

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, April 12, 2022, in Council Chambers, beginning at 6:30 p.m.,
Mayor Katie Rosenberg presiding.

Roll Call

4/12/2022

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
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 (by WebEx)

Proclamations

Mayor Rosenberg proclaimed **April 11 – 15, 2022** as **National Community Development Week** in the City of Wausau in support of this valuable program that has made tremendous contributions to the viability of the housing stock, infrastructure, public service, and the economic well-being of our community. She urged Congress and the Biden Administration to recognize the outstanding work being done locally and nationally with CCBG by supporting increased funding for the program Fiscal Year 2023.

Tammy Stratz, Community Development, thanked the Mayor and Council and accepted the proclamation

Presentations: Plaque Presentation to outgoing Aldersperson (Mayor

Mayor Rosenberg presented plaques for distinguished public service to Alderspersons: Patrick Peckham, District 1 from April 2016-April 2022; Tom Neal, District 4 from April 2014-April 2022; Jim Wadinski, District 5 from April 2020-April 2022; and Debra Ryan, District 11 from April 2020-April 2022.

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

- 1) Christine Martens, 1228 Arthur St, spoke in favor of the city participating in “No Mow May” again this spring to help the pollinators to ensure good crops and beautiful flowers. She requested it be placed on the Public Health & Safety Committee agenda for April.
- 2) Doug Diny, 708 Fulton St, acknowledged the Clerk’s Office staff, volunteers, and thanked the City Clerk, Kaitlyn Bernarde, for professional administration of the Spring Election.

Consent Agenda

4/12/2022

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

Lou Larson requested 22-0404 Resolution regarding the contract for the hauling of baled leaves from residential fall leaf collection pick-up program with Olson Paving, Inc., be removed from the Consent Agenda for discussion.

22-0301 Minutes of previous meetings (3/14/22 & 3/22/22)

82-0526 Joint Resolution of the Airport Committee and the Parke & Recreation Committee Authorizing execution of lease for Radtke Point Park and Grace Park with City of Schofield.

22-0404 Resolution of the Finance Committee Approving contract for acceptance of yard waste from the City’s Chellis Street yard waste drop-off site with Olson Paving, Inc.

22-0405 Resolution of the Finance Committee Approving contract for the grinding and removal of brush and brush chips at the City’s yard waste drop-off site with Kafka Granite, LLC.

18-1010 Ordinance of the Finance Committee Amending Section 10.01.080 Penalty

22-0406 Resolution of the Finance Committee Approving Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance.

22-0509 Ordinance of the Public Health & Safety Committee Creating temporary ordinance Chapter 5.90 Relaxing Certain Code Requirements during COVID-19 Pandemic and Recovery for a period expiring on October 31, 2022, 11:59 pm to provide for COVID-19 temporary outdoor seating areas for restaurants, bars and taverns, authorize City staff review and approval of temporary outdoor seating areas and temporary expansion of licensed premises; temporarily amending Section 9.04.025 Consumption or possession of intoxicants on streets; temporarily amending Special Events Policies and Procedures

12-0206 Ordinance of the Public Health & Safety Committee Amending Section 16.04.037 Rent abatement. Adopted 10-0, and one not voting.

Yes Votes: 10 No Votes: 0 Not Voting: 1 Result: PASS
(NOTE: *Deb Ryan was unable to vote due to audio issues with WebEx*)

22-0404 4/12/2022

Motion by Rasmussen, second by Peckham to adopt the Resolution of the Finance Committee Approving contract for the hauling of baled leaves from residential fall leaf collection pick-up program with Olson Paving, Inc.

Lou Larson stated he voted against using the baler in CISM because there were no bids put out for this five-year contract and he felt the service from the baler was poor. He commented the citizens in District 10 are left with more of a mess on their streets and city sweeper is supposed to sweep afterwards, but he has never seen them. Mayor Rosenberg pointed out this item is not the five-year contract.

Eric Lindman explained this is a contract with Olson Paving for what they pay us for each bale and then there is a contract with them to allow us to take our debris from the yard waste site over to their site for disposal. He noted there is also a renewal of a five-year contract for bailing of leaves, which is separate. Maryanne Groat stated the baling contract was approved at the last Council meeting.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0403 4/12/2022

Motion by Rasmussen, second by Neal to approve the Mayor's Appointments.

Board of Review – Marta Stephenson; Board of Zoning Appeals – Jerry Jarosz, Mark Dillman; CIP Committee – Ed Gale; Citizens Advisory Committee-CDBG – Anayancy Williams; Ethics Board – Jesse Kearns, Kay Palmer (to permanent from alternate); Plan Commission – Andrew Brueggeman; Transit Commission – Kathi Zoern; and Wausau Arts Commission – Mara Mullen-Reinhardt, Tom Fleming, Alex Eichten.

Deb Ryan felt because it was mid-term for the Mayor and a new term for Alderpersons, it would be a good time to have new members on committees instead of re-appointments.

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

<u>District</u>	<u>Alderperson</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

22-0108 4/12/2022

Motion by Herbst, second by Wadinski to adopt the Resolution of the Public Health & Safety Committee Approving or Denying Various Licenses.

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

92-0922

4/12/2022

Motion by Larson, second by Rasmussen to adopt the Joint Resolution of the Airport Committee and the Finance Committee Authorizing execution of First Amendment to Airport Management Agreement.

Yes Votes: 11 No Votes: 0 Result: PASS

92-0922

4/12/2022

Motion by Larson, second by Herbst to adopt the Joint Resolution of the Airport Committee and the Finance Committee Authorizing execution of First Amendment to Airport Fixed Base Operation Agreement.

Yes Votes: 11 No Votes: 0 Result: PASS

00-1017

4/12/2022

Motion by Neal, second by Watson to adopt the Resolution of the Economic Development Committee Approving new Standard Deed Restrictions for Wausau Business Campus.

Yes Votes: 11 No Votes: 0 Result: PASS

**Mayor Rosenberg stated she is withdrawing the next two items because we are waiting for additional information and they will be brought back to a future meeting.*

***15-0708 Withdrawn**

4/12/2022

Resolution of the Economic Development Committee Approving Second Amendment to Development Agreement between City of Wausau and Riverlife Condos, LLC (Mitch Viegut).

***20-0826 Withdrawn**

4/12/2022

Resolution of the Economic Development Committee Approving Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Wausau East Riverfront.

16-0317

4/12/2022

Motion by Neal, second by Watson to adopt the Resolution of the Economic Development Committee Approving the WisDOT Transportation Alternatives Program (TAP) grant application to create a section of the Business Campus Trail system between 72nd Avenue and Innovation Way.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0106

4/12/2022

Motion by Herbst, second by Rasmussen to adopt the Resolution of the Economic Development Committee Approving Termination of recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 9913 Innovation Way for Badger Liquor.

Yes Votes: 11 No Votes: 0 Result: PASS

21-1109

4/12/2022

Motion by Wadinski, second by Watson to adopt the Joint Resolution of the Human Resources Committee and the Finance Committee Approving Creation of a Paid Internship Program and Related Budget Modification.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend the Rules

4/12/2022

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

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

01-0725

4/12/2022

Motion by Martens, second by Peckham to adopt the Ordinance of the Common Council Amending Section 1.12.010 City wards, and amending Section 1.12.015 Aldermanic districts.

City Clerk Kaitlyn Bernarde explained after the ordinance amendment was adopted at the last Council meeting, the next day the U.S. Supreme Court overturned the Legislative Maps for the State of Wisconsin. This ordinance amendment will un-do the establishment of Ward 24, which was being split by the State Legislative Map. The City of Wausau will have 23 Wards.

Yes Votes: 11 No Votes: 0 Result: PASS

22-0306

4/12/2022

Motion by Rasmussen, second by Herbst to adopt the Resolution of the Finance Committee Authorizing the Noncompetitive Procurement Process for the PFAS Alternate Temporary Drinking Water Supply, establishing the Coronavirus State and Local Fiscal Recovery Funds Eligible Use and Establishing the Related Budget.

Lisa Rasmussen stated the Finance Committee recommended approval at today's meeting. She explained this is a recapitalization of the fund established a couple meetings ago when we approved \$150,000 for the purchase of alternative water devices, both pitchers and bottled water. The funds are almost gone or depleted, and the request is for an additional \$80,000. At Finance the discussion was for the focus to shift from bottled water to water pitchers because the pitcher is reusable, and more sustainable for the environment resulting in less plastic bottles coming into the system. This order will cover everyone they currently have signed up for pitchers.

Tom Kilian questioned how they would characterize demand as opposed to several weeks ago. Rasmussen stated there are still requests coming in but not near the volume that were with the original sign up, and they believe they can keep up with the demand on the pitchers. Mayor Rosenberg indicated there have been more than 6,000 requests for pitchers thus far.

Yes Votes: 11 No Votes: 0 Result: PASS

Public Comment or Suggestions

None

Adjournment

4/12/2022

Motion by Wadinski second by Watson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:02 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk