

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

Roll Call

3/28/2023

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

Presentation: Regional Housing Study (Sam Wessel) - Can be viewed at: <https://www.youtube.com/watch?v=K3nTr7-sTyA>
Sam Wessel, of North Central WI Regional Planning Commission, indicated the housing assessment can also be found online at:
<https://www.ncwrpc.org/ncwrpc2021/documents/2022-Wausau-Metro-Housing-Assessment.pdf> Discussion followed.

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

- 1) Sandra Kelch, 802 August Ave, spoke regarding the Scott Street Fencing Project, acknowledged safety issues, and suggested moving the homeless to a safe zone camping area temporarily.
- 2) Amanda Ladecki, 616 Sumner St, spoke regarding the homeless issues, housing, and application fees,

Consent Agenda

3/28/2023

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

Mayor Rosenberg indicated there was a request to remove the minutes from the Consent Agenda.

23-0309 Resolution of the Capital Improvements & Street Maintenance Committee Accepting Easement with MKB Wausau LLC for the replacement of infrastructure at 110 South 17th Avenue.

23-0310 Resolution of the Capital Improvements & Street Maintenance Committee Accepting Easement with 109 S. 17th Avenue LLC and RL 17th, LLC for the installation of sidewalk at 109 South 17th Avenue

23-0311 Resolution of the Capital Improvements & Street Maintenance Committee Accepting Easement with Wisconsin Public Service to bury electrical facilities at 919 South 48th Avenue.

23-0314 Resolution of the Capital Improvements & Street Maintenance Committee Approving State/Municipal Agreement for Business Campus Trail E/W Connector, Innovation Way to 72nd Avenue

23-0315 Resolution of the Capital Improvements & Street Maintenance Committee Approving Application for an Urban Nonpoint Source (UNPS) and Stormwater Management Construction Grant

23-0312 Joint Resolution of the Capital Improvements & Street Maintenance Committee and Plan Commission Accepting dedication of right-of-way for Washington Street from 14th Street to Kickbusch Street

03-1007 Resolution of the Finance Committee Approving the 2023 Community Development Block Grant Program Allocation

92-0623 Resolution of the Finance Committee Authorizing renewal of parking lot lease with Colonial Property 4, LLC (Grant and 3rd Streets).

Yes Votes: 11 No Votes: 0 Result: PASS

23-0301 Amendment

3/28/2023

Motion by Kilian, second by Gisselman to Amend the Minutes of previous Council meeting (3/14/23) to add under item 23-0308: "Kilian stated that now we know where the City of Wausau stands and that he looked forward to positive consistent positions with emissions and emissions challenges in the future."

Yes Votes: 11 No Votes: 0 Result: PASS

23-0301

3/28/2023

Motion by Henke, second by Herbst to approve the minutes of the previous meeting (3/14/23) as amended on Council floor.

Yes Votes: 11 No Votes: 0 Result: PASS

23-0316

3/28/2023

Motion by Rasmussen, second by Watson to adopt the Joint Resolution of the Airport Committee and the Finance Committee Proceeding with City Owned Hangar #3 Door Replacement Project as Sponsor Only Funded Project Administered by Wisconsin Bureau of Aeronautics with 90% of Project Costs to be Reimbursed with Bipartisan Infrastructure Law (BIL) Funding in 2023, Contingent on Assurance from BOA Prior to Bid Advertising that BIL reimbursement will occur: estimated project cost of \$450,000.00.

Yes Votes: 11 No Votes: 0 Result: PASS

23-0313

3/28/2023

Motion by Henke, second by Lukens to adopt the Ordinance of the Capital Improvement & Street Maintenance Committee Amending Section 10.20.080(a) designating no parking on south side of Sherman Street between S. 3rd Avenue and S. 4th Avenue.

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

<u>District</u>	<u>Aldersperson</u>	<u>Vote</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	NO
10	Larson, Lou	YES
11	Henke, Chad	YES

21-1109

3/28/2023

Motion by Lukens, second by Rasmussen to adopt the Resolution of the Finance Committee Approving Modification of the 2022 Budget - Transit Fuel System Upgrade.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules

3/28/2023

Motion by Watson, second by Herbst to Suspend Rule 6(B) Filing of Resolutions.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0406

3/28/2023

Motion by Watson, second by Lukens to adopt the Resolution of the Finance Committee Approving Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance.

Yes Votes: 11 No Votes: 0 Result: PASS

Motion by Diny, second by Herbst to adopt the Resolution of the Common Council Approving First Amendment to Development Agreement between City of Wausau and Wisconsin College Baseball, LLC (Wausau Woodchucks -- Athletic Park Phase IV Renovations).

Attorney Anne Jacobson noted this item is also agendaized for Closed Session should the Council wish to convene for any legal advice, however, she indicated she was comfortable with them acting on the resolution in open session as all information was in the packet.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comments & Suggestions

None

Adjournment**3/28/2023**

Motion by Watson, second by Diny to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:15 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk