

OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE WAUSAU COMMON COUNCIL

held on Tuesday, June 30, 2020 at 5:30 pm in the Council Chambers at City Hall.

Mayor Katie Rosenberg presiding.

Roll Call

06/30/2020

Roll Call indicated 8 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES (<i>WebEx</i>)
2	Martens, Michael	YES
3	Kilian, Tom	YES (<i>WebEx</i>)
4	Neal, Tom	YES
5	Wadinski, Jim	NV
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	NV
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	NV

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

None

Suspend Rules

06/30/2020

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

Yes Votes: 8 No Votes: 0 Not Voting: 3 Result: PASS

20-0614

06/30/2020

Motion by Neal, second by Martens to adopt the Ordinance of the Common Council Amending 5.90.010 Temporary outdoor operation for bars and taverns (changing application approval process)

McElhaney indicated she had received calls from media and establishments questioning how this could be accomplished before July 4th. The ordinance passed at the last Council meeting required applications from taverns to go to Public Health & Safety and the next meeting was not until July 20th. She indicated she had discussion with the Mayor about streamlining the process since the summer is short. She explained the applications and the criteria for taverns will stay the same, but instead of going to PH&S they will be reviewed by Wausau PD and issued by the Clerk. If the application is denied, there will be an opportunity to appeal to the PH&S Committee and Council.

Rasmussen explained when this was originally considered in PH&S the Police Department requested an added level of oversight on Class B licensed taverns versus restaurants that also hold the Class B license, because there is a difference in the scope of service. A restaurant's primary service is dining and food, with alcohol being secondary; with the taverns that is reversed, where there may be food but the primary activity is the consumption of alcohol. If the Police Department is reviewing them with the Clerk's Office this will help expedite the process rather than trying to schedule special meetings.

Yes Votes: 8 No Votes: 0 Not Voting: 3 Result: PASS

20-0410 Refer Back

06/30/2020

Motion by Rasmussen, second by Kilian to refer the Resolution of the Common Council Approving substantive terms of development agreement for the development of the proposed multifamily residential units as part of the redevelopment of the existing Plaza Hotel site at 201 N 17th Avenue – back to the Economic Development Committee.

Sean Fitzgerald, Business Development Specialist, stated this is a somewhat complex project in which the owner of the Plaza property is redeveloping the tower portion of the hotel into a Best Western and is selling a portion of the property, which includes the existing ballroom, pool, and the two-story portion of the hotel, to Rolly Lokre. Mr. Lokre is proposing to demolish that portion of the structure and has an agreement to develop some multi-family housing. He noted the two projects and development agreements are intertwined

Ryan entered the meeting at 6:28 pm.

Fitzgerald explained the issue before the Council was there were some concerns regarding the claw-back provisions of the development

agreement. *Lengthy discussion followed.* Video: <https://www.youtube.com/watch?v=6zv6Sg1yLMg>
Motion by Peckham, second by Rasmussen to call the question and vote. Motion carried unanimously.

Vote to refer back to ED

Yes Votes: 3 No Votes: 6 Abstain: 0 Not Voting: 2 Result: FAIL

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	NO
2	Martens, Michael	NO
3	Kilian, Tom	YES
4	Neal, Tom	NO
5	Wadinski, Jim	NO
6	McElhaney, Becky	NO
7	Rasmussen, Lisa	NO
8	Watson, Sarah	NO
9	Herbst, Dawn	NO
10	Larson, Lou	YES
11	Ryan, Debra	YES

20-0410

06/30/2020

Motion by Rasmussen, second by Kilian to adopt the Resolution of the Common Council Approving substantive terms of development agreement for the development of the proposed multifamily residential units as part of the redevelopment of the existing Plaza Hotel site at 201 N 17th Avenue.

Yes Votes: 6 No Votes: 3 Abstain: 0 Not Voting: 2 Result: PASS

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NO
4	Neal, Tom	YES
5	Wadinski, Jim	NV
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	NV
9	Herbst, Dawn	YES
10	Larson, Lou	NO
11	Ryan, Debra	NO

Adjourn

06/30/2020

Motion by Neal, second by Herbst to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:00 pm.

Katie Rosenberg, Mayor
Leslie M. Kremer, City Clerk