

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 22, 2022, in Council Chambers, beginning at 6:30 p.m.,
Mayor Katie Rosenberg presiding.

Roll Call

2/22/2022

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES (<i>by WebEx</i>)
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	YES

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

- 1) Doug Diny, 708 Fulton St, stated tomorrow there is a meeting of the Mayor's Task Force on Affordable Housing and he wanted to raise awareness on this issue.

Consent Agenda

2/22/2022

Motion by Herbst, second by Neal to adopt all the items on the Consent Agenda as follows:

22-0201 Minutes of previous meetings (02/08/22)

22-0206 Initial Resolution of the Capital Improvements & Street Maintenance Committee Setting a public hearing regarding vacating and discontinuing excess public right-of-way located on the east side of 17th Avenue, abutting the west property line of 1607 Chellis Street, the south property line of 1427 Lake Street, and a portion of the south property line of 1425 Lake Street

09-0607 Resolution of the Finance Committee Approving acquisition of Lincoln Neighborhood Tot Lot at 822 S. 5th Avenue from Community Development Authority.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0203

2/22/2022

Motion by Watson, second by Martens to confirm the Mayor's Appointments.

Rebecca Bearjar - *BID Board*; Quinton Bournes - *Citizens Advisory Committee-CDBG*; La'Tanya Campbell - *Liberation and Freedom Committee*; Scott Charette & Paul Zouski - *Sustainability, Energy, and Environment Commission*

Yes Votes: 11 No Votes: 0 Result: PASS

21-1109

2/22/2022

Motion by Rasmussen, second by Neal to adopt the Resolution of the Finance Committee Approving Modification of the 2022 Budget – carryover of the 2021 budget surplus to fund carpet replacement at the Police Department.

Yes Votes: 11 No Votes: 0 Result: PASS

21-1109

2/22/2022

Motion by Herbst, second by Watson to adopt the Resolution of the Finance Committee Approving Modification of the 2022 Budget – carryover of the 2021 budget surplus to fund 150th Celebration.

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

20-0711

2/22/2022

Motion by Rasmussen, second by Peckham to adopt the Resolution of the Finance Committee Approving Notice of Exercise of Repurchase Option with 26 & 7 Investments, LLC regarding the property at 8104 Enterprise Drive and related budget modification.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0208

2/22/2022

Motion by Larson, second by Herbst to adopt the Resolution of the Human Resources Department Approving Workers Compensation Settlement Authority to Human Resources Director and City Attorney's office.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules

2/22/2022

Motion by Watson, second by Neal to Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0105 Amendment

2/22/2022

Motion by Rasmussen, second by Herbst to Amend the Resolution of the Common Council Approving T Wall and assigned subcontractors to perform soil sampling at Riverlife Lots 6, 7, & 8 – to clarify the name T Wall to Main Street Wausau, LLC.

Attorney Anne Jacobson stated where "T Wall" appears on the resolution needs to be replaced with "Main Street Wausau, LLC" because that is the party with whom we contracted. She noted it appears in the title of the resolution as well as in the first Whereas and the third Whereas.

Lisa Rasmussen clarified Main Street Wausau LLC is an entity separate from the widely known Main Street entity that operates downtown. Jacobson confirmed this and noted this LLC is associated Terrance Wall.

Deb Ryan questioned if the resolution can be made more specific so as not to confuse it with the Main Street not-for-profit. Jacobson suggested adding T. Wall, registered agent in parenthesis after Main Street Wausau, LLC.

Lou Larson questioned if making this change would put the resolution in violation of the Open Meetings Law. Jacobson explained it would not be because they were making an open amendment on the Council floor.

Vote on Amendment:

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	NO
11	Ryan, Debra	YES

22-0105

2/22/2022

Motion by Neal, second by Rasmussen to adopt the Resolution of the Common Council Approving ~~T. Wall~~ *Wall Main Street Wausau, LLC* and assigned subcontractors to perform soil sampling at Riverlife Lots 6, 7, & 8, *as amended* on Council floor.

Tom Kilian questioned if the insurance related to the consultants had expired and/or if it had replaced by another policy. Jacobson responded she had the insurance certificates which were reviewed by her office and have a number of things that will need to be corrected. She indicated she notified Liz Brodek by email, who will contact them about what the city needs to have corrected. Jacobson noted her advice was to make sure it was corrected before anyone is allowed on the site.

Pat Peckham stated the agreement seemed to indicate the period of due diligence being given the contractor expires on March 1st and questioned if they will be able to get in there and do anything by March 1st. Liz Brodek stated they will be able to and that they were planning on testing beginning February 23rd if approved. She noted she emailed T. Wall regarding the new Certificates of Insurance that are needed before they are allowed on the property. She anticipated receiving those either tomorrow or Thursday.

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	NO
11	Ryan, Debra	YES

20-0711

2/22/2022

Motion by Larson, second by Rasmussen to adopt the Resolution of the Finance Committee Approving Modification of the 2022 Budget - Hazardous Materials Team response tractor-trailer.

Rasmussen noted the Fire Department has funding for the vehicle out of funds they've accumulated from the HazMat effort.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0207

2/22/2022

Motion by Wadinski, second by Larson to adopt the Joint Resolution of the Human Resources Committee and the Finance Committee Approving Creation of a Temporary Part Time Deputy Assessor position.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment or Suggestions

None

Adjourn

2/22/2022

Motion by Watson, second by Wadinski to adjourn the meeting. Motion carried. Meeting adjourned at 6:50 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk