

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, October 26, 2021, in Council Chambers, beginning at 6:30 p.m.
Mayor Katie Rosenberg presiding.

Roll Call

10/26/2021 6:30:48 PM

Roll Call Indicated 9 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES
3	Kilian, Tom	NV
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	NV

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

None.

Consent Agenda

10/26/2021 6:31:32 PM

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

21-1001 Minutes of previous meeting (10/12/21).

21-1007 Joint Resolution of the Airport Committee and the Capital Improvements 8 Street Maintenance Committee Approving electrical easement with Wisconsin Public Service to provide new electric service to Radtke Park at the Wausau Downtown Airport.

21-1009 Joint Resolution of the Airport Committee and the Finance Committee Approving the Land Improvement Agreement between the City of Wausau Downtown Airport and Keith Kocourek for Grass Runway 09/27 Upgrades.

21-1008 Resolution of the Capital Improvements & Street Maintenance Committee Accepting Easement with Wisconsin Public Service for installing a new pole and burying electrical conductors at 1803 Burek Avenue.

12-1011 Resolution of the Finance Committee Approving Reprogramming of 2020 Community Development Block Grant funds from an Economic Development Activity into a Housing Rehabilitation Activity.

17-0512 Resolution of the Wausau Water Works Commission Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

04-1006

10/26/2021 6:32:17 PM

Motion by Rasmussen, second by Martens to adopt the Resolution of the Finance Committee Approving the 2022 Operating Plan for Business Improvement District (BID) No. 1

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

20-1109

10/26/2021 6:32:53 PM

Motion by Herbst, second by Watson to adopt the Resolution of the Finance Committee Authorizing the 2021 budget modification for Station 1 Remodel \$17,120

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

20-0310

10/26/2021 6:36:05 PM

Motion by Peckham, second by Herbst to adopt the Resolution of the Human Resources Committee Ratifying Revised Policy for Employees with Symptoms or Exposure of Novel COVID-19 (Coronavirus).

Lou Larson stated he would not support this because he felt the management has too much authority over employee's private life.

Yes Votes: 8 No Votes: 1 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	NV
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	NV

21-1009

10/26/2021 6:34:36 PM

Motion by Larson, second by Neal to adopt the Resolution of the Human Resources Committee Creating and Classifying an Administrative Captain Position within the Police Department.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

21-1010

10/26/2021 6:35:31 PM

Motion by Rasmussen, second by Larson to adopt the Joint Resolution of the Human Resources Committee and the Finance Committee Approving Implementation of retention and recruitment initiatives.

Lisa Rasmussen commented this will help the city compete in a job market that causes it to compete with the private sector and has become increasingly more and more competitive to get and keep quality workers.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

Suspend the Rules

10/26/2021 6:36:09 PM

Motion by Neal, second by Watson to Suspend Rule 6(B) Filing.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

20-1109

10/26/2021 6:37:01 PM

Motion by Neal, second by Peckham to adopt the Resolution of the Finance Committee Authorizing the 2021 budget modification for MetroRide to fund fuel tank upgrades from reserves.

Yes Votes: 9 No Votes: 0 Not Voting: 2 Result: PASS

Public Comment or Suggestions

None.

Adjourn

10/26/2021

Motion by Watson, second by Wadinski to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:40 pm.

Katie Rosenberg, Mayor
Mary Goede, Deputy City Clerk