

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 11, 2025, in Council Chambers, beginning at 6:30 p.m.,
Mayor Doug Diny presiding.

Roll Call

02/11/2025

Roll Call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	EXCUSED
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Statement from the Mayor on Common Council Rules

02/11/2025

Mayor Doug Diny made a statement on Common Council rules.

Point of order raised by Larson raising parliamentary questions. The point of order was not well taken by the Chair and the Mayor continue the statement.

Point of order raised by Lukens that the statement was not properly agendized. The point of order was well taken by the Chair and the Mayor discontinued the statement.

Point of inquiry raised by Larson on what authority the Mayor has to address the Common Council. It was stated Common Council rules allows the Mayor to provide communications and recommendations.

Point of inquiry raised by Neal on if speeches or public comment can be limited due to abusiveness, profanity, or attacks on individuals. It was stated those provided examples are allowed to be limited by the Chair in speech or public comments.

Consent Agenda

02/11/2025

Motion by Neal, seconded by Henke, to adopt all items on the Consent Agenda as follows:

25-0201 from the Common Council Approve Minutes of a previous meeting(s) (01/28/2025).

25-0203 Resolution from the Economic Development Committee Approving Request to Install Photovoltaic Equipment on Property Ground Leased by City of Wausau to Van Smiling Eyes, LLC at 1300 N. River Drive (Wausau on Water).

25-0108 Resolution from the Public Health & Safety Committee Approving or Denying Various License as Indicated.

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

24-0202

02/11/2025

Without objection, item 24-0202 was pulled from the agenda for consideration by the Mayor.

25-0204

02/11/2025

Motion by Tierney, seconded by Neal, to adopt the Resolution from the Common Council Approving Waiver of Statutory Lawyer-Client Privilege as It Relates to a Response to a January 21, 2025, Open Records Request of Keene T. Winters Regarding a Verified Complaint.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	YES

4	Neal, Tom	NO
5	Gisselman, Gary	YES
6	McElhaney, Becky	EXCUSED
7	Rasmussen, Lisa	NO
8	Watson, Sarah	NO
9	Tierney, Vicki	YES
10	Larson, Lou	NO
11	Henke, Chad	NO

Yes Votes: 6

No Votes: 5

Abstain: 0

Not Voting: 1

Result: PASSED

The Chair voted
YES to break the tie.

Closed Session

02/11/2025

Motion by Rasmussen, seconded by Neal, to go into closed session pursuant to 19.85(1)(f) of the Wisconsin Statutes for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations relating to bond counsel opinion as it relates to a response to a January 21, 2025, open records request of Keene T. Winters regarding a verified complaint.

Yes Votes: 10

No Votes: 0

Abstain: 0

Not Voting: 1

Result: PASSED

CONVENED into Closed Session.

RECONVENED into Open Session to take action, if necessary, on Closed Session items.

Adjourn

02/11/2025

Motion by Tierney, second by Henke, to adjourn the meeting. Motion carried. Meeting adjourned at 7:18 p.m.

Doug Diny, Mayor
Kaitlyn Bernarde, City Clerk