

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 28, 2023 in Council Chambers, beginning at 6:30 p.m.,
Mayor Katie Rosenberg presiding.

Roll Call

2/28/2023

Roll Call indicated 11 members present.

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

Proclamation/Commendation

Mayor Rosenberg stated Tony Earl was elected as the 41st governor of Wisconsin. He started his career as assistant district attorney in Marathon County, and served as City Attorney for City of Wausau, as well as elected to serve in the Wisconsin State Assembly. She commended Tony Earl for his service and dedication to our city, county, and state.

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

- 1) Jason Crick, 417 Division St, commented on the supervised visitation program at Children's Wisconsin in Wausau which was defunded. Now a lot of mothers and children must travel distances for compulsory visitation in unreliable vehicles in unpredictable weather. He asked the council to work with the county board to reinstate supervised visitation at the Wausau office.

Consent Agenda

2/28/2023

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

Mayor Rosenberg indicated she was removing file 22-1108 from the Consent Agenda for a separate vote.

23-0201 Minutes of previous meeting (2/14/23)

04-0110 Joint Resolution of the Airport Committee and Finance Committee Authorizing Amendment to Current T-Hanger Leases for the Downtown Wausau Airport

21-1109 Resolution of the Finance Committee Approving the Reclassification of Projects funded by the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program to the Revenue Loss Classification

99-1020 Resolution of the Finance Committee Approving payment agreement with KOZ Holdings, LLC d/b/a Pro Players Sports Bar and Grill for parking lease invoices -- 206 Grand Avenue, Schofield

23-0213 Resolution of the Finance Committee Approving acquisition of 144 W. Washington Street from Community Development Authority

23-0214 Resolution of the Finance Committee Approving contract with E-Plan Exam for comprehensive commercial building and plumbing plan review.

Yes Votes: 11 No Votes: 0 Result: PASS

22-1108 Amendment

2/28/2023

Motion by Rasmussen, second by Diny to Amend the Resolution of the Economic Development Committee Approving termination of recorded Deed Restrictions for 110 S. 84th Avenue - to remove the deed restrictions for the commencement and completion of construction.

City Attorney Anne Jacobson explained when this first came to the ED Committee the attorney representing the developer Wausau Coated asked that we remove deed restriction 1(a) that spoke about commencing construction within one year. Subsequently the attorney requested also removing 1(b) requiring a complete construction within two years. She recommended they remove these deed restrictions.

Lisa Rasmussen commented the use of the property is a parking lot, so as the facilities needs dictate, they should be able to build on their own timeline. She indicated the ED Committee determined there was no other additional or alternative use for the property.

Yes Votes: 11 No Votes: 0 Result: PASS

22-1108

2/28/2023

Motion by Rasmussen, second by Herbst Resolution of the Economic Development Committee Approving termination of recorded Deed Restrictions for 110 S. 84th Avenue, as amended on Council Floor.

Yes Votes: 11 No Votes: 0 Result: PASS

23-0203

2/28/2023

Motion by Watson, second by Lukens to confirm the Mayor's Appointment of Arlene Kaatzto the Board of Zoning Appeals.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment & Suggestions:

None

Adjournment

2/28/2023

Motion by Watson, second by Lukens to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:42 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk