Recap – Kremer

The first drive-thru voting was well attended and went smoothly. Kremer and Mayor received positive feedback. They had five high school students that helped. Leslie reported that they have secured \$50,000 from the Center for Tech and Civic Life. \$10,000 of that will go towards the drive-thru voting next election. Feedback was provided from residents that she would like to share: 1) Provide more lighting since it was dark in the evening on Friday, 2) Spread the voting out over a week day in addition to a full weekend (?) and 3) Have walkie-talkies for better communication with the Clerk's Office. For the most part, everyone did a great job. DPW crew did an excellent job on the traffic control. All went very well for the first time. Chairman would like to see this happen again for major elections. It will become more and more popular. Rasmussen added that if we can offer this when we have multiple elections, she feels it would be a great option.

Kremer then spoke about Election Day. The majority of voters and all poll workers wore masks. The City had over 1300 new registrations. The polling sites were set up very well. We finished all of our counts before midnight and that was a huge achievement. The success of having the central count at city hall for absentee ballots made everything more efficient.

3. Guns at Polling Sites

Mayor reminded everyone that she made an executive order before elections to not allow guns at polling sites. Poll workers were concerned about their safety and voter intimidation. Mayor only did this for this election and would like to see this for future elections as a best practice. Rasmussen indicated that emotions were running high during this election and therefore that proclamation was well founded. A weapon ban is currently in place at city hall. When past polling sites were at schools, this policy went without saying. Now we've moved our polling sites to various churches and other facilities and perhaps a policy like this should be in place. Managing all polling sites the same way should take place. Churches may already have their own policies but it's a practical, reasonable approach for the safety of all voters and poll workers to have this policy. As a task force, we should make a Weapons Prohibited at Polling Sites recommendation. This recommendation should either go directly to the city council or to the Public Health and Safety Committee. The task force agrees that the weapons ban should be consistent across the board – not allowed in any public building. Some churches allow conceal carry due to the fact that they have members who are police officers, and the church knows who they are.

A motion was made by McElhaney to ban weapons and firearms at all polling sites consistent with how we deal with it at city hall. A “Whereas Clause” could be added that indicates this is due to the fact that a polling site becomes an extension of government when an election is taking place. Rasmussen seconded this motion. Rasmussen suggested that the Attorney’s office look back at the weapons ban we implemented at city hall and perhaps match the verbiage with this recommendation. Mayor suggested this go before the Public Health and Safety committee first and then on to City Council since that was the process for the city hall weapons ban. Motion passed unanimously. This will go on the Public Health and Safety Committee’s December meeting agenda.

Chairman Gordon called the meeting adjourned at 5:37 p.m.

DRAFT

RESOLUTION OF THE PUBLIC HEALTH & SAFETY COMMITTEE

Approving Level B Hazardous Materials Response Agreement with Marathon County

Committee Action: Approved 4-0

Fiscal Impact: None

File Number: 21-0205

Date Introduced: February 9, 2021

RESOLUTION

WHEREAS, the City of Wausau (“City”) has provided Level A and B Hazardous Materials Response for releases of hazardous materials that have occurred within the corporate boundaries of the City; and

WHEREAS, Marathon County (“County”) has previously provided Level B Hazardous Materials Response for releases of hazardous materials that have occurred within County boundaries but not within the City corporate limits; and

WHEREAS, pursuant to Wis. Stat. §323.61(2m)(e), the County may identify a local emergency response team that is capable of responding to a Level B release of hazardous materials that occurs at any place within the County; and

WHEREAS, the County has requested the City of Wausau to act as the local emergency response team within the entire County; and

WHEREAS, the City has developed an effective hazardous materials response capability by investing in operating guidelines, vehicles, equipment and supplies, and the Wausau Fire Department is capable of responding to a Level B release that occurs at any place in the County with its members being trained pursuant to 29 CFR 1910(q)(6)(iii) and Nation Fire Protection Association standards 471 and 472; and

WHEREAS, the CITY is agreeable to rendering such services to the County for a three (3) year term and on the further terms and conditions set forth in the attached agreement.

NOW THEREFORE, BE IT RESOLVED that the City of Wausau enter into a Level B Hazardous Materials Response Agreement with Marathon County substantially in the form of that attached hereto, for a term commencing February 23, 2021 and ending February 22, 2024.

Approved:

Katie Rosenberg, Mayor

PUBLIC HEALTH & SAFETY COMMITTEE

Date and Time: Monday, January 18, 2021, at 5:15 pm, (Council Chambers)

Members Present: Lisa Rasmussen (C), Dawn Herbst, Pat Peckham, Jim Wadinski

Members Excused: Becky McElhaney

Others Present: Tara Alfonso, Ben Bliven, Mary Goede, Leslie Kremer, Bob Barteck, Katie Rosenberg, Mark Craig; and *by WebEx*: Maryanne Groat, Sarah Watson, Phil Rentmeester

Discussion and possible action on approval of agreement between the City of Wausau and Marathon County approving "Level B Hazardous Materials Response Agreement" (appointing City/Wausau Fire Department as local emergency response team County-wide).

Deputy Fire Chief Barteck stated this contract is different from our state contract as a Regional Team which provides a Type 2 Hazmat Team; this is a new contract we are entering with Marathon County. He explained all 72 counties in the State of Wisconsin are required to have a Level B Hazmat team at their disposal. Marathon County has had their own Hazmat Team for many years, but due to increasing demands for training, ongoing education, tools and equipment, personnel, and the low volume of calls, they are having difficulty keeping that team functioning. He indicated the county approached the Mayor and Wausau Fire Department this past fall regarding taking over the county's Level B responsibilities. He noted this is actually a step lower than our regional responsibilities. He believed they can work cooperatively with Phil Rentmeester and the Emergency Management Office to come to an agreement to serve the Marathon County and City of Wausau residents.

Rasmussen indicated Assistant Attorney Alfonso was still finalizing some of the legal review and suggested approving the agreement contingent upon completion of that review. Alfonso indicated she sent it over to CVMIC for review regarding indemnification and is waiting for their response.

Motion by Peckham, second by Herbst to approve the Level B Hazardous Materials Response Agreement contingent upon completed legal review. Motion carried 4-0.

LEVEL B HAZARDOUS MATERIALS RESPONSE AGREEMENT

This Agreement is made between Marathon County, Wisconsin ("County"), located at 500 Forest Street, Wausau WI 54403, and City of Wausau, Wisconsin ("City"), located at 407 Grant Street, Wausau, WI 54403, for the purpose of codifying the County's Hazardous Materials Response Agreement with the City.

I. Parties

- a. **County.** County is a political subdivision of the State of Wisconsin, established pursuant to §§ 2.01(34), 2.01(35), and 2.01(37) of the Wisconsin Statutes, and doing business as a quasi-municipal corporation pursuant to Wis. Stat. § 59.01.
- b. **City.** City is a municipal corporation of the State of Wisconsin located within Marathon County.

II. Identification of Local Emergency Response Team

Pursuant to Wis. Stat. § 323.61(2m) (e), County may identify a local emergency response team that is capable of responding to a Level B release of hazardous materials that occurs at any place in the County and whose members meet the standards for hazardous materials technicians in 29 CFR 1910.120 (q) (6) (iii) and National Fire Protection Association standards 471 and 472.

City has developed an effective hazardous materials response capability by investing into operating guidelines, vehicles, equipment, and supplies. Specifically, the Wausau Fire Department has over twenty years' experience in hazardous materials response with its members being trained pursuant to the 29 CFR 1910 (q)(6)(iii) and National Fire Protection Association standards 471 and 472.

III. Agreement

- a. **Purpose.** City and County have expressed mutual interest in the establishment of an agreement through which the City will provide response to Level B hazardous material or substance releases that may occur within Marathon County, Wisconsin, and which will facilitate and encourage use of shared facilities, vehicles and equipment, in accordance with Wis. Stat. §66.0301.
- b. **Term.** The term of this agreement will be three (3) years beginning and ending as set forth in section XVI.
- c. **Services to be provided by the Wausau Fire Department.** The City is designated as, and agrees to perform, the responsibilities of the local emergency response team pursuant to Wis. Stat. §323.61(2m)(e) and will provide the following services:
 - i. *Level B hazardous materials response.* When a Level B hazardous materials response is requested by a local incident commander, the City shall provide

an appropriate Level B response within the County safely and effectively, according to the terms and conditions contained herein and pursuant to Fire Department protocols. The number of trained personnel from the City responding to such request shall depend upon existing limitations regarding personnel and equipment at the time of the request. Operational support of the hazardous materials response team shall be the responsibility of the jurisdictional authority incident commander.

- ii. *Out-of-city response, costs.* In the event of a Level B response outside the city limits of Wausau but within Marathon County, the party responsible for the release shall be invoiced under the same criteria as applied to an incident in the City for all costs incurred, including, but not limited to, staff time, apparatus time and items depleted during mitigation.
- iii. *Equipment.* The City shall provide, to the extent of its resource capability, all tools and equipment necessary to attempt to identify, confine and control the hazardous material, whether it is released or has potential for release into the environment. City makes no representation to third parties with regard to the ultimate outcome of the hazardous materials service to be provided, but City will respond to the best of its ability.
- iv. *Guidance to Fire Chiefs and Departments.* The City shall keep all Fire Chiefs located in Marathon County informed regarding the availability and capability of the Level B team.

The City shall provide written guidance to all fire departments within the County as to how to obtain the services of the hazardous materials response team and the information to provide in order to achieve an effective response.

- v. *Availability of team and equipment.* The hazardous materials team and equipment shall be made available for County-sponsored tabletop, functional or full-scale hazardous materials response exercise, unless said team and equipment are being utilized in a response or call for services.

The City's on-duty hazardous materials team members shall provide hazardous materials product information on request to law enforcement agencies and fire departments within the County.

- vi. *Response reports.* The Wausau Fire Department shall complete and submit incident reports associated with a hazardous materials response and provide to the Marathon County Emergency Management Director a copy of the report. This includes responses inside the city limits of the City and within the County.
- vii. *Post-incident review.* The hazardous materials team supervisor shall

participate in any post-incident review as scheduled by the authority having jurisdiction over the incident.

d. Services to be provided by County.

- i. *Off-site facility plans.* The Marathon County Emergency Management Department will provide Off-Site facility plans to the Wausau Fire Department Hazardous Materials Team.
- ii. *Storage.* The Emergency Management Office will facilitate storage of two trailers that will be maintained and used by the Wausau Fire Department Hazardous Materials Team.
- iii. *Emergency Management.* The Emergency Management Director will support and participate in the preparedness and response efforts as needed.

IV. Compensation for Hazardous Materials Service

In exchange for the services provided by City as outlined above, Marathon County will:

1. Annually pay \$20,000.00 to the City of Wausau, to be paid no later than December 31 of each calendar year.
2. Pay the cost share of the Emergency Planning Grant described in Wisconsin Statute Chapter 323.61.
3. Provide access to its current inventory of supplies, equipment, vehicles, and trailers.
4. Provide storage and parking space for hazardous materials response supplies, equipment, vehicles and trailers.

V. Invoicing

The City of Wausau will invoice the party or parties responsible for a spill for all costs incurred, including, but not limited to, staff time, apparatus time and items depleted during operations.

VI. Risk Allocation

- a. **Immunity.** Both parties are governmental entities entitled to governmental immunity under law including Wis. Stat. §893.80.
- b. **Civil liability exemption; hazardous material and local emergency response team.** Under Wis. Stat. §895.483(2) a local emergency response team, a member of such a team and the county, city, village, or town that contracts to provide the emergency response team to the county are immune from civil liability for acts or omissions related to carrying out responsibilities pursuant to a designation under Wis. Stat. 323.62(2m)(e).
- c. **Statutory civil immunity.** Under Wis. Stat. §895.4802 a person is immune from

civil liability for his or her good faith acts or omissions related to assistance or advice which the person provides relating to an emergency or a potential emergency regarding either of the following:

- i. Mitigating or attempting to mitigate the effects of an actual or threatened discharge of a hazardous substance.
- ii. Preventing or cleaning up or attempting to prevent or clean up an actual or threatened discharge of a hazardous substance.

The parties acknowledge that the immunity under Wis. Stat. § 895.4802 does not extend to any act or omission that constitutes gross negligence or involves reckless, wanton, or intentional misconduct. City agrees to release, indemnify, defend, and hold harmless County against any and all judgments, damages, debts, actions, and/or causes of action that occur, or are alleged to occur, based upon the gross negligence or reckless, wanton, or intentional misconduct of City, or an agent, officer, employee, or official of City. County agrees to release, indemnify, defend, and hold harmless City against any and all judgments, damages, debts, actions, and/or causes of action that occur, or are alleged to occur, based upon the gross negligence or reckless, wanton, or intentional misconduct of County, or an agent, officer, employee, or official of County.

- d. Nothing contained in this agreement shall waive the rights and defenses to which each party may be entitled under law, including but not limited to all of the immunities, limitations, and defenses set forth in any of the provisions of Wisconsin law set forth in this section, any subsequent amendments thereto, or any other provision that may be applicable regardless of whether specifically set forth herein.

VII. Insurance

As a condition of this agreement, City shall maintain the following:

1. A self-insurance program with respect to worker's compensation insurance.

Marathon County employees engaged in work under this agreement shall remain employees of the County for the purpose of workers compensation and employee claims.

City of Wausau employees engaged in work under this agreement shall remain employees of the City for the purposes of workers compensation and employee claims.

2. General liability, auto liability and property damage insurance. City shall secure and maintain in force throughout the duration of this contract such General Liability, Professional Liability (if necessary) and Property Damage Insurance as shall protect itself and any subcontractor performing work covered by this contract from claims for damages for personal injuries including accidental death, as well as from claims for property damage, which may arise from operations under this contract, whether such operations be

by City or by any subcontractor or by anyone directly or indirectly employed by either of them. The amount of such insurance shall be as follows:

- a. The minimum coverage required shall be in the amount of \$5,000,000.00 in aggregate for bodily injury and property damage.

City shall provide to County an insurance certificate(s) indicating the foregoing coverage, countersigned by an insurer licensed to do business in the State of Wisconsin, annually.

City shall not be covered under the County's Worker's Compensation and General Liability policies.

VIII. Cancellation/Termination

- a. **Nonappropriation of funds.** Marathon County reserves the right to cancel this agreement in whole or in part without penalty due to nonappropriation of funds.
- b. **Early Termination.** Termination of this agreement prior to its expiration may occur by either party for any reason by that party serving written notice to the other party. Termination prior to the expiration of this agreement may only occur in the same calendar year that termination is requested if the requesting party provides written notice to the other party prior to November 1st of that year.

IX. Notices

Notices required or deemed advisable under this Agreement shall be made in writing and delivered personally or by email upon the County to the county administrator; and upon the City to the Fire Chief, or to such other officer or location as designated in writing.

X. Assignment

No right or duty in whole or in part under this contract may be assigned or delegated without the prior written consent of both parties.

XI. Independent Contractor

The parties hereto agree that City, its officers, agents and employees, in the performance of this Contract, shall act in the capacity of an independent contractor and not as an officer, employee or agent of Marathon County. The City shall not be entitled to any of the rights, benefits, salaries, wages or fringe benefits which employees of Marathon County are eligible to receive. No federal, state, or local taxes or social security deductions or contributions shall be made by Marathon County on behalf of the City. Neither Marathon County nor City will represent itself as the agent or legal representative of the other or as partner or joint ventures for any purpose whatsoever, and neither shall have any right to create or assume any obligation of any kind, express or implied, for or on behalf of the other in any way whatsoever. Furthermore, City agrees to take such steps as are necessary to ensure that each of its subcontractors, if any, will not be considered to be an agent, servant, joint venture with, or partner of, Marathon County.

The City has no authority to incur any obligation for or on behalf of the County. No federal, state or local taxes or social security deductions or contributions shall be made by the County on behalf of the City. Likewise, the County has no authority to incur any obligation for or on behalf of the City.

XII. No Third Party Beneficiary

Nothing in this Agreement shall be construed to create any rights in or duties to any third party, nor any liability to or standard of care in reference to any third party. This Agreement shall not confer any right or remedy upon any person other than the City and County. This Agreement shall not release or discharge any obligation or liability of any third party to the City and the County.

XIII. Waiver of Breach

No waiver of any breach of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

XIV. Dispute Resolution

If a dispute related to this agreement arises, the disputing party shall notify the other party of such a dispute in writing and with sufficient particularity to fully identify the dispute. If the dispute has resulted from a breach of this agreement by the party to be notified, such notification should state the alleged breach and the provision of this agreement which is allegedly breached. All parties shall attempt to resolve the dispute through direct discussions and negotiations. Unless otherwise agreed, the parties shall continue to perform according to the terms and conditions of this agreement during the pendency of any dispute resolution process.

XV. Modifications

This Agreement may only be modified in writing, with the modification signed by both parties.

XVI. Initial Term

This Agreement shall be for a period of three (3) years commencing February 23, 2021 through February 22, 2024.

XVII. Integration of agreement

The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the City and the County relating to the subject matter.

XVIII. Headings

The headings in this Agreement are for reference only and shall not affect the interpretation of this Agreement.

XIX. Severability

If any term or provision of this Agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction. Upon such determination that any term or other provision is invalid, illegal, or unenforceable, the parties hereto shall negotiate in good faith to modify this Agreement so as to effect the original intent of the parties as closely as possible in a mutually acceptable manner in order that the transactions contemplated hereby be consummated as originally contemplated to the greatest extent possible.

XX. Choice of law

This Agreement shall be governed by and construed under the laws of the State of Wisconsin and venue for any legal action between the parties shall be in the Marathon County Circuit Court.

Both parties hereto having read and understood the entirety of this Agreement hereby affix their duly authorized signatures.

MARATHON COUNTY BY:

Lance Leonhard, Administrator
Marathon County

Date

CITY OF WAUSAU BY:

Katie Rosenberg, Mayor
City of Wausau

Date

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE PUBLIC HEALTH & SAFETY COMMITTEE

Approving or Denying Various Licenses as Indicated

Committee Action: Approved 4-0

Fiscal Impact: None

File Number: 21-0108

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

RESOLUTION

WHEREAS, your Public Health and Safety Committee considered certain license applications at its January 18, 2021 meeting and has made recommendations that are attached hereto in the meeting minutes and recommends these actions to the Council for its approval, now therefore

BE IT RESOLVED by the Common Council of the City of Wausau that the City Clerk be hereby authorized to issue the licenses on the attached list, incorporated as part of this resolution, according to recommendations made by the Public Health & Safety Committee and upon successful completion and acceptable proof that all applicable state and municipal regulations and requirements have been met by the applicants.

Approved:

Katie Rosenberg, Mayor

CLERK'S REPORT TO PUBLIC HEALTH & SAFETY COMMITTEE

January 18, 2021 Meeting

AGENDA ITEM # 2

Approve or deny various licenses as indicated on the attached summary report of all applications received.

ADDITIONAL INFORMATION

Applications as listed have or will have a background check run by staff and reviewed by the Police Chief or his designee. Applications marked pending will have a status update at the meeting. In accordance with city ordinance, **all permits approved are held for debts owed to the city until the debt is paid in full.**

1. **Denial Recommendation** for Public Transport Driver License for **Philip McClure**: Numerous misdemeanor and felony drug convictions, most recently in 2015; current pending domestic charge including battery, disorderly conduct and strangulation. Strangulation and battery are exempt offenses.
2. Action on the **denial recommendation** for Public Transport Driver License for **James Lake** was deferred to this meeting for review of the record. Chief Bliven reviewed the information and is standing with the denial due to: Felony convictions and domestic battery; as well as child sexual assault charges read into the record.
3. **Class A Beer & Liquor License** application from WGC Operations, LLC, dba as "Bunkers at the Tower," owner is Dan Maas, who also holds a Class B license for Bunkers/Tribute Golf Course. Bunkers has a suite at the Dudley Tower where they are selling carryout food and would like to make available carryout packages of beer and wine. They have also requested a Provisional Retail License to begin sales until Council approval in February.
4. **Class B Beer & Liquor License** application for Jefferson Street Inn Rental Pool LLP, dba as Jefferson Street Inn, will be considered by Liquor License Review Subcommittee prior to this meeting.

STAFF RECOMMENDATION

Approve or deny as indicated on the summary report including those that may be introduced at the meeting. Please let me know if you have any question regarding any license applications listed.

Mary Goede, Deputy Clerk

Date of Report: January 15, 2021

(715) 261-6621

PUBLIC HEALTH & SAFETY COMMITTEE

Date and Time: Monday, January 18, 2021, at 5:15 pm, (Council Chambers)

Members Present: Lisa Rasmussen, Dawn Herbst, Pat Peckham, Jim Wadinski

Members Excused: Becky McElhaney

Others Present: Tara Alfonso, Ben Bliven, Mary Goede, Leslie Kremer, Bob Barteck, Katie Rosenberg, Mark Craig; and *by WebEx*: Maryanne Groat, Sarah Watson, Phil Rentmeester

Consider approval or denial of various license applications.

Lisa Rasmussen stated the Liquor License Review Subcommittee met right before this meeting to consider the application of Jefferson Street Inn Rental Pool, LLP, for a Class B Beer & Liquor license for part of the hotel and the banquet space that is being sold to this entity. She noted this is a separate license from the one held by The City Grill on the main floor. The subcommittee has recommended approval of the license.

Rasmussen stated there was a denial recommendation for a Public Transport Driver License for Philip McClure. It was noted the Mr. McClure was not present to appeal.

Rasmussen stated the other denial for a Public Transport Driver License was for James Lake, which had been deferred from the last meeting. Chief Bliven reviewed the record and indicated he was staying with the denial recommendation. It was noted that Mr. Lake was not present.

Chief Bliven explained he reviewed the criminal history for Mr. Lake and also spoke with him on the phone. Lake believed he had been denied based on some “read in” charges from the early 90’s, which isn’t entirely accurate. Bliven stated there were felony forgery convictions from the early 90’s, as well as child sexual assault charges that were read in, but that wasn’t the reason for the denial. He indicated the reason for the denial was due to numerous domestic battery convictions within the last few years in conjunction with the felony status, and pointed out that battery is an exempt offense.

Motion by Peckham, second by Herbst to approve or deny licenses as recommended by staff. Motion carried 4-0.



Council Date 02/09/2021

License ID	License Typ	Name	Address	Details	Business	Begin Dt	End Dt	Police	PHS	Council
147702	9061 - Class A Beer & Liquor	MAAS, DANIEL	240581 SUNRISE RD WAUSAU WI 54403		BUNKERS AT THE TOWER	01/15/2021	06/30/2021	Yes	Yes	
147775	9064 - Class B Beer & Liquor	ROGERS, REBECCA	2674 N PARK LN #205 FITCHBURG WI 53711		JEFFERSON STREET INN			Yes	Yes	
146978	9080 - Public Transport Driver New	HENDRY, CHRISTOPHER	718 WASHINGTON ST WAUSAU WI 54403		NORTHWOODS CAB	12/18/2020	06/30/2021	Yes	Yes	
139681	9080 - Public Transport Driver New	LAKE, JAMES	325 1/2 N 3RD AVE WAUSAU WI 54401		NORTHWOODS CAB LLC	11/13/2020	06/30/2021	No	No	
147102	9080 - Public Transport Driver New	LONGSINE, JACOB	325 N 3RD AVE WAUSAU WI 54401		NORTHWOODS CAB LLC	12/21/2020	06/30/2021	Yes	Yes	
147293	9080 - Public Transport Driver New	MCCLURE, PHILIP	500 N 4TH ST COLBY WI 54421		NORTHWOODS CAB LLC	01/04/2021	06/30/2021	No	No	

Total Licenses

5

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE ECONOMIC DEVELOPMENT COMMITTEE

Approving the amendment to the 2017 Blenker River East Brownstones Development Agreement for Short Street properties.

Committee Action: Approved 5-0

Fiscal Impact: None

File Number: 15-0613

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒	No ☐	
	<i>Included in Budget:</i>	Yes ☐	No ☐	
	<i>One-time Costs:</i>	Yes ☐	No ☐	
	<i>Recurring Costs:</i>	Yes ☐	No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐	No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐	No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐	No ☐	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐	No ☐	
	<i>TID Source: Increment Revenue ☐ Debt Funds on Hand ☐ Interfund Loan ☐</i>			

WHEREAS, the City entered into a development agreement with Blenker Development LLC on June 1, 2017 following approval of the terms of the project from the Common Council on April 12, 2016; and

WHEREAS, the developer successfully completed phases 1 and 2 of the development project; and

WHEREAS, the developer was required to begin construction of phase 3 by June 1, 2020 but faced unexpected delays stemming from pandemic-related impacts on construction materials supplies; and

WHEREAS, the developer is ready to resume construction on the project and this amendment to the development agreement requires phase 3 construction to being as of May 1, 2021; and

WHEREAS, the amendment additionally assigns responsibility of phase 3 of this development agreement to Aedifix Builds, Inc., a registered Wisconsin corporation principally composed of the members of Blenker Development LLC.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Wausau approves amending the 2017 Blenker River East Brownstones Development Agreement for Short Street properties to extend the project commencement deadline and to change the name of the developer for phase 3.

Approved:

Katie Rosenberg, Mayor

MINUTES

Economic Development Committee

Tuesday, February 2, 2021 at 5:15 P.M. | Neal at 5:22 P.M.

In Attendance

Committee Members Present: Tom Neal (chair), Lisa Rasmussen (webex), Sarah Watson (webex), Becky McElhaney (webex) and Tom Kilian

Others Present: Mayor Katie Rosenberg, Sean Fitzgerald, Patrick Peckham (webex), Brad Lenz (webex), MaryAnne Groat (webex), Dawn Herbst, Shannon Graff, Debra Ryan (webex), Bruce Grau, Gary Gisselman, Brad Sippel (webex), Fay Harder (webex), Nathan Miller, Jason Blenker (webex)

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

Agenda Item #1 – Approval of Minutes from 01/05/21

Motion by Rasmussen, second by Watson to approve the minutes. Motion passed 5-0.

Agenda Item #2 – Overview of 2020 Wausome campaign metrics from Elizabeth Knight of Aplomb PR.

Knight discusses the progress of the Wausome campaign which is a campaign to position the city as an ideal place to live. She stated there was no formal RFP put out in 2020 however, the campaign did actively market in the 4th quarter with favorable results. Wausome released three stories in October, November and December 2020. Knight highlighted how many people the campaign reached which spiked when stories were released. Knight stated 4th quarter traffic quadrupled from 3rd quarter and this was without paid advertising.

Kilian asked if the committee could receive a geographical breakdown of where the hits from the site are coming from. Knight responded in 2019 they did do paid advertising in larger metro areas primarily through Facebook but because they didn't do any paid advertising this year, she did not include the geographical breakdown in her reports for this year.

Kilian also asked if there could be a success metric to give us a measureable idea of an action being initiated by the campaign. Knight responded that they could build something in to track why people are reaching out.

Agenda Item #3 – Discussion and possible action on an amendment to the 2017 Blenker River East Brownstones Development Agreement for Short Street properties.

Fitzgerald review the amendment to the development agreement as presented in the packet. No discussion pertaining to the amendment from the committee.

Motion by Rasmussen, second by Kilian to approve the amendment. Motion passes 5-0.

Agenda Item #4 – Discussion and possible action on the sale of 1214 N. 3rd St to Aedifix Builds, Inc.

Fitzgerald reviewed the land sale proposal as presented in the packet.

Rasmussen asked if there will be landscaping for aesthetics instead.

Lenz stated permits would be required and per municipal code, landscaping would be required.

Kilian requested assurance there would be no subterranean excavation due to the property's environmental history. Neal responded this would be addressed during the permitting process.

Motion by Rasmussen, second from McElhaney to approve sale to Aedifix Builds, Inc. Motion passes 5-0.

Agenda Item #5 – Discussion and direction on affordable housing in Wausau.

The Mayor discussed the possibility of an affordable housing assessment in Wausau and the possibility of establishing a task force and requested direction from the committee if this is something they'd like to pursue.

Sippel completed a 39 page report regarding housing in Wausau detailing the landscape of housing in Wausau. Sippel defined affordable housing as housing costing 30% or less of income and anything over that is considered cost burdened.

Sippel highlighted some important data for Wausau:

- 31% or 1/3 of Wausau households are cost burdened
- 13% are paying more than 15%
- Of those percentages, 22% are owner occupied and 42% are renter occupied.
- 37% are both cost burdened and under the income threshold for HUD and would likely qualify for rental assistance but this is more than HUD can help.

Ryan, Rasmussen and Peckham made comments on affordable housing.

Agenda Item #6 – Updates

- 1300 Cleveland Phase 2 environmental testing report
 - o Council received a copy of the full report and there is a committee of the whole that will be scheduled for February 23 in place of the council meeting. Representatives from GEI consultants and a representative from the DNR will be attending to discuss the report and answer any questions.
 - o Kilian asked that committee members receive both industrial and non-industrial results to which Fitzgerald replied it is believed the report would include both of these.
- Date change for April meeting to Wednesday April 7, 2021
 - o April 6th is general election and council chambers will be used for counting ballots.
 - o It is noted that Sarah Watson would not be able to attend the meeting if it remains on April 7th.
 - o Meeting is tentative and will see if there is a workable date for all members to attend.
- Joint Meeting with Finance Committee on March 15, 2021 to discuss special event fees.

Agenda Item #7 – Adjournment

Motion by Kilian, second by Watson to adjourn the meeting. Motion passed 5-0.

Adjournment Time: 6:26 P.M.



Planning, Community and Economic Development

To: City of Wausau Common Council

From Sean Fitzgerald, Economic Development Manager

RE: Amendment to 2017 Blenker River East Brownstones Development Agreement

Blenker Development LLC signed a purchase and development agreement with the City of Wausau on June 1, 2017 to develop three separate phases of housing on North Third, North Second and Short streets in the River East neighborhood. This project was approved by the City of Wausau Common Council on April 12, 2016 in response to a request for proposal issued by the city in 2015.

Blenker has already completed phases 1 and 2 of the project, which included the 10-unit “Brownstone” condominium development on North Third Street and the 10-unit townhome condominiums on North Second Street, respectively.

Phase 3 of the project includes a 6-unit townhome-style building and a multi-unit garage building along the 100 block of Short Street.

The intention of this amendment is to specifically modify the project commencement date for Phase 3 from June 1, 2020 to May 1, 2021. The project faced unexpected delays stemming from pandemic-related impacts on the construction materials supply chain and a related increase in pricing for those materials that were available. The developer is ready to resume construction on the project and is waiting for the ground to thaw in order to pour the concrete slab for the at-grade foundation.

The developer has also asked to change the name of the entity conducting the Phase 3 development project from Blenker Development LLC to Aedifix Builds, Inc. Both entities include the same principal members but with varying levels of share ownership. This amendment modifies the development agreement assigning Aedifix Builds Inc. as the developer only for Phase 3. Blenker Development LLC remains the developer assigned to phases 1 and 2 of the development agreement.

**SECOND AMENDMENT TO
PURCHASE AND DEVELOPMENT AGREEMENT
(Blenker River East Brownstones)**

THIS SECOND AMENDMENT TO PURCHASE AND DEVELOPMENT AGREEMENT (this “Amendment”) is made as of February ____, 2021 (the “Effective Date”), by and among the CITY OF WAUSAU, a Wisconsin municipal corporation (the “City”); BLENKER DEVELOPMENTS, LLC, a Wisconsin limited liability company (“Blenker”); and AEDIFIX BUILDS, INC., a Wisconsin corporation (“Aedifix”).

RECITALS

WHEREAS, the City and Blenker, as “Developer”, entered into that certain Purchase and Development Agreement with an Effective Date of June 1, 2017 (the “Original Development Agreement”), as amended by that certain First Amendment to Purchase and Development Agreement with an Effective Date of October 29, 2019 (the Original Development Agreement, as so amended, the “Development Agreement”), with respect to certain property located in the City of Wausau, County of Marathon, State of Wisconsin, as more particularly described in the Development Agreement; any capitalized term used in this Amendment but not defined herein shall have the meaning assigned to that term in the Development Agreement; and

WHEREAS, Blenker was unable to commence the Project-Phase III by June 1, 2020, and has requested an extension to the Project Commencement Deadline-Phase III; and

WHEREAS, Aedifix is an affiliate of, and under common control with, Blenker; and

WHEREAS, Blenker and Aedifix desire to have Aedifix own the Phase III Property and to fulfill Developer’s obligations under the Development Agreement with respect the Project-Phase III, and the City is willing to transfer the Phase III Property to Aedifix and accept performance by Aedifix of Developer’s obligations under the Development Agreement with respect to the Project-Phase III; and

WHEREAS, the City, Blenker and Aedifix desire to amend the Development Agreement subject to the terms and conditions herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement, the parties agree as follows:

1. Waiver of Default. Blenker hereby acknowledges and agrees that its failure to commence the Project-Phase III by June 1, 2020, constitutes a Default pursuant to the Development Agreement (the “Existing Default”). The City hereby waives the Existing Default, which waiver does not apply in any way to any other existing Default, known or unknown, or any future Default, including, but not limited to, Developer’s failure to commence the Project-Phase III on or prior to the Project Commencement Deadline-Phase III as the Project Commencement Deadline-Phase III is revised by this Amendment.

2. Amendments.

a. Section 1.d. of the Development Agreement is hereby amended such that the Closing Deadline with respect to the Phase III Property shall be the Project Commencement Deadline-Phase III.

b. Section 1.z. of the Development Agreement is hereby amended such that the Project Commencement Deadline-Phase III shall be May 1, 2021.

3. Project-Phase III Developer. Aedifix hereby agrees to be bound by all of the terms and conditions of the Development Agreement as they apply to the Project-Phase III and to fulfill all obligations of "Developer" with respect to the Project-Phase III pursuant to the Development Agreement, in each case as if Aedifix were an original signatory to the Development Agreement. Notwithstanding the foregoing, Blenker shall not be released from any of its obligations under the Development Agreement, including, but not limited to, any obligations of "Developer" with respect to the Project-Phase III. Blenker and Aedifix shall each be jointly and severally liable for the performance of all obligations of Developer with respect to the Project-Phase III under the Development Agreement, and the City may bring suit against either of them, jointly or severally, or against both of them.

4. Recordings. Notwithstanding anything to the contrary in the Development Agreement, the City hereby agrees that the Mortgage will not be recorded against the Phase III Property. However, the parties hereto hereby agree that the short form memorandum of the Development Agreement attached hereto as Exhibit A shall be recorded against the Phase III Property immediately following the deed transferring the Phase III Property to Aedifix.

5. Reaffirmation of Development Agreement. The Development Agreement, as modified by this Amendment, remains in full force and effect, and all terms of the Development Agreement, as modified hereby, are hereby ratified and reaffirmed. The provisions of the Development Agreement not affected by this Amendment remain in full force and effect.

6. Representations and Warranties of Developer. Blenker and Aedifix each hereby represents and warrants to the City that:

a. After giving effect to this Amendment, all of the representations and warranties made by Developer in the Development Agreement are true and accurate in all material respects with respect to such entity on the Effective Date of this Amendment, and, other than the Existing Default, no event of default under the Development Agreement has occurred and is continuing as of the Effective Date of this Amendment; provided, however, that with respect to the representation in Section 5.e of the Original Development Agreement, with respect to Aedifix, the words "limited liability company" are hereby replaced with "corporation".

b. The making, execution and delivery of this Amendment, and performance of and compliance with the terms of the Development Agreement, as amended, have been duly authorized by all necessary action of such entity. This Amendment is the valid and binding obligation of such entity, enforceable against such entity in accordance with its terms.

7. Miscellaneous. If any provision of this Amendment or the application thereof to any person or circumstance is or shall be deemed illegal, invalid or unenforceable, the remaining provisions of this Amendment shall remain in full force and effect and this Amendment shall be interpreted as if such illegal, invalid or unenforceable provision did not exist. This Amendment may be executed in multiple counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. The parties agree that electronically scanned signatures shall be binding on all parties. This Amendment shall be governed in all respects by the laws of the State of Wisconsin.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Development Agreement as of the Effective Date first printed above.

BLENKER:

BLENKER DEVELOPMENTS, LLC

By: _____
Name: _____
Title: _____

AEDIFIX:

AEDIFIX BUILDS, INC.

By: _____
Name: _____
Title: _____

CITY:

CITY OF WAUSAU

By: _____
Katie Rosenberg, Mayor

Attest: _____
Leslie M. Kremer, Clerk

EXHIBIT A

MEMORANDUM – PHASE III PROPERTY

[ATTACH TO THIS COVER PAGE]

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE ECONOMIC DEVELOPMENT COMMITTEE

Approving sale of 1214 North Third Street to Aedifix Builds, Inc.

Committee Action: Approved 5-0

Fiscal Impact: None

File Number: 21-0209

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	
	<i>One-time Costs:</i>	Yes ☐ No ☐	
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	
	<i>TID Source: Increment Revenue ☐ Debt Funds on Hand ☐ Interfund Loan ☐</i>		

WHEREAS, the City of Wausau acquired 1214 North Third Street for the redevelopment of the neighborhood; and

WHEREAS, the City received a Property Disposition Program application from Aedifix Builds, Inc. to purchase the parcel from the city for \$2,500; and;

WHEREAS, City staff has determined this parcel difficult to develop and recognize the applicant's plans for the property aid in the improvement of the neighborhood; and

WHEREAS, this offer to purchase received Economic Development committee approval on February 2, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Wausau approves the sale of 1214 North Third Street to Aedifix Builds, Inc. for \$2,500 and instructs the appropriate City staff to execute the necessary real estate documents for the sale of the properties.

Approved:

Katie Rosenberg, Mayor

MINUTES

Economic Development Committee

Tuesday, February 2, 2021 at 5:15 P.M. | Neal at 5:22 P.M.

In Attendance

Committee Members Present: Tom Neal (chair), Lisa Rasmussen (webex), Sarah Watson (webex), Becky McElhaney (webex) and Tom Kilian

Others Present: Mayor Katie Rosenberg, Sean Fitzgerald, Patrick Peckham (webex), Brad Lenz (webex), MaryAnne Groat (webex), Dawn Herbst, Shannon Graff, Debra Ryan (webex), Bruce Grau, Gary Gisselman, Brad Sippel (webex), Fay Harder (webex), Nathan Miller, Jason Blenker (webex)

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

Agenda Item #1 – Approval of Minutes from 01/05/21

Motion by Rasmussen, second by Watson to approve the minutes. Motion passed 5-0.

Agenda Item #2 – Overview of 2020 Wausome campaign metrics from Elizabeth Knight of Aplomb PR.

Knight discusses the progress of the Wausome campaign which is a campaign to position the city as an ideal place to live. She stated there was no formal RFP put out in 2020 however, the campaign did actively market in the 4th quarter with favorable results. Wausome released three stories in October, November and December 2020. Knight highlighted how many people the campaign reached which spiked when stories were released. Knight stated 4th quarter traffic quadrupled from 3rd quarter and this was without paid advertising.

Kilian asked if the committee could receive a geographical breakdown of where the hits from the site are coming from. Knight responded in 2019 they did do paid advertising in larger metro areas primarily through Facebook but because they didn't do any paid advertising this year, she did not include the geographical breakdown in her reports for this year.

Kilian also asked if there could be a success metric to give us a measureable idea of an action being initiated by the campaign. Knight responded that they could build something in to track why people are reaching out.

Agenda Item #3 – Discussion and possible action on an amendment to the 2017 Blenker River East Brownstones Development Agreement for Short Street properties.

Fitzgerald review the amendment to the development agreement as presented in the packet. No discussion pertaining to the amendment from the committee.

Motion by Rasmussen, second by Kilian to approve the amendment. Motion passes 5-0.

Agenda Item #4 – Discussion and possible action on the sale of 1214 N. 3rd St to Aedifix Builds, Inc.

Fitzgerald reviewed the land sale proposal as presented in the packet.

Rasmussen asked if there will be landscaping for aesthetics instead.

Lenz stated permits would be required and per municipal code, landscaping would be required.

Kilian requested assurance there would be no subterranean excavation due to the property's environmental history. Neal responded this would be addressed during the permitting process.

Motion by Rasmussen, second from McElhaney to approve sale to Aedifix Builds, Inc. Motion passes 5-0.

Agenda Item #5 – Discussion and direction on affordable housing in Wausau.

The Mayor discussed the possibility of an affordable housing assessment in Wausau and the possibility of establishing a task force and requested direction from the committee if this is something they'd like to pursue.

Sippel completed a 39 page report regarding housing in Wausau detailing the landscape of housing in Wausau. Sippel defined affordable housing as housing costing 30% or less of income and anything over that is considered cost burdened.

Sippel highlighted some important data for Wausau:

- 31% or 1/3 of Wausau households are cost burdened
- 13% are paying more than 15%
- Of those percentages, 22% are owner occupied and 42% are renter occupied.
- 37% are both cost burdened and under the income threshold for HUD and would likely qualify for rental assistance but this is more than HUD can help.

Ryan, Rasmussen and Peckham made comments on affordable housing.

Agenda Item #6 – Updates

- 1300 Cleveland Phase 2 environmental testing report
 - o Council received a copy of the full report and there is a committee of the whole that will be scheduled for February 23 in place of the council meeting. Representatives from GEI consultants and a representative from the DNR will be attending to discuss the report and answer any questions.
 - o Kilian asked that committee members receive both industrial and non-industrial results to which Fitzgerald replied it is believed the report would include both of these.
- Date change for April meeting to Wednesday April 7, 2021
 - o April 6th is general election and council chambers will be used for counting ballots.
 - o It is noted that Sarah Watson would not be able to attend the meeting if it remains on April 7th.
 - o Meeting is tentative and will see if there is a workable date for all members to attend.
- Joint Meeting with Finance Committee on March 15, 2021 to discuss special event fees.

Agenda Item #7 – Adjournment

Motion by Kilian, second by Watson to adjourn the meeting. Motion passed 5-0.

Adjournment Time: 6:26 P.M.



Planning, Community and Economic Development

To: City of Wausau Common Council

From Sean Fitzgerald, Economic Development Manager

RE: Sale of 1214 N. 3rd Street to Aedifix Builds Inc.

Aedifix Builds, Inc. submitted a Property Disposition Program application for a 0.08-acre parcel owned by the City of Wausau at 1214 North Third Street. The applicant owns and is redeveloping the adjacent rental property at 209 Short Street and plans to acquire this additional parcel to provide parking and garages for tenants of the house next door. The applicant is offering to purchase the property for \$2,500.

The parcel is zoned residential and is 60 feet wide by 60 feet deep, half the size of a standard residential lot in the City of Wausau. Additionally, a culvert carrying Stinchfield Creek runs directly below the surface on the property, not allowing it to have any kind of basement or other subterranean structure. Because of this property's diminutive size and the lack of opportunity for a basement, it's unsuitable for a single-family home and any other prospects for developing this parcel are minimal.

The applicant has already invested \$4.5 million developing 26 residential units in the neighborhood and has another \$6 million proposal under consideration which would generate an additional 33 residential units.

Staff Recommendation

The Community Development staff recommends selling the property at 1214 N. 3rd St. to Aedifix Holdings Inc. for \$2,500.



Planning, Community and Economic Development

PROPERTY DISPOSITION PROGRAM for REDEVELOPMENT PURPOSES APPLICATION

Date submitted: 25 - Jan - 2021 Address requesting: 1214 N 3rd Street

Applicant's name and address: Aedifix Builds, Inc. (Jason Blenker)
P.O. Box 40 Amherst, WI 54406

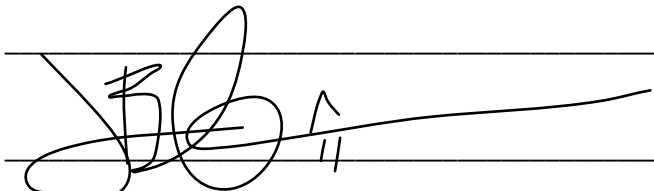
Applicant's phone number: 715-570-5665

Offering purchase price: \$2,500.00

Proposed use: Parking lot and possible garage for 209 Short Street
redevelopment

Proposed timeline: 12 months

Financing/Owner
Downpayment Info: Cash by Aedifix Builds, Inc.

Applicant's signature 

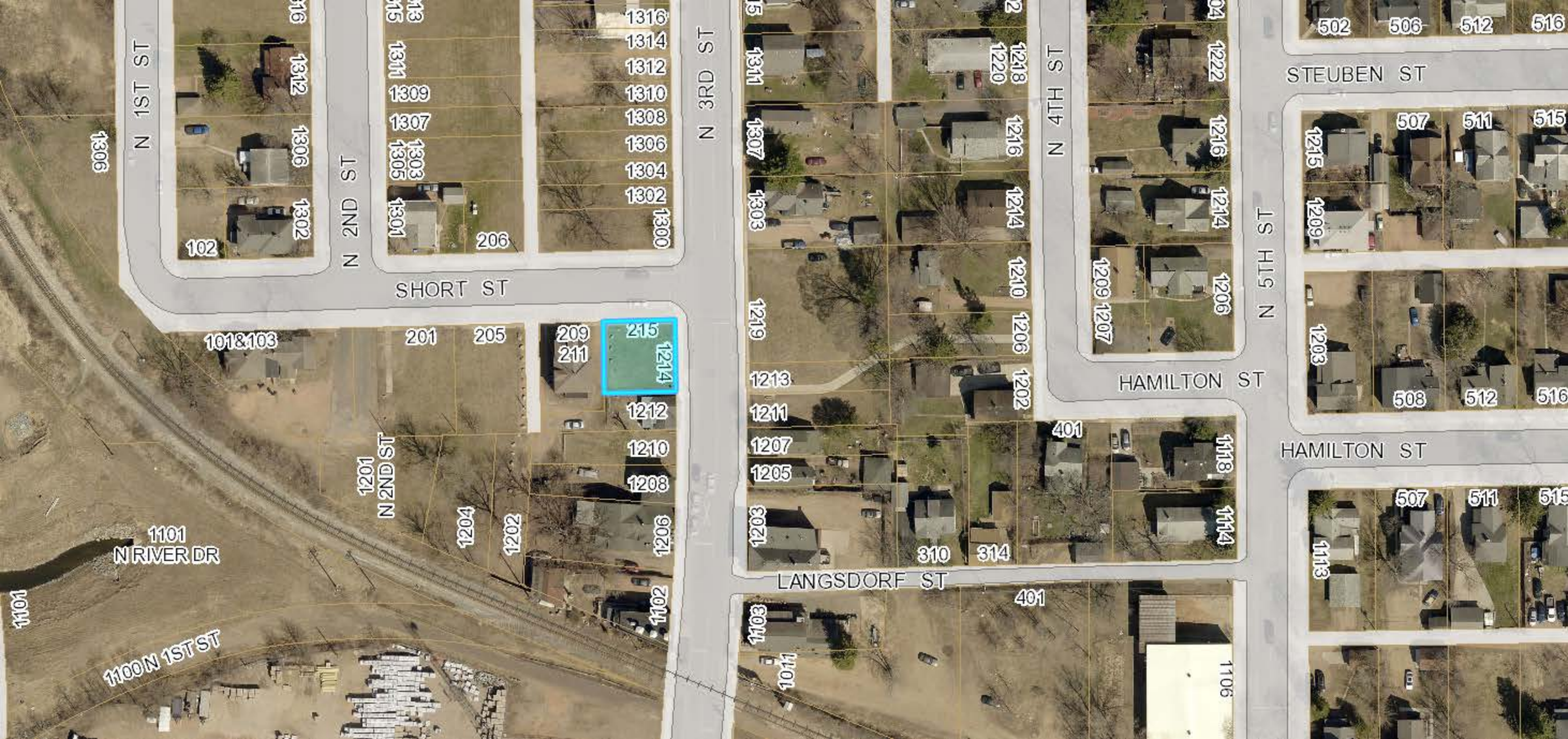
Please submit pertinent documentation; i.e., drawing of proposed building, financing commitments, contractor information, income information (if required), and any other documents that may assist to better explain your proposed project.

Date Introduced to Economic Development Committee _____

Economic Development recommendation _____

Date Introduced at Common Council _____

Common Council recommendation _____



502 506 512 516

STEUBEN ST

507 511 515
1215 1209

LS 5TH N

1203 508 512 516

HAMILTON ST

507 511 515
1113

LS 4TH N

1222 1216 1214 1206
1220 1218 1216 1214 1210 1206 1202
1209 1207

HAMILTON ST

1118 1114
401

LS 3RD N

1316 1314 1312 1310 1308 1306 1304 1302
1300

LS 2ND N

1316 1312 1306 1302
102

SHORT ST

101&103

201 205

209 211

215 1214

1212 1210 1208

LS 2ND N

1201 1202

1201 1202

LANGSDORF ST

1106 401 301 1401

1101 N RIVER DR

1100 N 1ST ST

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE	
Authorizing 2020 Budget Modification for Emergency Storm Sewer Repair	
Committee Action:	Approved 5-0
Fiscal Impact:	\$139,592.83
File Number:	19-1109
Date Introduced:	February 9, 2021

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: Public Works</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

WHEREAS, a deep storm sewer collapse occurred October 2020 at 3rd and Wausau Avenue requiring emergency repair at a cost of \$139,593; and

WHEREAS, the 2020 Public Works budget proposes to fund the work from savings within winter maintenance budgets due to the mild winter; and

WHEREAS, your Finance Committee has reviewed the request and recommends a budget modification to fund the emergency services as follows:

Transfer From	110-102492350	Snow Removal Services	\$28,000
Transfer From	110-102594540	Salt	\$98,000
Transfer To	110-101792490	Stormwater Repairs and Maintenance	\$126,000

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wausau that the proper City official(s) be authorized and directed to modify the 2020 budget as presented.

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized and directed to publish the budget modification in the official newspaper as required.

Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person*: Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx*: Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action regarding 2020 budget modification Storm Sewer Emergency Repair

Rasmussen explained there was a very large storm sewer failure along North 3rd Avenue a month or so ago so they have allocated some fund transfers to cover those costs.

Motion by Martens, second by Herbst to approve the budget modification. Motion carried 5-0.

203 E. Birch Street
 Thorp, WI 54771
 Phone: 715-669-5469
 Fax: 715-669-5452



Thorp - Eau Claire
 www.Haas4.com
 E.E.O Employer

Breakdown

To: City of Wausau
 From: Haas Sons, Inc.

Date: 12/2/2020
 Project: 3rd & Wausau Ave Sewer Collapse

Description:

Item	Description	UOM	Units	Rate	Amount
	One- 6" Pump- (11/3/20 to 11/9/20)	DAYS	7	303.00	\$ 2,121.00
	Three- 2" Pumps (11/3/20 to 11/9/20)	DAYS	21	113.00	\$ 2,373.00
					\$ -
10/28/2020	Haul Materials/ Build Trench Boxes	LS	1	3,875.00	\$ 3,875.00
10/29/2020	Haul bypass hose to Wausau	LS	1	117.00	\$ 117.00
10/30/2020	Set up bypass pump and hoses	LS	1	1,319.00	\$ 1,319.00
11/2/2020	Strip Concrete, Dig around Manhole & set boxes	LS	1	7,735.50	\$ 7,735.50
11/3/2020	Dig around manhole and install plates/pilings	LS	1	8,999.25	\$ 8,999.25
11/4/2020	Remove Pipe/Manhole & haul off slop	LS	1	9,788.50	\$ 9,788.50
11/5/2020	Start setting new Manhole	LS	1	21,939.04	\$ 21,939.04
11/6/2020	Finish setting manhole/ Tie in 60" Pipe/Concrete	LS	1	15,345.75	\$ 15,345.75
11/7/2020	Finish concrete around manhole/ Pull Plates	LS	1	4,526.60	\$ 4,526.60
11/9/2020	Backfill Manhole/Tie in Pipe/Tear down pumps	LS	1	15,250.19	\$ 15,250.19
11/11/2020	Clean up Site/ Prep subgrade and base	LS	1	5,102.25	\$ 5,102.25
11/12/2020	Adjust inlets/Manholes/ Prep subgrade & base	LS	1	6,714.25	\$ 6,714.25
11/18/2020	Prep & Place topsoil/install stop sign/clean site	LS	1	1,369.00	\$ 1,369.00
	SUBCONTRACTORS				
	Central Concrete Cutting- SAWING	LS	1	750.00	\$ 750.00
	S.D. Ellenbecker- Concrete	LS	1	25,852.50	\$ 25,852.50
	American Asphalt- Asphalt	LS	1	6,415.00	\$ 6,415.00
					\$ -

Change Order Total

\$ 139,592.83

113862

DISTRIBUTION: #1 - FOREMAN #2 - OWNERS REP.

118946

DISTRIBUTION: #1 - JOB FILE #2 - FOREMAN

113860

DISTRIBUTION: #1 - FOREMAN #2 - OWNERS REP.

HAAS SONS, INC.		Job Name		Date	Job No.						
203 East Birch Street Thorp, WI 54771 Phone (715) 669-5469 Fax (715) 669-5452		Wausau Storm manhole replacement		11/2/2020							
		Location		Engineer							
		Job Conditions (Weather, etc.)		Plan Sheet No(s)							
Specifically Describe Work Stripped concrete, started digging around manhole, set up bypass, put trench box together, unloaded new man hole off trucks,											
EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
BH 56	8.5	258.00	2193.00	Supt.							
BH 54	2	239.00	478.00	Frmn. Dan Windl	11	85.00	935.00				
LD 44	2	107.00	214.00	Oper: Travis Nitz	10	85.00	850.00				
SS 10	1.5	42.00	63.00	Oper.							
ST 7	10	32.00	320.00	Pplr. Lucas Jacobs	10	75.00	750.00				
ST 14	10	32.00	320.00	Labor Brent Mueller	10	75.00	750.00				
Lowboy	1.5	125.00	187.50								
Quad Dump	7.5	90.00	675.00								
Fuel Furnished By:	☐ Haas	☐ Renter/Other									
TOTAL \$ 4450.50			TOTAL \$ 3285.00			TOTAL \$			\$7735.50		

(NOTE - Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)

HAAS SONS, INC.
SIGNATURE

IMPORTANT - This report to be turned in daily

OWNERS REP'S SIGNATURE

HAAS SONS, INC.
203 East Birch Street
Thorpe, WI 54771
Phone (715) 669-5469
Fax (715) 669-5452

Job Name Storm Man hole replacement Date 11/3/2020 Job No. _____
 Location Warsaw, WI (Wausau Ave / 3rd Ave) Engineer _____
 Job Conditions (Weather, etc.) _____ Plan Sheet No.(s) _____

Specifically Describe Work Dig down around man hole, put in trench boxes, put in plates & pilings.

EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
BH 56	10	258.00	2580.00	Supt.							
BH 54	4.5	239.00	1075.50	Frmn. Dan Windl	10.5	85.00	892.50				
ED 44	4	107.00	428.00	Oper. Travis Nitz	10.5	85.00	892.50				
SS 10	2	42.00	84.00	Oper.				1 3/4" Rock	15 c.y.	20.65	309.75
ST 7	10.5	32.00	336.00	Pplr. Lucas Jacobs	10.5	75.00	787.50				
ST 14	10.5	32.00	336.00	Labor Brent Mueller	10.5	75.00	787.50				
Trench Boxs	2 EA	200.00	400.00								
269 Quad Dump	1	90.00	90.00								
Fuel Furnished By:	☐ Haas ☐ Renter/Other										
TOTAL \$ 5329.50				TOTAL \$ 3360.00				TOTAL \$ 309.75			

SHEET TOTAL \$ 8999.25

IMPORTANT – This report to be turned in daily

(NOTE – Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)

**OWNERS REP'S
SIGNATURE**

HAAS SONS, INC.
SIGNATURE

DISTRIBUTION: #1 - JOB FILE #2 - FOREMAN

HAAS SONS, INC.

203 East Birch Street
Thorp, WI 54771
Phone (715) 669-5469
Fax (715) 669-5452

Job Name Storm Man hole ReplacementDate 11/5/2020 Job No. _____Location Wausau, WI (Wausau Ave / 3rd Ave)

Engineer _____

Job Conditions (Weather, etc.) _____ Plan Sheet No.(s) _____

Specifically Describe Work Removed rest of man hole, got water under control, tried setting man hole, added additional fillings.

EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
BH 56	10	258.00	2580.00	Supt.							
BH 54	5	239.00	1195.00	Frmn. Dan Windel	11.75	85.00	998.75				
LD 44	3	107.00	321.00	Oper. Travis Nitz	10.75	85.00	913.75				
SS10	2	42.00	84.00	Oper.				1 1/2" Rock	45 c.y	20.65	929.25
ST 7	10.75	32.00	344.00	Pplr. Lucas Jacobs	10.75	75.00	806.25				
ST 14	11.75	32.00	376.00	Labor Brent Mueller	10.75	75.00	806.25				
Trench Box	2 EA	200.00	400.00	Stewart Sarafin	10.75	75.00	806.25				
								9" Concrete Manhole	1 EA	5237.40	5237.40
240 Quad Dump	3	90.00	270.00					9" Concrete Riser	12.66 LF	436.80	5529.89
								Asphalt Joint Sealer	5 EA	68.25	341.25
Fuel Furnished By: ☐ Haas ☐ Renter/Other											
TOTAL \$	5570.00						4331.25				
							TOTAL \$			12,037.79	

SHEET TOTAL \$21,939.04**IMPORTANT - This report to be turned in daily**(NOTE - Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)OWNERS REP'S
SIGNATUREHAAS SONS, INC.
SIGNATURE

118953

Date 11/6/2020 Job No. _____
 Engineer _____
 Plan Sheet No.(s) _____

[illegible]

TOTAL \$ 4187.75

(NOTE – Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)

HAAS SONS, INC.
SIGNATURE

DISTRIBUTION: #1 - JOB FILE #2 - FOREMAN

HAAS SONS, INC.
203 East Birch Street
Thorpe, WI 54771
Phone (715) 669-5469
Fax (715) 669-5452

Job Name Storm Manhole replacement
Location Warsaw, WI (Warsaw Ave.)
Job Conditions (Weather, etc.)

Job Name Storm Manhole replacement
 Location Warsaw, WI (Warsaw Ave / 3rd Ave)
 Job Conditions (Weather, etc.)

Date 11/7/2020 Job No. _____
 Engineer _____
 Plan Sheet No.(s) _____

Specifically Describe Work finished concreting around man hole, pulled pilings & steel plates.

[illegible]

TOTAL \$ 2185.00,

TOTAL \$ 1470.00

TOTAL \$ 871.60

SHEET TOTAL \$ 4526.60

IMPORTANT – This report to be turned in daily

(NOTE – Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)

OWNERS REP'S
SIGNATURE

HAAS SONS, INC.
SIGNATURE

(Check One)

☐ EXTRA WORK ☒ TIME and MATERIAL WORK

Daily Work Order

118957

HAAS SONS, INC. 203 East Birch Street Thorpe, WI 54771 Phone (715) 669-5469 Fax (715) 669-5452		Job Name Storm manhole replacement Location Wausau, WI (Wausau Ave / 3rd Ave) Job Conditions (Weather, etc.)		Date 11/9/2020 Job No.							
Specifically Describe Work Back Filled man hole, tied in existing storm pipe to man hole concreted, finished backfilling, cleaned up site, tore down pumps, pipes & hoses. pulled pilings & plates.											
EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
BH 56	11	258.00	2838.00	Supt.				12" RCP	56'	16.52	925.12
BA 54	3.5	239.00	836.50	Frmn. Dan Windl	12	85.00	1020.00	36" RCP	12'	77.56	930.72
LD 44	4	107.00	428.00	Oper: Travis Nitz	11.25	85.00	956.25	Groat mix	15 yd	189.40	2841.0
SS 10	4	42.00	168.00	Oper: Stewart Sanford	8.25	85.00	701.25				
ST 7	11.25	32.00	360.00	Pplr: Lucas Jacobs	11.25	75.00	843.75	269 D-Sand	128 cy	7.95	1017.60
ST 14	12	32.00	384.00	Labor Brent Mueller	11.25	75.00	843.75	200 D-Sand	32 cy	7.95	254.40
Trench Box	2 EA	200.00	400.00	Dave Kalmon	11.25	75.00	843.75				
269 Quad Dump	11.50	90.00	1035.00								
200 Quad Dump	2	90.00	180.00								
Fuel Furnished By:	☐ Haas ☐ Renter/Other										
TOTAL \$		6629.50					5208.75				TOTAL \$ 3411.94
											SHEET TOTAL \$ 15,350.19
IMPORTANT - This report to be turned in daily											
(NOTE - Do not duplicate work listed on T & M/ Extra Work Sheets with Reg. Daily Work Orders.)											
OWNERS REP'S SIGNATURE				HAAS SONS, INC. SIGNATURE							

(Check One)

☐ EXTRA WORK ☒ TIME and MATERIAL WORK

Daily Work Order

120462

HAAS SONS, INC.
203 East Birch Street
Thorp, WI 54771
Phone (715) 669-5469
Fax (715) 669-5452

Job Name City of Wausau - Storm Repair Date 11/11/20 Job No. _____
Location N. 3rd Ave & W. Wausau Ave. Engineer _____
Job Conditions (Weather, etc.) _____ Plan Sheet No.(s) _____

Specifically Describe Work Clean up, Clean of Boulevards, Adjust M.H's & Inlet, Recp Sub-grade & Base

EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
# 240 / TAG TRAIL	4	90.00	360.00	Supt.				1' 1/4" Base - Badger	16 yds	11.50	184.00
# 240	3 1/2	90.00	315.00	Firmn.							
# 215	3	90.00	270.00	Oper. PETE M.	1 1/2	85.00	97.50				
ST 57 / TAG 23	2 1/2	32.00	80.00	Oper. STEWART	9 3/4	85.00	828.75				
ST 57	9	32.00	288.00	Pplr.							
BIT 56	1 1/2	258.00	387.00	Labor							
LO 44	4	107.00	428.00								
SS 28	6	46.00	276.00								
R 11	1 1/2	52.00	78.00								
Quad Dump	4	90.00	360.00								
275 Quad Dump	3	90.00	270.00								
Fuel Furnished By:	☐ Haas ☐ Renter/Other										
TOTAL \$ 3112.00							TOTAL \$ 1806.25	TOTAL \$ 184.00			

SHEET TOTAL \$ 5102.25

IMPORTANT – This report to be turned in daily

**OWNERS REP'S
SIGNATURE**

HAAS SONS, INC.
SIGNATURE

(Check One)

☐ EXTRA WORK ☒ TIME and MATERIAL WORK

Daily Work Order

120463

HAAS SONS, INC. 203 East Birch Street Thorp, WI 54771 Phone (715) 669-5469 Fax (715) 669-5452		Job Name <u>City of Wausau - Storm Repair</u> Location <u>N. 3rd Ave & W. Wausau Ave</u> Job Conditions (Weather, etc.) _____		Date <u>11/12/20</u> Job No. _____ Engineer _____ Plan Sheet No.(s) _____							
Specifically Describe Work <u>Clean up, Adjust Inlet & M.H.S., Pipe subgrade & Base</u>											
EQUIPMENT/NOS.	HOURS	RATE	TOTAL	LABOR/NAME	HOURS	RATE	TOTAL	MATERIALS & SUBS	QUANTITY	UNIT PRICE	TOTAL
#269	8 1/4	90.00	742.50	Supt.				2' X 3' Pre Rings	9"	65.00	585.00
ST 57	9 1/2	32.00	304.00	Firmn.				Round Pre Rings	9"	65.00	585.00
LO 44	6 3/4	107.00	722.25	Oper. PETE M.	9 1/2	85.00	807.50	1050 Casting & Lid "No Rock"	1	475.00	475.00
SS 28	6	46.00	276.00	Oper. STEW ART	9	85.00	765.00				
R 11	1 1/2	52.00	78.00	Pplr.				SPEC MIX	1 bag	12.00	12.00
				Labor							
								1 1/4 Base - Menard	16 yds	11.50	184.00
269 Quad Dump	9	90.00	810.00					1 1/4 Base - W.C.C.P	16 yds	11.50	184.00
								1 1/4 Base - Badger	16 yds	11.50	184.00
Fuel Furnished By: ☐ Haas ☐ Renter/Other											
TOTAL \$ 2932.75				TOTAL \$ 1572.50		TOTAL \$ 2209.00		SHEET TOTAL \$ 6714.25			

IMPORTANT - This report to be turned in daily

(NOTE - Do not duplicate work listed on T & M/ Extra Work Sheets with Reg. Daily Work Orders.)

OWNERS REP'S SIGNATURE	HAAS SONS, INC. SIGNATURE <i>pm</i>
------------------------	-------------------------------------

HAAS SONS, INC.
203 East Birch Street
Thorpe, WI 54771
Phone (715) 669-5469
Fax (715) 669-5452

Job Name City of Wausau - Storm Repair
Location 3rd & Wausau Ave
Job Conditions (Weather, etc.)

Date 11-18-20 Job No. _____
 Engineer _____
 Plan Sheet No.(s) _____

Specifically Describe Work.

Prep and place topsoil / Install stop sign and clean site

[illegible]

TOTAL \$ 569.00

TOTAL \$ 595.60

TOTAL \$	205.00
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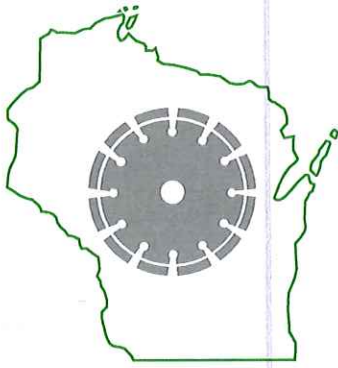
SHEET TOTAL \$ 1369.00

IMPORTANT – This report to be turned in daily

(NOTE – Do not duplicate work listed on T & M/
Extra Work Sheets with Reg. Daily Work Orders.)

OWNERS REP'S
SIGNATURE

HAAS SONS, INC.
SIGNATURE



CENTRAL CONCRETE CUTTING INC.

Invoice

(715) 352-2552 • 1 (888) 729-4642 • (715) 352-2625 Fax
122839 Leroy Street, Edgar, WI 54426

Haas Sons, Inc.
Steve Haas
203 E. Birch Street
Thorp, WI 54771

DATE	INVOICE #
11/15/2020	20-1135

P.O. NO.		YOUR Job #	Project Name		TERMS		DUE DATE	
Jason			Wausau Ave & 3rd		Net 30		12/15/2020	
ITEM	DESCRIPTION	DATE	Est Qty	Prior Qty	Curr Qty	RATE	AMOUNT	
Full Dp CS	Saw Concrete Pavement Full Depth Item #690.0250 on Schedule. up to 150LF x 9" thick.	11/10/2020	1	0	1	600.00	600.00	
Mobilization	Mobilization Charge - per Mob, including administration and travel.		1	0	1	150.00	150.00	



S. D. Ellenbecker Inc.
1222 Mount View Ln
Athens, WI 54411
Phone: (715)257-7666
Fax: (715)257-7982

Invoice #: 12430
Invoice Date: 12-01-2020
Customer ID: HAAS

To: Haas Sons Inc.
203 E. Birch St
Thorp, WI 54771

Job Location: 20-3RDPAV
3rd Ave Pavement Patch
Wausau, WI

WORK DESCRIPTION	QUANTITY	PRICE	TOTAL
------------------	----------	-------	-------

Work Completed 3rd Ave Pavement Patch			
---------------------------------------	--	--	--

Labor, Material and Equipment			25,852.50
-------------------------------	--	--	-----------

Billing by Joe Stai / Project Manager
Cell 715-581-6430 Email staijoe@sdellenbecker.com
jb

	Amount Billed	\$25,852.50
	Less Retainage Held	.00
DATE DUE: 12-31-2020	AMOUNT DUE	\$25,852.50

Progress Billing Invoice

From: American Asphalt of Wisconsin
P.O. Box 98
Mosinee, WI 54455-0098
Ph. 715-693-5200

Invoice #: 5300052475

Date: 11/30/20

Application #: 1

To: Haas Inc
203 East Birch
Thorp, WI 54771

Customer Number: 530028

Contract: 5305753-40 City of Wausau Patches

		Contract			To Date		This Invoice			
Cont Item	Description	Contract	Unit	Contract	Quantity	Amount	Quantity	Amount	%	
		Quantity	U/M	Price	Amount	JTD	To-Date	This Period	This Period	Compl
1	Asphalt Patches per Contract	0.000	LS	0.000	6,415.00	0.000	6,415.00	0.000	6,415.00	100.00%

Total Contract: 6,415.00

Total Billed 100.00%

Less Retainage:

Net Invoices:

Less Previous Applications:

Total Due This Invoice:

6,415.00		
6,415.00	320.75	6,415.00
320.75		320.75
6,094.25		6,094.25
0.00		-
6,094.25		6,094.25

Terms DUE UPON COMPLETION
Payment in full is due upon completion unless modified by written contract. A delinquency charge of 1 1/2% per month (18% per annum) will be assessed on any unpaid balance from the previous statement.

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE			
Authorizing 2021 Budget Modification for Purchase of LED lighting for the McClellan Ramp			
Committee Action:	Approved 4-1		
Fiscal Impact:	\$37,500		
File Number:	20-1109	Date Introduced:	February 9, 2021

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: Capital Projects</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

WHEREAS, the City has converted the Sears, Penneys and most recently the Jefferson Street Parking Ramp to LED lighting which produces a brighter light, lasts longer than traditional lamps and dramatically reduces electric costs; and

WHEREAS, the LED lighting vendor initially sent the wrong lamps for the Jefferson Ramp conversion; and

WHEREAS, the incorrect lamps will fit in the McClellan Ramp and the lighting vendor has offered a 75% discount to the City for the purchase; and

WHEREAS, the payback on the discounted lamps is expected to be 12-14 months; and

WHEREAS, staff recommend the purchase and proposes a budget modification to finance the purchase.

INCREASE	150-237598402	PARKING RAMP IMPROVEMENTS	\$ 37,500
DECREASE	150-237598456	STREET LIGHTING	\$ 17,500
DECREASE	150-236592190	PROFESSIONAL SERVICES	\$ 10,000
DECREASE	240-490098191	OTHER CAPITAL EQUIPMENT	\$ 10,000

WHEREAS, your Finance Committee has reviewed and recommends the purchase and budget modification.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wausau that the proper City official(s) be authorized and directed to modify the 2021 budget as presented.

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized and directed to publish the budget modification in the official newspaper as required.

Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person*: Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx*: Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action regarding funding LED lighting for McClellan Parking Ramp

Michael Martens questioned why they were considering replacing the lights when the McClellan Street ramp has a timeline for replacement.

Eric Lindman, DPW & Utilities Director, stated they have been looking at the lifespan of the ramp and a recent plan would give the ramp another five to seven years. He indicated they received such a good discount on the lights at \$37,500, which would normally cost about \$120,000 on the market. He noted the payback on electricity savings would be less than a year on these lights.

Motion by Martens, second by Herbst to approve the funding for LED lighting. . Motion carried 4-1 (*Ryan was the dissenting vote.*)

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

ORDINANCE OF THE PLAN COMMISSION

Rezoning 2025 County Road U from SMU, Suburban Mixed-Use Zoning District to LI, Light Industrial Zoning District.

Committee Action: Approved 6-0

Fiscal Impact: None.

File Number: 21-0206

Date Introduced: February 9, 2021

The Common Council of the City of Wausau do ordain as follows:

Section 1. That the site of lands described as follows:

SEC 22-29-07 PT OF NE ¼ NW ¼ DESC AS LOT 1 OF CSM VOL 87 PG 38 (17923) DOC #1750197,
MORE COMMONLY KNOWN AS 2025 COUNTY ROAD U

now comprising a part of SMU, Suburban Mixed-Use Zoning District according to the Zoning Ordinance of the City of Wausau is hereby rezoned to LI, Light Industrial Zoning District.

Section 2. This change in zoning shall be designated on the official city zoning map.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. This ordinance shall be in full force and effect from and after its date of publication.

Adopted:

Approved:

Published:

Attest:

Approved:

Katie Rosenberg, Mayor

Attest:

Leslie M. Kremer, City Clerk

PLAN COMMISSION

Time and Date: The Plan Commission met on Tuesday, January 19, 2021, at 5:00 p.m. in the Common Council Chambers of Wausau City Hall.

Members Present: Mayor Katie Rosenberg, Eric Lindman, Patrick Peckham, Tom Neal, Bruce Bohlken, Mic'Kayla Ross

Others Present: Brad Lenz, Brian Stahl, William Hebert, Brad Sippel, Caroline Brzezinski

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and transmitted to the *Wausau Daily Herald* in the proper manner.

Mayor Rosenberg called the meeting to order at approximately 5:00 p.m. noting that a quorum was present.

PUBLIC HEARING: Discussion and possible action on rezoning 2025 County Road U from SMU, Suburban Mixed-Use Zoning District to LI, Light Industrial Zoning District.

Mayor Rosenberg closed the public hearing.

Lenz said that the petitioner is available for any questions. If this is approved, it would allow for an office, showroom and distribution facility for Viking Electric. The property to the west will remain as existing. A neighbor submitted a letter opposing the rezoning, which is included in the packet. Sippel said that the some of the uses that the neighbor is opposed to are actually allowed in the current zoning district.

Caroline Brzezinski said that it will be a light industrial property for a Class A 40,000 square foot building. There is heavy industrial uses to the east and this will be good transitional property.

Peckham asked if the facility that is currently on Bridge Street will be located here and asked if there will be additional employees. Brzezinski confirmed this and said this will create more jobs since the business has expanded in the area. Peckham said that this will be a state of the art facility and asked if alternative energy sources, like solar, will be used. Brzezinski said that the plans have not been finalized yet. It is not in the current plans, but there will be green items if the rezoning is approved.

Bohlken motioned to rezone 2025 County Road U from SMU, Suburban Mixed-Use Zoning District to LI, Light Industrial Zoning District. Peckham seconded, and the motion carried unanimously 6-0 by roll call vote.



STAFF REPORT

TO: City of Wausau Plan Commission
FROM: Brad Sippel, AICP
DATE: January 11, 2021

GENERAL INFORMATION

APPLICANT: Interstate Partners, LLC
LOCATION: 2025 County Highway U
EXISTING ZONING: SMU, Suburban Mixed Use
REQUESTED ZONING: LI, Light Industrial
PURPOSE: To allow for the development of an industrial building including a distribution center, office, and showroom.
EXISTING LAND USE: Undeveloped/agriculture
SIZE OF PARCEL: Approximately 6.81 acres
SURROUNDING ZONING AND LAND USE:

North: **SR-2**, Single-Family Residence District; Residential
SMU, Suburban Mixed-Use; Professional Service/Office
South: **SMU**; Undeveloped
East: **HI, Heavy Industrial**; Manufacturing
West: **SMU**; Undeveloped/agriculture

See attached map

SUMMARY

The applicant is seeking a zoning map amendment from Suburban Mixed-Use (SMU) to Light Industrial (LI) zoning. The parcel is a large undeveloped parcel on County Highway U near the interchange of County Highway U and US Highway 51. The parcel is bordered on the north by residential uses and an office/professional services use. Immediately adjacent to the east is a

parcel zoned Heavy Industrial (HI) with a manufacturing use. To the west and south are undeveloped/agricultural parcels with SMU zoning.

The zoning map amendment would allow for the development of the proposed headquarters for Viking Electric with a distribution center, offices, and a showroom. The intensity of uses allowed by the LI district is generally higher than that allowed by the SMU. Uses that would be allowed that are not allowed by the current zoning are light industrial and indoor storage and wholesaling. There are some uses that are restricted from the LI district that are otherwise allowed in the SMU district, such as residential mixed with commercial/office, indoor sales and service, and restaurants, taverns and commercial entertainment. Light industrial uses are defined as:

Facilities where all operations, with the exception of loading, are conducted entirely within an enclosed building. Such land uses are not associated with nuisances such as odor, noise, heat, vibration, and radiation which are detectable at the property line, and do not pose a significant safety hazard (such as danger of explosion). Examples include, but are not limited to manufacturing of clothing, furniture, cabinetry, electronic components, and mass-produced arts and crafts. Industrial land uses may conduct indoor sales as an accessory use provided that the requirements of section 23.03.28(15) are complied with.

ANALYSIS

Section 23.10.31(4)(b) of the Zoning Code outlines criteria for zoning map amendments that staff and the Plan Commission are to review and make recommendation to the Common Council. Under this section, a proposed amendment is to be evaluated as to whether it:

1. Advances the purposes of this Chapter as outlined in Section 23.01.03 and the applicable rules of Wisconsin Department of Administration and the Federal Emergency Management Agency.
2. Is in harmony with the Comprehensive Plan.
3. Maintains the desired overall consistency of land uses, land use intensities, and land use impacts within the pertinent zoning districts.
4. Addresses any of the following factors that are not properly addressed on the current Official Zoning Map:
 - a. The designations of the Official Zoning Map are not in conformance with the Comprehensive Plan.
 - b. A mapping mistake was made, including the omission on the Official Zoning Map of an approved zoning map amendment.
 - c. Factors have changed (such as new data, infrastructure, market conditions, development, annexation, or other zoning changes), making the subject property more appropriate for a different zoning district.
 - d. Growth patterns or rates have changed, creating the need for an amendment to the Official Zoning Map.

Staff Comments: The proposed zoning of the property would increase the allowable intensity of uses compared to the current zoning SMU designation. Lot coverage requirements in the LI district are similar to the SMU, though minimum front setbacks are somewhat larger and thus may be inconsistent with future SMU development. The LI zoning can serve as a buffer between the HI use and zoning to the east and less intense future SMU uses to the west and south.

Building design standards apply to light industrial uses, though light industrial uses have fewer requirements than commercial buildings, such as those for architectural design and the materials used for exterior cladding. Light industrial uses also require fewer landscaping points around the building foundation, but the same number of landscaping points for all other areas of the site. Nuisances associated with LI use should not be substantially different than those associated with SMU uses for the residences on the north side of County Highway U.

The City of Wausau Comprehensive Plan Future Land Use Map identifies this area as suburban commercial and industrial, which is consistent with the intent of the LI district. The transportation infrastructure in the area is well suited to the proposed use of a distribution center, being near the interchange of US Highway 51. Other public infrastructure is expected to be adequate for the proposed use.



Interstate Partners LLC

N16 W23217 Stone Ridge Drive • Suite 120 • Waukesha, WI 53188 • Tel: 262.506.1000 • Fax: 262.506.1001 • interstatepartners.com

December 22, 2020

City of Wausau
407 Grant Street
Wausau, WI 54403

RE: Rezoning and New Building for Viking Electric – request to be added to the agenda for the January 19, 2021 meeting.

A joint venture between K&M Electric, a local electrical contractor, and Interstate Partners, a regional commercial developer, is requesting the rezoning of a 6.8-acre site located at 2025 County Road U in Wausau, along with the development of a new building for Viking Electric. The requested zoning change is from Mixed Use Commercial to Light Industrial. If the zoning change were approved, we would construct an approximately 40,000 square foot building that would serve as the regional headquarters for Viking Electric. Viking would have a showroom and an office area within the building, which would occupy about 10,000 square feet of the building, and a distribution component in the southern half of the building.

We believe a Light Industrial zoning and the proposed Viking Electric building would have a positive impact on the surrounding areas by providing a Class A office and industrial building of high-quality architecture and materials. The subject site is situated directly adjacent to a property to the east that has a zoning classification of Heavy Industrial. This requested use would provide a quality transition for the neighboring properties. The proposed rezoning and subsequent development, which would commence in early 2021 if approved, would create value for the City of Wausau much sooner than may otherwise occur given current market conditions.

We have included our site plan and building renderings for the proposed project. The building would consist of precast panels, glass and additional architectural features. Viking Electric was founded in 1964 and is a family-owned electrical distributor. Their customers include residential and commercial electrical contractors. This move would allow Viking to expand their business into a new state-of-the-art building, and also grow their staff by adding an anticipated six (6) new jobs to their current 34-person workforce.

Parking will be available for customers and employees in the front of the building, and a new stormwater pond will be constructed on the south side of the site. If approved, we will also be requesting a new median cut on Hwy U to allow better access to this site. This location is shown on the provided site plan.

Thank you for consideration of this matter. We look forward to a long partnership with the City of Wausau.

Please feel free to contact Caroline Brzezinski with any questions or comments.

Sincerely,

A handwritten signature in cursive script, reading "Caroline Brzezinski". The signature is written in dark ink and is positioned above the typed name and contact information.

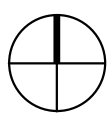
Caroline Brzezinski
Vice President, Interstate Partners
262-506-6204
cb@interstatepartners.com



1

SITE ZONING PLAN

1" = 100'-0"



VIKING ELECTRIC



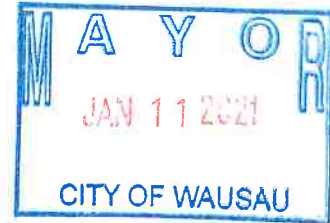
Gregory and Linda Grudznske

2120 County Road U
Wausau, WI
(715)212-6529
gregorvnlinda@gmail.com

9th January 2021

Mayor Katie Rosenberg

407 Grant Street
Wausau, WI 54403



Dear Mayor Rosenberg,

We are writing today in response to the notice that a change of zoning is being considered at 2025 County Road U.

We have seen the proposal that Viking Electric is hoping to build. This is across from our property so of course this proposal affects us directly. It concerns us as residential property owners. We are very much concerned about our property value and what will happen as such if this goes through. Our large living room window faces this property. We spend a great deal of time outdoors when we are home. We are raising our family here. Our quality of life as we know it will be altered.

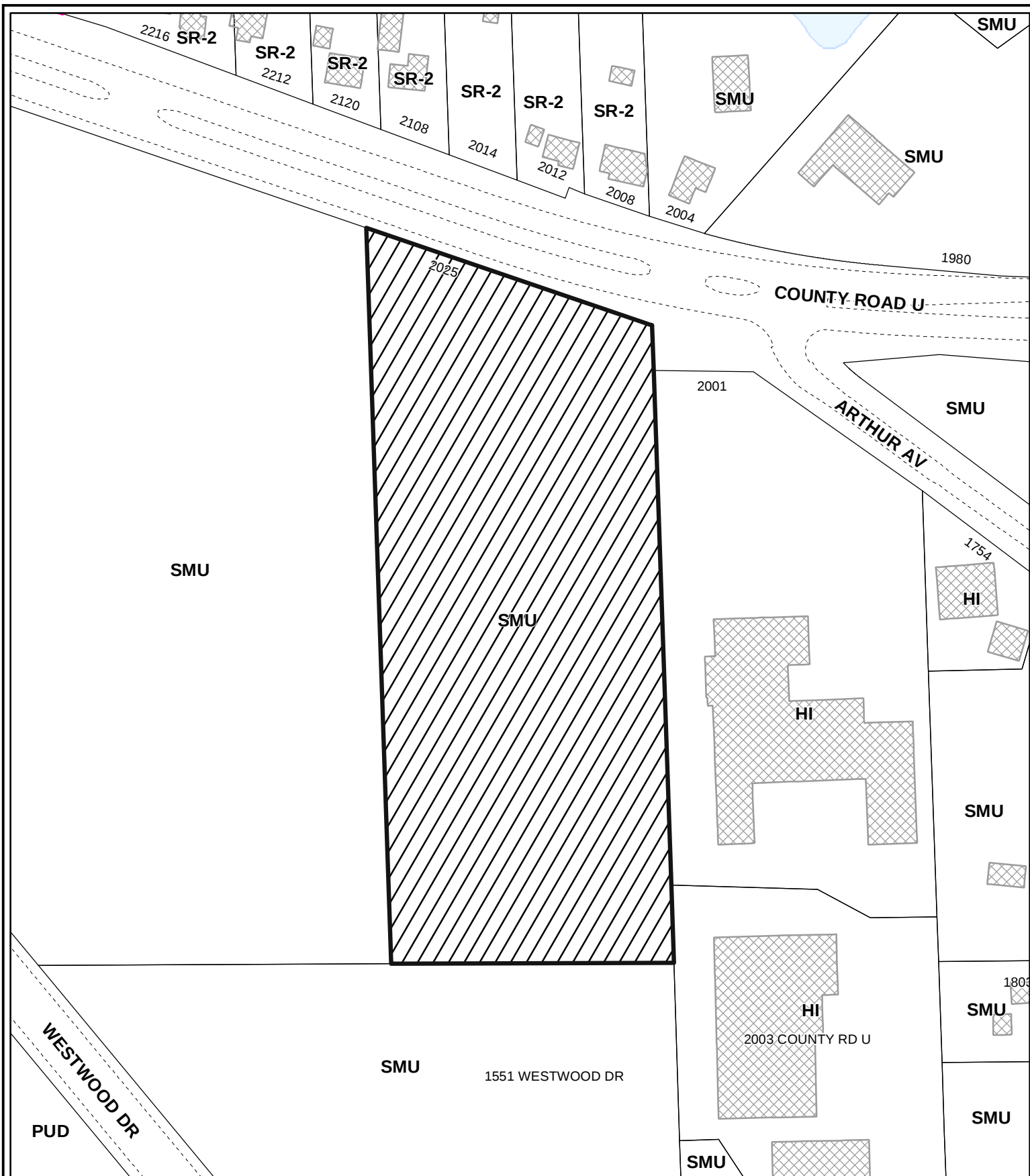
Traffic will increase because of this proposal but not simply residential traffic. This will be more heavy equipment traffic as well. Even more concerning, this could start a trend towards more industrial and commercial growth in this area.

As residents of Wausau we definitely believe in progress. However, we want smart progress. Northwest Wausau is the last area of large open space in the city. At the same time there is a shortage of affordable housing in the city. Wouldn't it be great if this area would become an alternative to the town of Rib Mountain for people seeking a clean, quiet and affordable neighborhood to live in? Perhaps there could be a way to make this happen? Perhaps industrial businesses could be left in business and industrial parks?

Please read this letter at the next public meeting on this proposal. We have work and family obligations at the particular time of the meeting and won't be able to attend in person.

Sincerely,

Gregory and Linda Grudznske



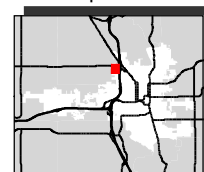
Map Date: January 4, 2021

City of Wausau
Marathon County Wisconsin

0 100 200
Feet

Area of Interest
 Building

Map Location



RESOLUTION OF THE PUBLIC HEALTH & SAFETY COMMITTEE

Urging state legislators to oppose the passage of pending state legislation affecting the sale of alcohol beverages

Committee Action: Approved 4-0

Fiscal Impact: None

File Number: 21-0208

Date Introduced: February 9, 2021

RESOLUTION

WHEREAS, the State of Wisconsin regulates the sale of alcohol beverages through the provisions of chapter 125 of the Wisconsin Statutes; and,

WHEREAS, under the state statutes, with limited exceptions, no person or establishment may sell alcohol beverages unless the seller possess a license or permit authorizing the sale; and,

WHEREAS, a person or establishment holding a “Class B” license to sell alcohol beverages may sell intoxicating liquor by the glass for consumption on the premises of the license holder and, if authorized by ordinance may also sell wine and distilled spirits in original packages or containers for consumption off the licensed premises; and,

WHEREAS, in response to the on-going COVID-19 pandemic, the City of Wausau has taken local, municipal action, consistent with state statutes to permit certain “carry-out” sales of alcohol beverages by holder of “Class B” licensees by temporarily suspending its prohibition in its local ordinance W.M.C. §5.64.036 against drive-up sales of alcohol beverages in original, sealed containers in conjunction with the sale of drive-up or curbside food or grocery orders until June 30, 2021; and,

WHEREAS, such local action was taken by the City to assist and accommodate its local business community to address the unique circumstances of the COVID-19 pandemic; and,

WHEREAS, the City is committed to the well-being of its local businesses at all times, and in particular during this pandemic; and,

WHEREAS, state legislation is currently being proposed through **2021 Senate Bill 22**, a copy of which is attached, that would permit “Class B” retailers such as restaurants, taverns and supper clubs to allow for the sale of “cocktails-to-go” thus allowing customers to purchase cocktails or mixed drinks made with distilled spirits, or glasses of wine, with their takeout orders from restaurants if the restaurant or bar seals the container with a tamper-evident seal before the cocktail or wine is removed from the premises; and,

WHEREAS, the City believes decisions relating to the sale of such ‘cocktails’ and wine to-go are best left in the hands of municipalities, as local governments know best the needs of their local business communities and, Wisconsin alcohol policy has traditionally valued and encouraged local control; and,

WHEREAS, the City believes it is critical to reduce the risk of alcohol consumption and the operation of vehicles by operators under the influence of alcohol beverages, and the ability of alcohol to be obtained by those individuals under the age of 21; and

WHEREAS, as a result the City is opposed to the passage of state legislation that encourages and increases the potential opportunities alcohol consumption by operators of motor vehicles or by underage individuals.

NOW THEREFORE BE IT RESOLVED, that Common Council of the City of Wausau urges local state legislators to oppose the passage of **2021 Senate Bill 22** or any similar legislation.

BE IT FURTHER RESOLVED, that if such legislation were to proceed to be enacted into law, that at a minimum, it be a temporary measure with a clear and defined expiration date and a requirement that the purchased alcohol beverage be transported out of the reach of the operator of the vehicle.

BE IT FURTHER RESOLVED, that the City Clerk is directed to forward this Resolution to our local State Legislatures, the Governor, and the Wisconsin League of Municipalities.

Approved:

Katie Rosenberg, Mayor

PUBLIC HEALTH & SAFETY COMMITTEE

Date and Time: Monday, January 18, 2021, at 5:15 pm, (Council Chambers)

Members Present: Lisa Rasmussen (C), Dawn Herbst, Pat Peckham, Jim Wadinski

Members Excused: Becky McElhaney

Others Present: Tara Alfonso, Ben Bliven, Mary Goede, Leslie Kremer, Bob Barteck, Katie Rosenberg, Mark Craig; and *by WebEx*: Maryanne Groat, Sarah Watson, Phil Rentmeester

Discussion and possible action recommending adoption of a City resolution in opposition to new, proposed state legislation allowing the sale of “cocktails-to-go.”

Rasmussen explained this is new legislation that is currently circulating in Madison still looking for a co-sponsor. Alcohol licenses are controlled by state statute under Wisconsin Chapter 125, which gives municipalities the control to issue, suspend and revoke licenses, as well as create provisions within those licenses that allow businesses to function. She felt the local control is key so municipalities can work with the business community and react faster and more fully to the needs of the business than what a statewide order could.

Rasmussen noted the City of Wausau has already taken steps to help our businesses through a reduction in license fees; allowed grocers to deliver alcohol curbside with a food purchase; provisions for dining in the streets; amended premises for outside seating; etc. She stated as a municipality it does nothing for local control if we don't stand up and tell state legislators to let us manage this. *Discussion followed.*

Mayor Rosenberg commented she reached out to a couple people in the Assembly and they indicated this bill needs a lot of work and exacerbates some of the inequities between certain kinds of businesses.

Chief Bliven stated his concern was the safety issue by making it easier for people to drink and drive.

Motion by Peckham, second by Herbst to approve a resolution in opposition to the proposed legislation allowing the sale of “cocktails-to-go” to be sent to our state representatives. Motion carried 4-0.



Office of the City Attorney

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Anne L. Jacobson
City Attorney

Tara G. Alfonso
Assistant City Attorney

Nathan Miller
Assistant City Attorney

To: Common Council

From: Tara G. Alfonso, Asst. City Attorney

Date: February 3, 2020

Re: Comments on Resolution Urging State Legislators to Oppose the Passage of Pending
State Legislation Affecting the Sale of Alcohol Beverages

- Shortly before the January 18, 2021, Public Health & Safety Committee meeting, the City became aware that the state legislature was considering the proposal of a bill that would authorize the sale of "cocktails-to-go" by "Class B" retailers such as restaurants, taverns and supper clubs. The sale of these beverages would be permitted if the establishment sealed the container with a tamper-evident seal before the cocktail or wine was to be removed from the licensed premises.
- At the time of January's Public Health & Safety Committee meeting, the proposed bill had yet to be assigned a bill number and was still in the process of obtaining sponsors and co-sponsors.
- The Public Health & Safety Committee at its meeting voted to recommend to provide this Common Council with a resolution asking the Common Council to vote as a whole opposing the passage of this legislation.
- Shortly after the January 18, 2021, Public Health & Safety Committee meeting, the City became aware of an additional state legislative proposal being discussed that would permit most alcohol beverage retailers to make online or telephone sales of alcohol beverages to be picked up by a customer at a parking space or spaces to be designated as part of the licensed premises.
- Version 1 of the proposed Public Health & Safety Committee resolution is included in the Council Packet which recommends opposition to what has now been introduced for consideration by the legislature as **2021 Senate Bill 22**.
- Version 2 of the resolution included in the Council Packet recommends opposition to what has now been introduced for consideration by the legislature as **2021 Senate Bill 56**, as well as **2021 Senate Bill 22**. It is anticipated that a motion will be made to amend Version 1 of the Public Health & Safety Committee resolution to also recommend opposing this proposed bill as well.

RESOLUTION OF THE PUBLIC HEALTH & SAFETY COMMITTEE

Urging state legislators to oppose the passage of pending state legislation affecting the sale of alcohol beverages

Committee Action: ***Version 2 - Requires Council Amendment**

Fiscal Impact: None

File Number: 21-0208

Date Introduced: February 9, 2021

RESOLUTION

WHEREAS, the State of Wisconsin regulates the sale of alcohol beverages through the provisions of chapter 125 of the Wisconsin Statutes; and,

WHEREAS, under the state statutes, with limited exceptions, no person or establishment may sell alcohol beverages unless the seller possess a license or permit authorizing the sale; and,

WHEREAS, a person or establishment holding a “Class B” license to sell alcohol beverages may sell intoxicating liquor by the glass for consumption on the premises of the license holder and, if authorized by ordinance may also sell wine and distilled spirits in original packages or containers for consumption off the licensed premises; and,

WHEREAS, a person or establishment holding a “Class A” or Class “A” license may only make face-to-face sales of alcohol beverages to consumers on the licensed premises; and

WHEREAS, in response to the on-going COVID-19 pandemic, the City of Wausau has taken local, municipal action, consistent with state statutes to permit certain “carry-out” sales of alcohol beverages by holder of “Class B,” “Class A,” and Class “A” licensees by temporarily suspending its prohibition in its local ordinance W.M.C. §5.64.036 against drive-up sales of alcohol beverages in original, sealed containers in conjunction with the sale of drive-up or curbside food or grocery orders until June 30, 2021; and,

WHEREAS, such local action was taken by the City to assist and accommodate its local business community to address the unique circumstances of the COVID-19 pandemic; and,

WHEREAS, the City is committed to the well-being of its local businesses at all times, and in particular during this pandemic; and,

WHEREAS, state legislation is currently being proposed through **2021 Senate Bill 22**, a copy of which is attached, that would permit “Class B” retailers such as restaurants, taverns and supper clubs to allow for the sale of “cocktails-to-go” thus allowing customers to purchase cocktails or mixed drinks made with distilled spirits, or glasses of wine, with their takeout orders from restaurants if the restaurant or bar seals the container with a tamper-evident seal before the cocktail or wine is removed from the premises; and,

***WHEREAS**, state legislation is also currently being proposed through **2021 Senate Bill 56**, a copy of which is also attached, that would allow most alcohol beverage retailers to make online or telephone sales of alcohol beverages to be picked up by the customer at parking spaces that are part of the retail licensed premises and further prohibits municipalities from imposing additional restrictions on these sales by local ordinance; and

WHEREAS, the City believes decisions relating to these types of sales of alcohol beverages are best left in the hands of municipalities, as local governments know best the needs of their local business communities and, Wisconsin alcohol policy has traditionally valued and encouraged local control; and,

WHEREAS, the City believes it is critical to reduce the risk of alcohol consumption and the operation of vehicles by operators under the influence of alcohol beverages, and the ability of alcohol to be obtained by those individuals under the age of 21; and

WHEREAS, as a result the City is opposed to the passage of state legislation that encourages and increases the potential opportunities alcohol consumption by operators of motor vehicles or by underage individuals.

NOW THEREFORE BE IT RESOLVED, that Common Council of the City of Wausau urges local state legislators to oppose the passage of **2021 Senate Bill 22**, **2021 Senate Bill 56**, or any similar legislation.

BE IT FURTHER RESOLVED, that if such legislation were to proceed to be enacted into law, that at a minimum, it be a temporary measure with a clear and defined expiration date and a requirement that the purchased alcohol beverage be transported out of the reach of the operator of the vehicle.

BE IT FURTHER RESOLVED, that the City Clerk is directed to forward this Resolution to our local State Legislatures, the Governor, and the Wisconsin League of Municipalities.

Approved:

Katie Rosenberg, Mayor



State of Wisconsin
2021 - 2022 LEGISLATURE

LRB-1378/1
ARG:cdc

2021 SENATE BILL 22

January 28, 2021 - Introduced by Senators FELZKOWSKI, BALLWEG, FEYEN, LARSON, RINGHAND, TESTIN, WIMBERGER, STROEBEL and ROYS, cosponsored by Representatives STEFFEN, ANDERSON, BROOKS, CALLAHAN, DITTRICH, HINTZ, HONG, KITCHENS, KNODL, MILROY, MOSES, MURPHY, MURSAU, L. MYERS, NEUBAUER, J. RODRIGUEZ, ROZAR, SCHRAA, SHANKLAND, SINICKI, SKOWRONSKI, SNODGRASS, SORTWELL, SUMMERFIELD, SWEARINGEN, VORPAGEL, VRUWINK, DRAKE and THIESFELDT. Referred to Committee on Government Operations, Legal Review and Consumer Protection.

- 1 **AN ACT** *to amend* 125.51 (3) (a), 125.51 (3) (am) and 125.51 (3) (b); and *to create*
2 125.02 (20g) of the statutes; **relating to:** the retail sale of intoxicating liquor
3 by the glass for consumption away from the licensed premises.

Analysis by the Legislative Reference Bureau

This bill allows certain alcohol beverage retailers to sell intoxicating liquor by the glass for consumption away from the licensed premises if the retailer seals the container of intoxicating liquor with a tamper-evident seal before the intoxicating liquor is removed from the premises.

Under current law, with limited exceptions, no person may sell alcohol beverages to a consumer unless the seller possesses a license or permit authorizing the sale. Except when issued to a winery, a "Class B" license authorizes the retail sale of intoxicating liquor, which includes wine and distilled spirits, by the glass for consumption on the licensed premises. A "Class B" license also authorizes the retail sale of wine, and of distilled spirits in municipalities that so authorize by ordinance, in original packages or containers for consumption off the licensed premises. "Class B" licenses are most commonly issued to taverns and restaurants. A "Class B" license issued to a winery authorizes only the sale of wine, not distilled spirits, by the glass for consumption on the licensed premises or in original packages or containers for consumption off the licensed premises.

This bill allows a "Class B" licensed retailer to sell intoxicating liquor by the glass for consumption off the licensed premises if the licensee seals the container of intoxicating liquor with a tamper-evident seal before the intoxicating liquor is

SENATE BILL 22

removed from the premises. The bill thus allows the retailer to sell, for example, mixed-drinks and glasses of wine to-go in sealed containers. The bill provides the same authority to a winery holding a "Class B" license, but only for wine.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 125.02 (20g) of the statutes is created to read:

2 125.02 **(20g)** "Tamper-evident seal" means a device or material that is used to
3 securely and fully close off a container, with no perforations, in such a manner that
4 access to the contents of the container cannot be gained without showing evidence
5 of tampering.

6 **SECTION 2.** 125.51 (3) (a) of the statutes is amended to read:

7 125.51 **(3)** (a) A "Class B" license authorizes the retail sale of intoxicating liquor
8 ~~for consumption on the premises where sold by the glass and not in the original~~
9 package or container for consumption on the premises where sold or for consumption
10 off the premises if the licensee seals the container of intoxicating liquor with a
11 tamper-evident seal before the intoxicating liquor is removed from the premises. In
12 addition, wine may be sold in the original package or container in any quantity to be
13 consumed off the premises where sold. This paragraph does not apply in
14 municipalities in which the governing body elects to come under par. (b) or to a
15 winery that has been issued a "Class B" license. Paragraph (am) applies to all
16 wineries that have been issued a "Class B" license.

17 **SECTION 3.** 125.51 (3) (am) of the statutes is amended to read:

18 125.51 **(3)** (am) A "Class B" license issued to a winery authorizes the sale of
19 wine to be consumed by the glass or in opened containers ~~only on the premises where~~
20 sold and or off the premises if the licensee seals the container of wine with a

SENATE BILL 22

SECTION 3

1 tamper-evident seal before the wine is removed from the premises. The “Class B”
2 license also authorizes the sale of wine in the original package or container to be
3 consumed off the premises where sold, but does not authorize the sale of fermented
4 malt beverages or any intoxicating liquor other than wine.

5 **SECTION 4.** 125.51 (3) (b) of the statutes is amended to read:

6 125.51 (3) (b) In all municipalities electing by ordinance to come under this
7 paragraph, a retail “Class B” license authorizes the sale of intoxicating liquor to be
8 consumed by the glass ~~only~~ on the premises where sold ~~and~~ or off the premises if the
9 licensee seals the container of intoxicating liquor with a tamper-evident seal before
10 the intoxicating liquor is removed from the premises. The “Class B” license also
11 authorizes the sale of intoxicating liquor in the original package or container, in any
12 quantity, to be consumed off the premises where sold. This paragraph does not apply
13 to a winery that has been issued a “Class B” license. Paragraph (am) applies to all
14 wineries that have been issued a “Class B” license.

15 (END)



2021 SENATE BILL 56

February 2, 2021 - Introduced by Senators STROEBEL, ROYS and L. TAYLOR, cosponsored by Representatives TAUCHEN, DUCHOW, DOYLE, KURTZ, MILROY, L. MYERS, NEUBAUER, NOVAK, THIESFELDT, WITTKE and SHANKLAND. Referred to Committee on Government Operations, Legal Review and Consumer Protection.

1 **AN ACT to renumber and amend** 125.25 (3), 125.26 (3), 125.272, 125.51 (2) (c),
2 125.51 (3) (d) and 125.51 (6); **to amend** 125.02 (20), 125.26 (2u), 125.26 (2w),
3 125.26 (2x), 125.51 (3) (bu), 125.51 (3) (bw) and 125.51 (3) (bx); and **to create**
4 125.10 (6), 125.272 (2) and 125.51 (6) (b) of the statutes; **relating to:** remote
5 orders for the sale of alcohol beverages to be picked up on retail licensed
6 premises.

Analysis by the Legislative Reference Bureau

This bill allows most alcohol beverage retailers to make online or telephone sales of alcohol beverages to be picked up by the customer at parking spaces that are part of the retail licensed premises. The bill also prohibits municipalities from imposing by ordinance additional restrictions on these sales.

Under current law, with limited exceptions, no person may sell alcohol beverages to a consumer unless the seller possesses a license or permit authorizing the sale. Class "A" and "Class A" licenses authorize the retail sale of, respectively, fermented malt beverages (beer) and intoxicating liquor in original packages for consumption off the licensed premises. Intoxicating liquor includes wine and distilled spirits. A Class "B" license authorizes the retail sale of beer for consumption on or off the premises. Except when issued to a winery, a "Class B" license authorizes the retail sale of intoxicating liquor for consumption on the licensed premises and, subject to certain restrictions, the retail sale of intoxicating liquor in original

SENATE BILL 56

packages for consumption off the licensed premises. Each of these retail licenses is issued by a municipality.

Under current law, a retail license authorizes only face-to-face sales of alcohol beverages to consumers on the licensed premises. The sale to the consumer on the licensed premises is governed by certain requirements, including that the purchaser be of legal drinking age and that the sale be made only during certain hours. The licensed premises on which the sale occurs must be particularly described in the retail license issued by the municipality, and each applicant for a retail license must identify in the application the premises where alcohol beverages will be sold.

This bill provides that, if a Class "A", "Class A", Class "B", or "Class B" licensee receives a remote order for alcohol beverages that the consumer will pick up at a parking space that is part of the retailer's licensed premises, the sale of alcohol beverages occurs at the time the consumer takes possession of the alcohol beverages at the parking space, regardless of when the consumer makes payment. The bill defines "remote order" as an order for the sale of alcohol beverages that is placed by telephone or Internet by a consumer who asserts at the time of placing the order that he or she is at least 21 years of age. A Class "B" or "Class B" licensee may sell alcohol beverages by remote order only for consumption off the licensed premises. The bill also specifies that licensed premises identified in the retail license may include parking spaces associated with a structure described as licensed premises, even if the parking spaces are not contiguous with the remainder of the licensed premises. The bill also prohibits municipalities from adopting ordinances that impose additional restrictions on alcohol beverage sales made by these retailers pursuant to remote orders.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 125.02 (20) of the statutes is amended to read:

2 125.02 (20) "~~Sell~~", Subject to ss. 125.272 (2) (b) and (c) and 125.51 (6) (b) 2. and
3 3., "sell," "sold", "sale," or "selling" means any transfer of alcohol beverages with
4 consideration or any transfer without consideration if knowingly made for purposes
5 of evading the law relating to the sale of alcohol beverages or any shift, device,
6 scheme or transaction for obtaining alcohol beverages, including the solicitation of
7 orders for, or the sale for future delivery of, alcohol beverages.

8 **SECTION 2.** 125.10 (6) of the statutes is created to read:

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SECTION 2

1 125.10 (6) REMOTE ORDERS OF ALCOHOL BEVERAGES. (a) Notwithstanding sub.
2 (1), and subject to par. (b), a municipality may not prescribe additional regulations
3 for, or impose additional restrictions relating to, sales of alcohol beverages made
4 pursuant to remote order, as defined in s. 125.272 (2) (a), by Class "A", "Class A",
5 Class "B", or "Class B" licensees. An ordinance that is inconsistent with this
6 paragraph may not be enforced.

7 (b) Paragraph (a) does not limit a municipality's authority to adopt ordinances
8 of general application that apply to all sales by a retail licensee, including ordinances
9 adopted under ss. 125.32 (3) (d) and 125.68 (4) (b) and (c) 3.

10 **SECTION 3.** 125.25 (3) of the statutes is renumbered 125.25 (3) (a) and amended
11 to read:

12 125.25 (3) (a) Class "A" licenses shall particularly describe the premises for
13 which issued and. The premises for a Class "A" license may include, if described in
14 the license application as provided in s. 125.04 (3) (a) 3., parking spaces associated
15 with any structure described as licensed premises in the license application, even if
16 the parking spaces are not contiguous with the remainder of the Class "A" licensed
17 premises.

18 (b) Class "A" licenses are not transferable, except under s. 125.04 (12).

19 (c) A Class "A" license is subject to revocation for violation of any of the terms
20 or provisions thereof.

21 **SECTION 4.** 125.26 (2u) of the statutes is amended to read:

22 125.26 (2u) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in
23 addition to the authorization specified in sub. (1), a Class "B" license issued under
24 this section to a caterer also authorizes the caterer to provide fermented malt
25 beverages, including their retail sale, at the National Railroad Museum in Green

SENATE BILL 56**SECTION 4**

1 Bay during special events held at this museum. Notwithstanding sub. (1), a caterer
2 may provide fermented malt beverages under this subsection at any location at the
3 National Railroad Museum even though the National Railroad Museum is not part
4 of the caterer's licensed premises, as described under sub. (3) (a) in the caterer's
5 Class "B" license, and even if the National Railroad Museum is not located within the
6 municipality that issued the caterer's Class "B" license. A caterer that provides
7 fermented malt beverages under this subsection is subject to s. 125.32 (2) as if the
8 fermented malt beverages were provided on the caterer's Class "B" licensed
9 premises. This subsection does not authorize the National Railroad Museum to sell
10 fermented malt beverages at retail or to procure or stock fermented malt beverages
11 for purposes of retail sale. This subsection does not apply if, at any time, the National
12 Railroad Museum holds a Class "B" license.

13 **SECTION 5.** 125.26 (2w) of the statutes is amended to read:

14 125.26 (2w) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in
15 addition to the authorization specified in sub. (1), a Class "B" license issued under
16 this section to a caterer also authorizes the caterer to provide fermented malt
17 beverages, including their retail sale, at the Heritage Hill state park during special
18 events held at this park. Notwithstanding sub. (1), a caterer may provide fermented
19 malt beverages under this subsection at any location at the Heritage Hill state park
20 even though the Heritage Hill state park is not part of the caterer's licensed
21 premises, as described under sub. (3) (a) in the caterer's Class "B" license, and even
22 if the Heritage Hill state park is not located within the municipality that issued the
23 caterer's Class "B" license. A caterer that provides fermented malt beverages under
24 this subsection is subject to s. 125.32 (2) as if the fermented malt beverages were
25 provided on the caterer's Class "B" licensed premises. This subsection does not

SENATE BILL 56

1 authorize the Heritage Hill state park to sell fermented malt beverages at retail or
2 to procure or stock fermented malt beverages for purposes of retail sale. This
3 subsection does not apply if, at any time, the Heritage Hill state park holds a Class
4 “B” license.

5 **SECTION 6.** 125.26 (2x) of the statutes is amended to read:

6 125.26 (2x) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in
7 addition to the authorization specified in sub. (1), a Class “B” license issued under
8 this section also authorizes the licensee to provide fermented malt beverages,
9 including their retail sale, at specific locations within the Ozaukee County
10 fairgrounds for consumption at these locations during special events held at the
11 fairgrounds, if the Ozaukee County board adopts a resolution approving the licensee
12 and if the licensee’s Class “B” licensed premises are located in Ozaukee County.
13 Notwithstanding sub. (1), a licensee may provide fermented malt beverages under
14 this subsection at the Ozaukee County fairgrounds even though the Ozaukee County
15 fairgrounds are not part of the licensee’s licensed premises, as described under sub.
16 (3) (a) in the licensee’s Class “B” license, and even if the Ozaukee County fairgrounds
17 are not located within the municipality that issued the Class “B” license. A licensee
18 that provides fermented malt beverages under this subsection is subject to s. 125.32
19 (2) as if the fermented malt beverages were provided on the licensee’s Class “B”
20 licensed premises. Notwithstanding s. 125.34 (4) and (5), a wholesaler may deliver
21 fermented malt beverages to the Ozaukee County fairgrounds to a licensee approved
22 by the Ozaukee County board under this subsection and such an approved licensee
23 may transport fermented malt beverages from its licensed premises to the Ozaukee
24 County fairgrounds for purposes of selling the fermented malt beverages at the
25 Ozaukee County fairgrounds. This subsection does not authorize Ozaukee County

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SECTION 6

1 or any person operating or managing the Ozaukee County fairgrounds to sell
2 fermented malt beverages at retail or to procure or stock fermented malt beverages
3 for purposes of retail sale.

4 **SECTION 7.** 125.26 (3) of the statutes is renumbered 125.26 (3) (a) and amended
5 to read:

6 125.26 (3) (a) Class "B" licenses shall particularly describe the premises for
7 which issued and. The premises for a Class "B" license may include, if described in
8 the license application as provided in s. 125.04 (3) (a) 3., parking spaces associated
9 with any structure described as licensed premises in the license application, even if
10 the parking spaces are not contiguous with the remainder of the Class "B" licensed
11 premises.

12 (b) Class "B" licenses are not transferable, except as provided in s. 125.04 (12).

13 (c) A Class "B" license is subject to revocation for violation of any of the terms
14 or provisions thereof.

15 **SECTION 8.** 125.272 of the statutes is renumbered 125.272 (1) and amended to
16 read:

17 125.272 (1) Except as provided in ss. 125.26 (2m), (2s), and (2x) and 125.27 (4)
18 and except with respect to caterers, and subject to sub. (2), a retail license issued
19 under s. 125.25 or 125.26, and a retail permit issued under s. 125.27, authorizes only
20 face-to-face sales to consumers at the premises described in the retail license or
21 permit.

22 **SECTION 9.** 125.272 (2) of the statutes is created to read:

23 125.272 (2) (a) In this subsection, "remote order" means an order for the sale
24 of alcohol beverages that is placed by telephone or Internet by a consumer who

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1 asserts at the time of placing the order that he or she has attained the legal drinking
2 age.

3 (b) If a Class "A" licensee receives a remote order for fermented malt beverages
4 that the consumer will pick up at a parking space that is part of the Class "A" licensed
5 premises, the sale of fermented malt beverages occurs at the time the consumer takes
6 possession of the fermented malt beverages at the parking space that is part of the
7 Class "A" licensed premises, regardless of when the consumer makes payment for the
8 fermented malt beverages.

9 (c) If a Class "B" licensee receives a remote order for fermented malt beverages
10 that the consumer will pick up at a parking space that is part of the Class "B" licensed
11 premises, the sale of fermented malt beverages occurs at the time the consumer takes
12 possession of the fermented malt beverages at the parking space that is part of the
13 Class "B" licensed premises, regardless of when the consumer makes payment for the
14 fermented malt beverages. Notwithstanding s. 125.26 (1), a Class "B" licensee's sale
15 of fermented malt beverages made by remote order under this paragraph is
16 authorized only for consumption off the licensed premises.

17 **SECTION 10.** 125.51 (2) (c) of the statutes is renumbered 125.51 (2) (c) 1. and
18 amended to read:

19 125.51 (2) (c) 1. "Class A" licenses shall particularly describe the premises for
20 which issued and, The premises for a "Class A" license may include, if described in
21 the license application as provided in s. 125.04 (3) (a) 3., parking spaces associated
22 with any structure described as licensed premises in the license application, even if
23 the parking spaces are not contiguous with the remainder of the "Class A" licensed
24 premises.

25 2. "Class A" licenses are not transferable, except as provided in s. 125.04 (12).

SENATE BILL 56**SECTION 11**

SECTION 11. 125.51 (3) (bu) of the statutes is amended to read:

125.51 (3) (bu) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in addition to the authorization specified in sub. (1) (a) and in sub. (3) (a) or (b), a “Class B” license issued under sub. (1) to a caterer also authorizes the caterer to provide intoxicating liquor, including its retail sale, at the National Railroad Museum in Green Bay during special events held at this museum. Notwithstanding subs. (1) (a) and (3) (a) and (b), a caterer may provide intoxicating liquor under this paragraph at any location at the National Railroad Museum even though the National Railroad Museum is not part of the caterer’s licensed premises, as described under par. (d) 1. in the caterer’s “Class B” license, and even if the National Railroad Museum is not located within the municipality that issued the caterer’s “Class B” license. A caterer that provides intoxicating liquor under this paragraph is subject to s. 125.68 (2) as if the intoxicating liquor were provided on the caterer’s “Class B” licensed premises. This paragraph does not authorize the National Railroad Museum to sell intoxicating liquor at retail or to procure or stock intoxicating liquor for purposes of retail sale. This paragraph does not apply if, at any time, the National Railroad Museum holds a “Class B” license.

SECTION 12. 125.51 (3) (bw) of the statutes is amended to read:

125.51 (3) (bw) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in addition to the authorization specified in par. (a) or (b) and in sub. (1) (a), a “Class B” license issued under sub. (1) to a caterer also authorizes the caterer to provide intoxicating liquor, including its retail sale, at the Heritage Hill state park during special events held at this park. Notwithstanding pars. (a) and (b) and sub. (1) (a), a caterer may provide intoxicating liquor under this paragraph at any location at the Heritage Hill state park even though the Heritage Hill state park is not part of the

SENATE BILL 56

1 caterer's licensed premises, as described under par. (d) 1. in the caterer's "Class B"
2 license, and even if the Heritage Hill state park is not located within the municipality
3 that issued the caterer's "Class B" license. A caterer that provides intoxicating liquor
4 under this paragraph is subject to s. 125.68 (2) as if the intoxicating liquor were
5 provided on the caterer's "Class B" licensed premises. This paragraph does not
6 authorize the Heritage Hill state park to sell intoxicating liquor at retail or to procure
7 or stock intoxicating liquor for purposes of retail sale. This paragraph does not apply
8 if, at any time, the Heritage Hill state park holds a "Class B" license.

9 **SECTION 13.** 125.51 (3) (bx) of the statutes is amended to read:

10 125.51 (3) (bx) Notwithstanding ss. 125.04 (3) (a) 3. and (9) and 125.09 (1), in
11 addition to the authorization specified in par. (a) or (b) and in sub. (1) (a), a "Class
12 B" license issued under sub. (1) also authorizes the licensee to provide intoxicating
13 liquor, including its retail sale, at specific locations within the Ozaukee County
14 fairgrounds for consumption at these locations during special events held at the
15 fairgrounds, if the Ozaukee County board adopts a resolution approving the licensee
16 and if the licensee's "Class B" licensed premises are located in Ozaukee County.
17 Notwithstanding pars. (a) and (b) and sub. (1) (a), a licensee may provide intoxicating
18 liquor under this paragraph at the Ozaukee County fairgrounds even though the
19 Ozaukee County fairgrounds are not part of the licensee's licensed premises, as
20 described under par. (d) 1. in the licensee's "Class B" license, and even if the Ozaukee
21 County fairgrounds are not located within the municipality that issued the licensee's
22 "Class B" license. A licensee that provides intoxicating liquor under this paragraph
23 is subject to s. 125.68 (2) as if the intoxicating liquor were provided on the licensee's
24 "Class B" licensed premises. This paragraph does not authorize Ozaukee County or
25 any person operating or managing the Ozaukee County fairgrounds to sell

SENATE BILL 56**SECTION 13**

1 intoxicating liquor at retail or to procure or stock intoxicating liquor for purposes of
2 retail sale.

3 **SECTION 14.** 125.51 (3) (d) of the statutes is renumbered 125.51 (3) (d) 1. and
4 amended to read:

5 125.51 (3) (d) 1. "Class B" licenses shall particularly describe the premises for
6 which issued and. The premises for a "Class B" license may include, if described in
7 the license application as provided in s. 125.04 (3) (a) 3., parking spaces associated
8 with any structure described as licensed premises in the license application, even if
9 the parking spaces are not contiguous with the remainder of the "Class B" licensed
10 premises.

11 2. "Class B" licenses are not transferable, except as provided in s. 125.04 (12).

12 **SECTION 15.** 125.51 (6) of the statutes is renumbered 125.51 (6) (a) and
13 amended to read:

14 125.51 (6) (a) Except as provided in subs. (3) (bm), (bs), and (bx) and (5) (e) and
15 except with respect to caterers, and subject to par. (b), a retail license or permit issued
16 under this section authorizes only face-to-face sales to consumers at the premises
17 described in the retail license or permit.

18 **SECTION 16.** 125.51 (6) (b) of the statutes is created to read:

19 125.51 (6) (b) 1. In this paragraph, "remote order" has the meaning given in s.
20 125.272 (2) (a).

21 2. If a "Class A" licensee receives a remote order for intoxicating liquor that the
22 consumer will pick up at a parking space that is part of the "Class A" licensed
23 premises, the sale of intoxicating liquor occurs at the time the consumer takes
24 possession of the intoxicating liquor at the parking space that is part of the "Class

SENATE BILL 56**SECTION 16**

1 A" licensed premises, regardless of when the consumer makes payment for the
2 intoxicating liquor.

3 3. If a "Class B" licensee receives a remote order for intoxicating liquor that the
4 consumer will pick up at a parking space that is part of the "Class B" licensed
5 premises, the sale of intoxicating liquor occurs at the time the consumer takes
6 possession of the intoxicating liquor at the parking space that is part of the "Class
7 B" licensed premises, regardless of when the consumer makes payment for the
8 intoxicating liquor. Notwithstanding sub. (3) (a) to (b), a "Class B" licensee's sale of
9 intoxicating liquor made by remote order under this subdivision is authorized only
10 for consumption off the licensed premises. This subdivision does not affect any
11 restriction under sub. (3) (a) to (b) on a "Class B" licensee's authorization to sell
12 intoxicating liquor for consumption off the licensed premises.

13 (END)

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE

Authorizing the Mayor to formally join the Guaranteed Income Research Project through Mayors for a Guaranteed Income (MGI) and the University of Pennsylvania School of Social Policy & Practice's Center for Guaranteed Income Research; and accepting the \$100,000 in grant funding to start a pilot MGI program in the City.

Committee Action: Approved 5-0

Fiscal Impact:

File Number: 21-0210

Date Introduced: February 9, 2021

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☐ No ☐	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☐	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Financed:</i>	Yes ☐ No ☐	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

WHEREAS, the City of Wausau recognizes that poverty and economic insecurity is a threat to mental health, physical safety, and community equity; and

WHEREAS, COVID-19 first appeared in December 2019 and spread throughout the world, and on March 11, 2020, the World Health Organization declared the outbreak a global pandemic; and

WHEREAS, On March 13, 2020, U.S. President Donald Trump declared a national state of emergency concerning the novel coronavirus outbreak; and

WHEREAS, COVID-19 has resulted in an income recession and economic hardship for millions of Americans; and

WHEREAS, In December 2020, the U.S. economy lost 140,000 jobs, with [women accounting for all of the job loss](#);

WHEREAS, Low-wage workers have lost [far more](#) jobs and wages than top earners due to the coronavirus pandemic; and

WHEREAS, [46% of American households](#) have experienced serious financial trouble during the pandemic, including running out of [savings](#), trouble affording [food](#), paying [utility bills](#), and paying their [rent or mortgage](#); and

WHEREAS, Black and Hispanic workers are more likely to have experienced COVID-19-related [unemployment](#) than white workers, as well as higher levels of [food insecurity](#) and nearly twice as much difficulty [meeting household expenses](#); and

WHEREAS, Prior to the COVID-19 pandemic, [nearly 45 million Americans, or 12% of the U.S. population](#), were living in poverty, including about [7 million employed people](#) who did not have resources to cover even the most basic necessities, despite working; and

WHEREAS, Nearly 40% of Americans could not afford a single \$400 emergency prior to the pandemic, and rising income inequality is compounded by an ever-growing racial wealth divide; and

WHEREAS, Direct cash payments to the American people help state and local economies recover by putting more cash into local households and [state budgets](#); and

WHEREAS, it's critical for families to have the resources they need to survive the current economic churn; and

WHEREAS, A guaranteed income program is one tool that can be used against poverty and economic insecurity, particularly in this time of pandemic; and

WHEREAS, Guaranteed income pilots are running in about 20 other American cities, giving between 15 – 150 individuals monthly stipends of \$500; and

WHEREAS, The guaranteed income pilot was so successful in helping people solve everyday emergencies in Stockton, California that it was extended from 18 months to two years; and

WHEREAS, Data from pilot projects is helping researchers at the University of Pennsylvania School of Social Policy & Practice's Center for Guaranteed Income Research measure the effects of guaranteed incomes on communities and individuals; and

WHEREAS, Wausau has been invited to participate in a guaranteed income pilot and research program and has been offered \$100,000 in grant funding from Mayors for a Guaranteed Income to jumpstart the program but is eligible for up to \$500,000 once a pilot plan is in place; and

WHEREAS, Wausau will identify a research fellow to receive an additional \$20,000 grant to help run the program and work with researchers from the University of Pennsylvania School of Social Policy & Practice's Center for Guaranteed Income Research;

NOW THEREFORE BE IT RESOLVED, that City of Wausau authorizes the Mayor to formally join the Guaranteed Income Research Project through Mayors for a Guaranteed Income (MGI) and the University of Pennsylvania School of Social Policy & Practice's Center for Guaranteed Income Research; and be it

FURTHER RESOLVED, authorizes the mayor and city staff to develop a guaranteed income pilot program plan with insights from local non-profits with an expertise in poverty prevention; and be it

FURTHER RESOLVED, that the city will accept \$100,000 in grant funding from MGI to start the pilot but will also pursue additional local funding sources to increase the scope of the project.

Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person:* Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx:* Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action authorizing the City of Wausau's participation in the Guaranteed Income Research Program for Mayors for a Guaranteed Income (MGI) and the University of Pennsylvania School of Social Policy & Practices Center for Guaranteed Income Research and the acceptance of \$100,000 in grant funding to start a pilot MGI program in the City.

Mayor Rosenberg stated this is an opportunity to help with poverty in our community. She noted Madison signed onto the program last year and she contacted the organizers for conversation about it. She explained the idea is for a guaranteed income targeted for people with the most need. Part of this research project is to provide a grant of \$100,000 and we decide on the criteria. It could be used for 18 people up to 150 people, depending on the funding, where they are given \$500 per month for a year or year and a half. The researchers then study what people are buying; ask how their life is improved; how are they changing their habits, etc. She suggested the city participate in the project and come up with a plan on how to deploy it. She indicated she has preliminarily spoken with United Way on perhaps helping us to come up with the criteria, possibly through a mini task force.

Lisa Rasmussen asked her to speak to those who feel this is a disincentive to work. Rosenberg explained ALICE households (Asset Limited Income Constrained and Employed), as measured by the United Way, is where the funds would be targeted. It is not necessarily for the people that are homeless, rather it is targeted for the working poor and families trying to make ends meet that can't quite get there. She noted it is a grant from the Mayors for a Guaranteed Income, not city money and no requirement of a match.

Rasmussen felt it was important to point out that the end of the program is the end and we would not seek to continue the program or infuse it with taxpayer funds to extend it. Rosenberg responded there is no requirement to extend; the research timeline is a year and a half, they collect the data and it's done. *Discussion followed.*

William Harris, Marathon County Supervisor District Three, spoke in support of the initiative.

Motion by Watson, second by Ryan to approve the participation in the Guaranteed Income Research Program and forward to Council. Motion carried 5-0.

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE			
Authorizing 2021 Budget Modification for Priority Based Software Program			
Committee Action:	Approved 4-1		
Fiscal Impact:	\$50,000		
File Number:	20-1109	Date Introduced:	February 9, 2021

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes ☐ No ☒	
	<i>Included in Budget:</i>	Yes ☐ No ☒	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount: \$50,000</i>
	<i>Recurring Costs:</i>	Yes ☒ No ☐	<i>Amount: \$20,000</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

WHEREAS, the City will undertake a strategic plan for the City in 2021; and

WHEREAS, priority based budgeting is a budgeting tool for the Common Council to link the financial expenditures and resources of the city to the strategic goals established; and

WHEREAS, Wisconsin Levy Limit and Expenditure Restraint laws and the City's revenue referendum ordinance restrict revenues and expenses which necessitate critical review of spending and prioritizing needs; and

WHEREAS, the City wishes to maintain an affordable tax rate; and

WHEREAS, Marathon County has utilized the Center for Priority Based Budgeting/Resource X as their priority based budgeting consultant and software for many years; and

WHEREAS, the software has a strong citizen engagement tool and graphics packaged designed to engage and inform citizen in the community priority process; and

WHEREAS, the City and County have a history of successful cross utilization of software through the City County Information Technology Commission; and

WHEREAS, the Government Finance Officers Association and the City/County Management Association identify Priority Based budgeting as a best practice; and

WHEREAS, your Finance Committee has considered and recommends that the City retain the Center for Priority Based Budgeting/Resource X to provide implementation consulting and software access to develop a priority based budget for 2022 at a cost of \$50,000 and an annual maintenance cost of \$20,000 in future years; and

WHEREAS, the 2020 Common Council and Mayors budget experienced savings; and

WHEREAS, your Finance Committee has considered and recommends that the 2021 budget be modified to provide for funding from reserves as follows:

Increase	110-3092142	Software Services	\$50,000
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NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wausau that the proper City official(s) be authorized and directed to modify the 2021 budget to increase the

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized and directed to publish the budget modification in the official newspaper as required.

BE IT FURTHER RESOLVED, that the proper City officials are directed and authorized to execute the necessary contract or other documents to engage the Center for Priority Based Budgeting/Resource X for priority based budgeting services and software as a service.

Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person:* Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx:* Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action regarding funding and sole source purchase of Priority Based Budgeting

Mayor Rosenberg explained Priority Based Budgeting is a software that helps municipalities figure out programmatically how they are spending their money. She indicated Marathon County uses this software in which department heads enter all their information on their budgets, as well as where the money was going and how much programs were costing and ranked how they were performing based on specific criteria. It is a basis for deciding how you want to continue funding programming.

Maryanne Groat, Finance Director, commented this program will help the city prioritize spending and give us tools to try to engage the citizens. She stated another benefit is that using the same software as the county is advantageous, especially for joint city/county department heads, like Parks Department, not have to use two separate software programs. It provides institutional knowledge and enables us to partner with the county on a joint project.

Rosenberg stated one of the things the county has not implemented yet, but that she thought would be very useful is the citizen side, where citizens can dive into the budget and pull out what they are interested in.

Deb Ryan indicated she would like to learn more about the program first and felt they should wait to take action on this request until it can be looked at by the Council once the year end surplus is determined. *Discussion followed.*

Motion by Martens, second by Herbst to approve Priority Based Budget. Motion carried 4-1 (*Ryan was the dissenting vote.*)



TO: FINANCE COMMITTEE

FROM: MARYANNE GROAT

DATE: JANUARY 21, 2021

RE: PRIORITY BASED BUDGETING

The Common Council has already set aside \$50,000 to fund a strategic plan for the City in 2021. The adoption of Priority Based Budgeting is the logic next step since its purpose is to link the financial expenditures and resources developed in the budget to your strategic plan goals. This budgeting method provides a framework to ensure spending is focused on the city's strategic efforts.

Marathon County hired the Center for Priority Based Budgeting/Resource X to aid them with the implementation of Priority Based Budgeting a number of years ago and remains a customer today. The company offers a unique product that includes consulting in the actual implementation and development of the budget practice along with software implementation and ongoing software license, support and maintenance services. The software has a strong citizen engagement tool and graphics designed to engage and inform citizens in the community priority process.

The cost of the Priority Based budget is \$50,000 in the year of implementation, and \$20,000 annually thereafter. The City and County have a history of successful standardized software purchases including: financial, public safety, electronic document imaging. We believe that the benefits we have received in these past purchases will also result in further cooperation and collaboration of our organizations.

This is also an optimal time to adopt Priority Based Budgeting because the work programs and activities identified in this exercise will help us develop our chart of accounts when we implement the new financial software in the coming year(s).

The Government Finance Officers Association and the City/County Management Association have both identified Priority Based Budget as a best practice.

Funding for the 2020 service fees would be accomplished through a carryover the 2020 surplus experienced in the Mayor and Council budget.

I have attached a copy of their customer list.



CITY OF WAUSAU
SOLE SOURCE PURCHASE JUSTIFICATION
REQUIRED FORM PURCHASE OF GOODS OR SERVICES EXCEEDING \$5,000

Purchase of goods or services for no more than \$25,000 may be made without competition when it is agreed *in advance* between the Department Head and the Finance Director. Sole source purchasing allows for the procurement of goods and services from a single source without soliciting quotes or bids from multiple sources. Sole source procurement cannot be used to avoid competition, rather it is used in certain situations when it can be documented that a vendor or contractor holds a unique set of skills or expertise, that the services are highly specialized or unique in character or when alternate products are unavailable or unsuitable from any other source. Sole source purchasing should be avoided unless it is clearly necessary and justifiable. The justification must withstand public and legislative scrutiny. The Department Head is responsible for providing written documentation justifying the valid reason to purchase from one source or that only one source is available. Sole source purchasing criteria include: urgency due to public safety, serious injury financial or other, other unusual and compelling reasons, goods or service is available from only one source and no other good or service will satisfy the City's requirements, legal services provided by an attorney, lack of acceptable bids or quotes, an alternate product or manufacturer would not be compatible with current products resulting in additional operating or maintenance costs, standardization of a specific product or manufacturer will result in a more efficient or economical operation or aesthetics, or compatibility is an overriding consideration, the purchase is from another governmental body, continuity is achieved in a phased project, the supplier or service demonstrates a unique capability not found elsewhere, the purchase is more economical to the city on the basis of time and money of proposal development.

- 1. Sole source purchase under \$5,000 shall be evaluated and determined by the Department Head.
- 2. Sole source purchase of \$5,000 to \$25,000 a formal written justification shall be forwarded to the Finance Director who will concur with the sole source or assist in locating additional competitive sources.
- 3. Sole source purchase exceeding \$25,000 must be approved by the Finance Committee.

☐ Ongoing Sole Source – 365 days ☒ One Time Sole Source Request

1. Provide a detailed explanation of the good or service to be purchased and vendor.

To obtain Priority Based Budgeting consulting services and ongoing software license support and maintenance services from Center for Priority Based Budgeting/Resource X.

2. Provide a brief description of the intended application for the service or goods to be purchased.

Priority Based Budgeting practice will complement and support the Common Council.

3. State why other products or services that compete in the market will not or do not meet your needs or comply with your specifications.

The Company is uniquely qualified because of their consulting expertise and proprietary software. In addition, the City will reap additional benefits since Marathon County also uses the company and their priority based budget products.

4. Describe your efforts to identify other vendors to furnish the product or services.

We did not this is the vendor the county uses.

5. How did you determine that the sole source vendor's price was reasonable?

Based upon other similar purchasing activities and scope of work.

6. Which of the following best describes this sole source procurement? Select all that apply.

- ☒ Product or vendor is uniquely qualified with capability not found elsewhere.
- ☐ Urgency due to public safety, serious financial injury or other. (explain)
- ☒ The procurement is of such a specialized nature that by virtue of experience, expertise, proximity or ownership of intellectual property
- ☐ Lack of acceptable quotes or bids.
- ☒ Product compatibility or the standardization of a product.
- ☒ Continuation of a phased project.
- ☐ Proposal development is uneconomical.

Department: FINANCE

Preparer: MARYANNE GROAT

Vendor Name: Center for Priority Based Budget/Resource X

Expected amount of purchase or contract: \$50,000

Department Head Signature:

Date:

Finance Director Signature: Maryanne Groat

Date: 1/21/2021

Priority Based Budgeting, OnlinePBB

Online Software and Services

Background: Priority Based Budgeting is a methodology created by Chris Fabian, and set of data-analytics tools created by Michael Seman and Chris Fabian. Chris Fabian founded the Center for Priority Based Budgeting (CPBB) in 2008, and co-founded Resource Exploration ([ResourceX](#)) with Michael Seman in 2015. ResourceX acquired the Center for Priority Based Budgeting in 2017.

First Appearance: Priority Based Budgeting was first recognized and written about in the International City/County Management Association's (ICMA) [Public Management Magazine, in June 2008](#). Since then PBB has been the subject of a [Government Finance Officer's Association \(GFOA\) White Paper](#) and several Government Finance Review (GFR) journal articles.

Agreements - "no equivalent" justification: as of 2020, 159 local government organizations across thirty-three states in the United States, and two provinces in Canada have sole-sourced the implementation of Priority Based Budgeting to the Center for Priority Based Budgeting and/or ResourceX. These agreements are for Priority Based Budgeting consulting services, software implementation and ongoing software license, support and maintenance services. ResourceX is the only vendor that offers a software solution for the recognized best practice of Priority Based Budgeting. Based upon their documented due-diligence, there is no equivalent.

Washington (6)

1. City of Bainbridge Island
2. City of Kenmore
3. City of Tacoma
4. City of Tukwila
5. Clark County
6. Town of Maple Valley

Oregon (5)

1. City of Salem
2. City of Tualatin
3. City of Springfield
4. City of Klamath Falls
5. City of Newberg

California (18)

1. City of Riverside
2. City of Benicia
3. City of Oxnard
4. City of Sacramento
5. City of Walnut Creek
6. City of Pacifica
7. City of Fairfield
8. City of Monterey
9. City of Salinas
10. City of Seaside
11. City of Mission Viejo
12. City of San Jose
13. City of Hermosa Beach
14. City of Temple City
15. City of Palo Alto
16. City of Brisbane
17. Town of Placentia
18. City of Tracy

Arizona (8)

1. City of Flagstaff
2. City of Scottsdale
3. City of Goodyear
4. City of Chandler
5. Town of Queen Creek
6. Alliance for Innovation
7. City of Lake Havasu City
8. Navajo County

Nevada (3)

1. Washoe County School District
2. Douglas County
3. City of Henderson

Colorado (32)

1. City & County of Denver
2. City of Aurora
3. City of Littleton
4. City of Englewood
5. City of Boulder
6. City of Ft Collins
7. Town of Parker
8. City of Wheat Ridge
9. City of Longmont
10. City of Greeley
11. City of Loveland
12. Highlands Ranch Metro District
13. Town of Fruita
14. Pueblo West Metro District
15. Clear Creek County
16. Moffat County
17. Routt County
18. Mountain View Fire Protection District
19. City of Thornton
20. Town of Jamestown
21. Town of Johnstown
22. Denver Int'l Airport
23. St Dominic Catholic Parish
24. Jefferson County
25. Town of Buena Vista
26. Town of Mead
27. City of Trinidad
28. Town of Manitou Springs
29. Jefferson County Schools
30. Aurora Academy
31. Town of Victor
32. City of Windsor

Idaho (5)

1. City of Boise
2. City of Meriden
3. City of Twin Falls
4. City of Idaho Falls
5. Clark Post Falls

Montana (1)

1. City of Billings

Wyoming (1)

1. City of Green River

Utah (1)

1. City of South Jordan City

New Mexico (3)

1. San Juan County
2. City of Rio Rancho
3. Village of Los Lunas

Iowa (1)

1. City of Ottumwa

South Dakota (1)

1. City of Rapid City

Nebraska (1)

1. City of Grand Island

Kansas (4)

1. City of Shawnee
2. Finney County
3. City of Lawrence
4. Unified Government of Wyandotte and Kansas City

Oklahoma (1)

1. City of Tulsa

Texas (6)

1. City of Rowlett
2. City of Addison
3. City of Plano
4. City of Corpus Christi
5. City of South Lake
6. Woodlands, TX sp. district

Minnesota (2)

1. City of Duluth
2. Scott County

Wisconsin (5)

1. Jefferson County
2. Washington County
3. Marathon County
4. Town of Janesville
5. City of Monroe

Michigan (6)

1. City of Ann Arbor
2. City of Lansing
3. City of East Lansing
4. City of Kalamazoo
5. City of Battle Creek
6. City of Ferndale

Indiana (1)

1. City of South Bend

Ohio (4)

1. City of Cleveland Heights
2. City of Blue Ash
3. City of Toledo
4. City of Monroe

Illinois (1)

1. City of East Moline

Missouri (5)

1. City of Lee's Summit
2. City of Kansas City
3. KC Parks
4. City of Branson
5. City of Joplin

Alabama (1)

1. City of Birmingham

Georgia (4)

1. City of Roswell
2. City of Chamblee
3. Cobb County
4. City of East Point

Pennsylvania (4)

1. City of Allentown
2. Lehigh County
3. City of Duquesne
4. City of Pittsburgh

Massachusetts (1)

1. Town of Bourne

Virginia (3)

1. City of Alexandria
2. City of Chesapeake
3. Town of Christiansburg

North Carolina (5)

1. City of Asheville
2. Gaston County
3. Town of Cary
4. Town of Garner
5. Town of Weaverville

South Carolina (3)

1. City of Columbia
2. City of Charleston
3. Town of Beaufort

Florida (7)

1. Town of Lakeland
2. Town of Jupiter
3. Pasco County
4. Broward County
5. City of Delray Beach
6. City of New Smyrna Beach
7. City of Plantation

Canada (10)

1. City of Ft Saskatchewan AB
2. City of Edmonton, AB
3. City of Grande Prairie
4. Town of Beaumont, AB
5. Strathcona County, AB
6. City of St Albert, AB
7. City of Lethbridge, AB
8. Town of Humboldt, SK
9. Alberta Health, Alberta Prov
10. Edmonton Police Services

Helpful examples of sole source justification from our clients:

- City of Boise, Idaho boisecityid.igm2.com/Citizens/FileOpen.aspx?Type=4&ID=11784
- Clark County, Washington [https://www.clark.wa.gov/sites/default/files/dept/files/contracts-grid/PriorityBasedBudgeting\(1\).pdf](https://www.clark.wa.gov/sites/default/files/dept/files/contracts-grid/PriorityBasedBudgeting(1).pdf)

Establishment of Industry Leading Practice: In 2012, in response to the Great Recession, the Association that represents city and county managers from across the US and Internationally (the International City/County Management Association), in partnership with the Alliance for Innovation (a research-based “think tank” who studies emerging innovations across all sectors of local government) identified [Priority Based Budgeting as a Leading Practice](#) in local government – encouraging every local government to migrate towards the implementation of PBB. This was based on 3 criteria:

- **1.) Repeatable methodology** to follow – PBB has a step by step process that any organization can follow, and expect to achieve the same results as another implementer.
- **2.) Scalable process** – PBB doesn’t just work for large organizations (like those who have implemented in Edmonton Alberta, Cincinnati Ohio, or Sacramento CA) or small organizations (like Victor Colorado, population 300 people), but any organization of any size, type, political complexity, or demographic.
- **3.) Measureable outcomes** – any community can look back on their work and actually measure what has changed as a direct result of implementation.

Since then, Priority Based Budgeting has become a recognized “best practice” by the leading professional associations who credential and educate local government practitioners:

- Government Finance Officers – the Government Finance Officer’s Association (GFOA)
- Elected Officials – the National League of Cities (NLC)
- Innovation in Public Administration – the Alliance for Innovation

Priority Based Budgeting in Professional Literature – Journal Articles and White Papers Published:

- [Public Management Magazine, in June 2008](#)
- Government Finance Officer’s Association, White Paper, <https://www.gfoa.org/materials/anatomy-of-a-priority-driven-budget-process>
- Master’s Thesis, Sheryl Mitchell, “An Exploratory Study of Priority Based Budgeting” 2014, https://books.google.com/books/about/An_Exploratory_Study_of_Priority_Based_B.html?id=UbGDoAEACAAJ

Differentiation of Software Tools: Online Priority Based Budgeting software has been characterized as:

- Business Intelligence (BI) software
- Decision Support System (DSS) software
- Budgeting software

While there are other BI, DSS and budgeting software tools, as the City of Boise, Idaho publicly reported in their [due diligence report](#) this is the only software specific to the best practice of Priority Based Budgeting:

This is the only vendor that offers a software solution for priority based budgeting. Priority based budgeted is a recognized best practice by several organizations across the nation included the Government Finance Officers Association, and ICMA. Both of these organizations refer companies to the Center for Priority Based Budgeting for the software and implementation to execute this recommended best practice.

Key differentiators of the best practice of Priority Based Budgeting process include the following:

- **Integration of Programs/Services** – in PBB, the organization identifies it's individual programs and services. In it's unique database, ResourceX has identified over 90,000 individual government programs.
- **Pricing of Programs/Services** – the software integrates data from the organization's financial systems and human resources systems (or ERP) and allows for resource allocation of budget and actual data, to programs and projects.
- **Integration of Results and Result Definitions** – the software integrates the organization's PBB Results and Result Definitions. In it's unique database, ResourceX has accumulated key Result areas from over 170 organizations, as well as the key performance metrics that help an organization define their Results.
- **Scoring Evaluation of Programs/Services** – the software facilitates a unique evaluation process whereby programs are numerically scored relative to the organization's Results, as well as key "Basic Program Attributes" (degree of mandate, size of population served, cost recovery, reliance upon the organization by it's citizens, etc).
- **Ranking Algorithm** – the software applies a unique scoring and ranking algorithm that places programs in priority levels (four specific "quartile rankings"), based on the programs influence on societal objectives and basic program attributes.
- **Resource Alignment Diagnostic (RAD) Modeling** – the software facilitates exploration of the data based on unique analytics drawn from the scoring process, allowing the organization to understand and act upon insights such as: which programs are ideal for public/public partnership; which programs are ideal for public/private partnerships; which programs are charging a fee, where the fee is less than the true cost of providing the program; which programs are best served by another source; which programs are the organization's most influential to achieving Results, etc

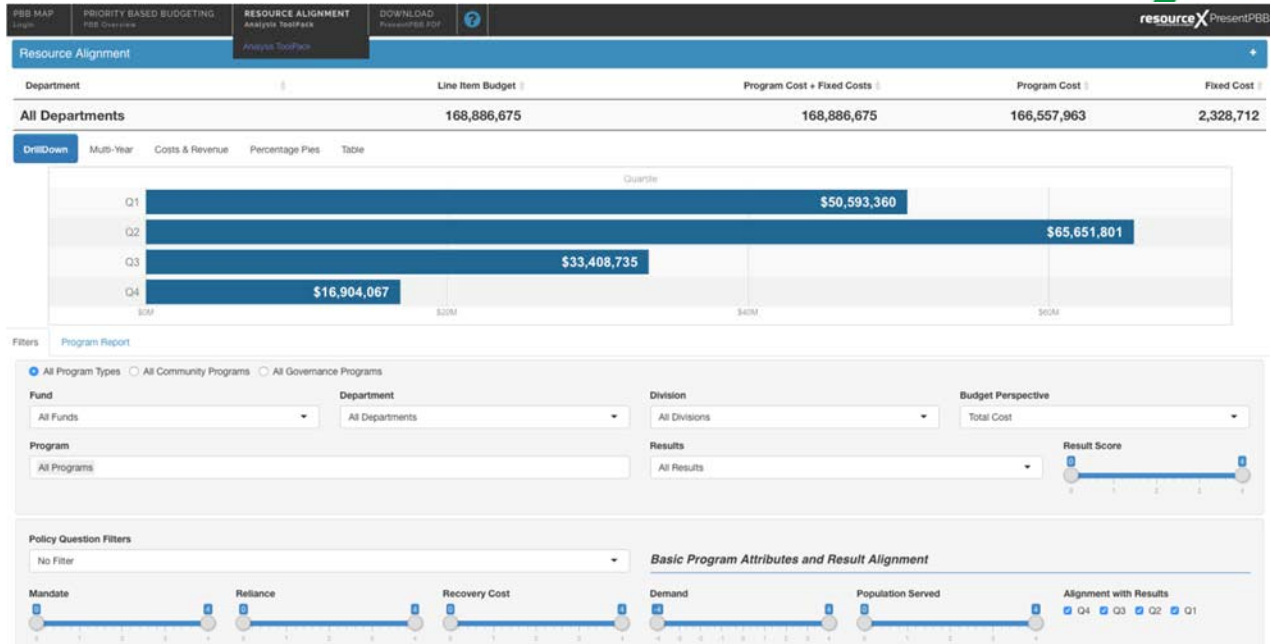


Figure 1: the City of South Bend, Indiana's Resource Alignment Diagnostic (RAD) model, showing total resource allocation by quartile, across the City

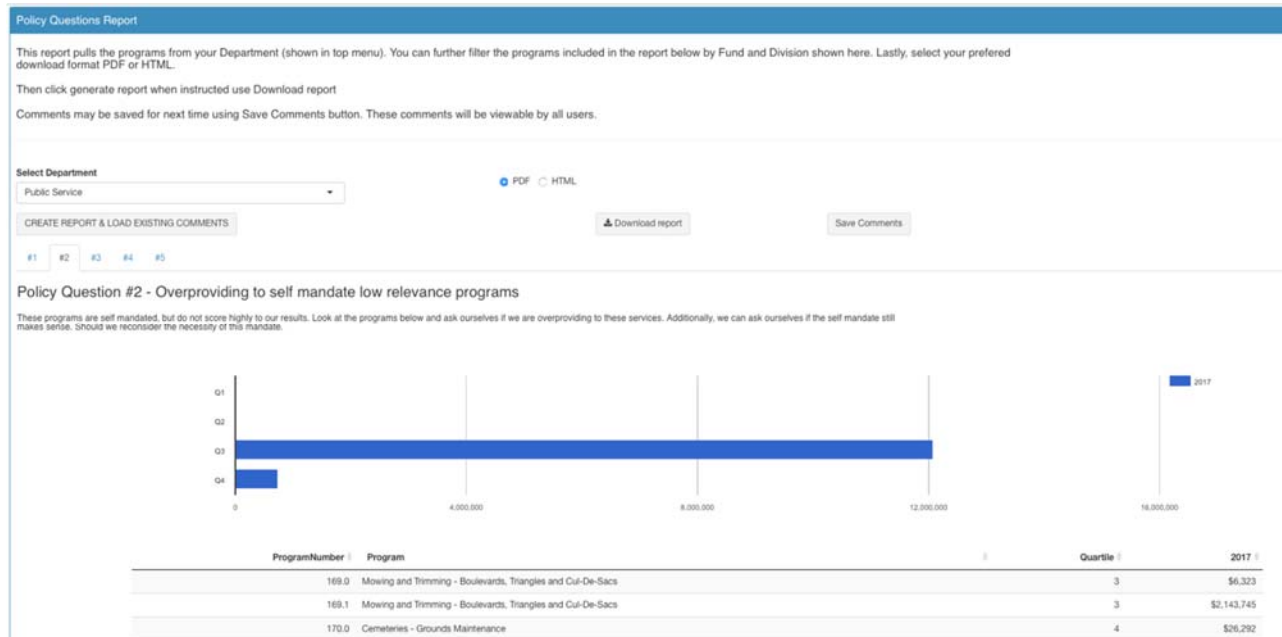


Figure 2: the City of Toledo, Ohio's Policy Question report, within the Department Dashboard, pointing the Department of Public Services to resource reallocation opportunities where the City's self-imposed policies may be outdated, as they are requiring the department to provide programs of low influence on the City's Results. This is one of the "5 Policy Questions"

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE	
Authorizing 2021 Budget Modification Robotic Survey Equipment	
Committee Action:	Approved 4-1
Fiscal Impact:	\$31,000
File Number:	20-1109
Date Introduced:	February 9, 2021

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: Public Works Budget</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount: \$31,000</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount: Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

WHEREAS, robotic surveying has improved staff efficiencies; and

WHEREAS, the engineering staff sees a need to expand the equipment; and

WHEREAS, the Water and Sewer services rely on surveying work and will share in the cost; and

WHEREAS, your Finance Committee has considered and recommends that the 2021 budget be modified to provide for funding as follows:

FROM	110-100293493	Engineering Drafting Supplies	\$ 1,000
FROM	110-1017492490	Stormwater Services	\$ 5,000
FROM	161-901099240	Water Transfer to Capital Projects	\$ 5,000
FROM	163-801099240	Sewer Transfer to Capital Projects	\$ 5,000
TO	240-490098191	Transportation Streets Capital Equipment	\$ 16,000

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wausau that the proper City official(s) be authorized and directed to modify the 2021 budget to increase the

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized and directed to publish the budget modification in the official newspaper as required.

Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person*: Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx*: Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action regarding 2021 budget modification request for Robotic Total Station

Motion by Herbst, second by Martens to approve the budget modification. Motion carried 4-1 (*Ryan was the dissenting vote.*)



TO: Finance Committee

FROM: Eric Lindman, P.E.
Director of Public Works & Utilities

DATE: January 26, 2021

SUBJECT: Robotic Total Station - Budget Modification

Engineering has been moving away from traditional surveying requiring two people to perform topographic surveys and moving to equipment that will allow one person to complete these surveys. 3-years ago we purchased a robotic total station, it was a demo product that was used at a university. Our technicians have been impressed by how easy it is to use and that one person can get the information and in less time than traditional surveys. The equipment is compatible with our GPS existing units (we use Trimble units) and we are proposing to purchase a 2nd robotic total station.

Engineering performs surveys for all divisions within the department and therefore it is proposed to share the cost of the equipment as follows:

Robotic Total Station				
Account		From	To	
110-***92410	Equipment Fund	\$15,000		Equipment Fund
110-101792490	Storm Sewer	\$5,000		Streets
	Water	\$5,000		Water
	Sewer	\$5,000		Sewer
110-100293493	Drafting Supplies	\$1,000		Engineering
110 100298190	Other Capital Equip.		\$31,000	Engineering
	Total =	\$31,000	\$31,000	

The robotic total station we are proposing to purchase from Seiler Geospatial as they are a Trimble dealer for the area. They offer pricing under a state contract (state contract ID;395002-M18-0510086-000-0) which provides a 10% discount and they are also providing us an additional 11% discount if we purchase within the first quarter of 2021.



Sales Quotation

Quote Number: 00062193

Contact Name: Dave Huempfer
E-mail: dfhuempfer@mail.ci.wausau.wi.us
Phone: (715) 261-6740

Date Issued: 01/14/21
Expiration Date: 02/28/21

Ship To: City of Wausau, WI
 407 Grant Street
 Wausau, WI 54403
 United States

Bill To: City of Wausau, WI
 407 Grant Street
 Wausau, WI 54403
 United States

Quantity	Part Number	Description	List Price	Sale Price	Subtotal
1.00	S5352200	Instrument - Trimble S5 3" Robotic, DR Plus, Active Tracking Includes: 58470045 BASE S5 DR PLUS TRACKLIGHT 51002007 ACCESSORY-RAIN COVER(GDM/ATS) 55000546 Accessory - Laser adjustment tool 55000581 Accessory - Tool for handle 57012007 Prism - Reflective foil 1p.c. 25*25 and 1p.c. 60*60mm with sight marks 57013007 Accessory - Laser adjustment plate, coaxial 58019007 Accessory - Toolkit for Tribrach and Optical plumb 58080010 Case - Instrument Transport Case (Standard) 78607007 Accessory - Tribrach without optical plumb 50013001 Accessory - Rain Lens Cover 58001045 COVER LEFT RADIO CMPL S5 50014012-SUR Accessory - Panel attachment cover	\$23,750.00	\$23,750.00	\$23,750.00
					
1.00	MT1000	Trimble MultiTrack Target, including 7.4V Li-Ion battery Includes: 7.4V Li-Ion battery	\$2,956.00	\$2,870.00	\$2,870.00
					
1.00	TSC7-1-1111-00	Trimble TSC7 controller - QWERTY keypad, USB/Serial boot, Worldwide region, Standalone INCLUDES: Power supply with cable, Screen protector, Hand strap, 1 set of two batteries, Stylus with tether, Quick start guide	\$4,800.00	\$4,800.00	\$4,800.00
					
1.00	110238-00-1	Trimble EM120 2.4GHz Module	\$1,500.00	\$1,500.00	\$1,500.00

Sales Quotation

Quote Number: 00062193



1.00	TA-GENSURV-P	Trimble Access - General Survey; Perpetual License	\$2,500.00	\$2,500.00	\$2,500.00
1.00	121349-01-1	Trimble TSC7 Accessory - Pole Mount	\$221.00	\$199.00	\$199.00



1.00	121358-01-1	Trimble Accessory - External Battery Charger w/ Int. Cord, Battery 2-pack	\$445.00	\$420.00	\$420.00
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1.00	51003007	Rod - Trimble standard telescopic rod 2,6m	\$399.00	\$399.00	\$399.00
1.00	5217-04-FLY	BIPOD, TRB, 1/2-13SS, ANTI-CRUSH	\$187.05	\$172.95	\$172.95



1.00	101070-02-01	Trimble Geospatial Accessory - 2xDual Battery Charger with Power Supplies & Power Cords (N. America)	\$1,151.00	\$975.00	\$975.00
1.00	SLSU-S2018-3	Trimble Geospatial Accessories - Robotic Power Kit (Power supply not included) Add 101070-02-01 for 2x dual charger w/ power supply	\$1,353.00	\$884.00	\$884.00



1.00	90550-PL	TRIMAX STD QUICK CLAMP TRIPOD	\$455.26	\$420.95	\$420.95
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Sales Quotation

Quote Number: 00062193



1.00	SQ1-TNL-DISC	SEILER Q1 2021 DISCOUNT	Undefined	\$-7,420.85	\$-7,420.85
		SEILER Q1 SPECIAL 2021 DISCOUNT			

Total Price: \$31,470.05

This is not an invoice: Applicable sales tax and/or shipping charges will apply. This product and/or associated accessories may be subject to export controls under United States law and must not be exported or re-exported without prior authorization from either the United States Department of State or Commerce, as applicable.

Scheduled delivery times could be delayed due to vendor supply or Seiler personnel availability during the COVID19 Stay Home, Stay Safe orders, depending on location. Please communicate with your Seiler sales representative to ensure your timeline needs can be met before signing this quotation.

Note:

Discount price based on Seiler current bundle special discount or the municipal use of the state contract ID; 395002-M18-0510086-000-0 whatever is the better discount.

Contract start date was August 1, 2018 valid through 2023 with renewal approval option every year.

Please Contact Us:

Name: Steve Grady
Address: 9755 Airways Court
Franklin
Wisconsin, 53132
United States
Phone: (414) 423-0780
Mobile: (262) 219-2952
E-mail: sgrady@seilerinst.com

Your signature below acknowledges acceptance of terms and conditions of this quote. Please sign and return via email or fax.

Signature: _____ **Date:** _____

Name: _____ **Title:** _____

Terms: Net 30 Days

Net 30 upon approved credit. Major credit cards accepted and financing options available.

"This sale, service, or rental is exclusively subject to and governed by the Terms and Conditions of Sale referred to in the related quotation and at <https://www.seilergeo.com/general-terms-and-conditions/> which are hereby incorporated by reference."

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE	
Authorizing 2021 Budget Modification DPW Material Crushing Activity	
Committee Action:	Approved 4-1
Fiscal Impact:	\$58,000
File Number:	20-1109
Date Introduced:	February 9, 2021

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: Public Works Budget</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount: \$58,000</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> ☐ <i>Debt</i> ☐ <i>Funds on Hand</i> ☐ <i>Interfund Loan</i> ☐		

WHEREAS, every 5-7 years the streets division crushes stockpiled concrete and asphalt for reuse on repair projects; and

WHEREAS, this process saves money and recycling is good for the environment; and

WHEREAS, the City received a competitive quote from a vendor who is already crushing material for the sewer utility; and

WHEREAS, your Finance Committee has considered and recommends that the 2021 budget be modified to provide funding as follows:

FROM	110-101594810	Asphalt	\$ 20,000
FROM	110-101794110	Concrete Pipe	\$ 6,000
FROM	110-101594120	Ready Mix	\$ 4,000
FROM	110-101794130	Stormwater Pipe Concrete	\$ 6,000
FROM	110-101794410	Stormwater Pipe Plastic	\$ 10,000
FROM	110-101792490	Storm Contract Services	\$ 12,000
TO	110-101592990	Street Contract Services	\$ 58,000

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wausau that the proper City official(s) be authorized and directed to modify the 2021 budget to increase the

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized and directed to publish the budget modification in the official newspaper as required.

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Approved:

Katie Rosenberg, Mayor

FINANCE COMMITTEE

Date and Time: Tuesday, January 26, 2021 @ 5:15 pm., Council Chambers

Members Present: *In Person*: Lisa Rasmussen, Michael Martens, Deb Ryan, and Dawn Herbst; *By WebEx*: Sarah Watson

Others Present: Leslie Kremer, Maryanne Groat, Tara Alfonso, Ben Bliven, Tracey Kujawa, Eric Lindman, Katie Rosenberg, Pat Peckham, William Harris

Discussion and possible action regarding 2021 budget modification request for DPW Material Crushing

Proposal

Motion by Herbst, second by Martens to approve the budget modification. . Motion carried 4-1 (*Ryan was the dissenting vote.*)



TO: Finance Committee

FROM: Eric Lindman, P.E.
Director of Public Works & Utilities

DATE: January 26, 2021

SUBJECT: DPW Material Crushing Proposal - Budget Modification

Approximately every 5-7 years the streets division enters into a contract to crush stockpiled concrete and asphalt for reuse. This recycled material is used with our ongoing projects for our in-house work related to streets, storm sewer, plumber holes, and other related work. Having this material on hand saves us money from purchasing material from outside vendors. We have received a competitive quote from the vendor who is doing the crushing under the sewer utility contract so we are saving on the mobilization cost, which can be very expensive with this type of equipment. I am proposing to use remaining funds from the 2020 operating budget to fund the crushing operation. Accounts proposed for the budget modification:

Material Crushing			
Account		From	To
110-101594810	Asphalt/Asphalt Filler	\$20,000	
110-101794110	Concrete pipe	\$6,000	
110-101594120	Ready mix	\$4,000	
110-101794130	Precast	\$6,000	
110-101794410	Plastic pipe	\$10,000	
110-101792490	Road/Streets	\$12,000	
110-101592990	Contractual Services		\$58,000
Total =		\$58,000	\$58,000