

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL - SPECIAL MEETING

held on Thursday, August 12, 2021, in Council Chambers, beginning at 6:30 p.m.

Council President Becky McElhaney presiding.

Roll Call

8/12/2021

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

20-1109

8/12/2021

Motion by Rasmussen, second by Watson to adopt the Resolution of the Finance Committee Authorizing the acquisition of 4 used buses from the City of Kenosha for \$8,000

Greg Seubert explained these are buses that are being removed from service in Kenosha because they are acquiring new buses. He stated Metro Ride is in need of buses to hold us over until the new buses on order are delivered early next year. He noted Metro Ride had to take four buses out of service in the last year for structural reasons and will be in a bind when school starts without them.

Yes Votes: 11 No Votes: 0 Result: PASS

CLOSED SESSION

Motion by Rasmussen, second by Peckham to convene in Closed Session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding a mediated settlement in Marathon County Case No. 19CV386 (Bhagavati, LLC).

Roll Call Vote:

Yes Votes: 11 No Votes: 0 Abstain: 1 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	YES

Reconvened into Open Session to take action.

21-0812

8/12/2021

Motion Rasmussen, second by Herbst to adopt a Resolution of the Common Council Approving mediated settlement of lawsuit – Bhagavati, LLC, Marathon County Case No. 19CV386, in the amount of \$210,000.

Yes Votes: 11 No Votes: 0 Result: PASS

Adjourn

8/12/2021

Motion by Wadinski, second by Larson to adjourn the meeting. Council President McElhaney declared the meeting adjourned at 6:40 pm.

Katie Rosenberg, Mayor
Mary Goede, Deputy Clerk