

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL – SPECIAL

held on Tuesday, November 9, 2022, in Council Chambers, beginning at 5:30 p.m.,

Mayor Katie Rosenberg presiding.

Roll Call

11/09/2022

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

Closed Session

11/09/2022

Motion by Rasmussen, second by Watson to convene into CLOSED SESSION pursuant to s. 19.85 (1)(g), Wis. Stats., 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, regarding delays to substantial completion of Wausau Drinking Water Treatment Facility.

Roll Call Vote:

Yes Votes: 11

No Votes: 0

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	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Reconvened into Open Session

17-0717

11/09/2022

Motion by Rasmussen, second by Herbst to adopt the Resolution of the Common Council Approving Change Order Request No. 9 from Miron Construction regarding Project Close-out and Work Change Directive 16, revision 1, chemical Tubing Modifications – Wausau Drinking Water Treatment Plant Facility Project.

Lisa Rasmussen questioned Dave Voss of Miron Construction, if he was committed or able to devote the appropriate amount of manpower and equipment to get this project across the finish line in 30 days. He responded that he was confident that he could and requested permission to read a statement to the Council. <https://www.youtube.com/watch?v=oiSwQ4Ego4>

Tom Kilian wanted the city to share any and all non-privileged information and facts with our public and community that includes the media regarding these matters prior to approving anything. He requested a factual and un-editorialized chronology and summary of how we ended up here. He understood it was a complex situation but in the end the public had the right to have a thorough accounting of what happened and what they are paying for. He indicated he would not approve anything until this was provided.

Yes Votes: 9

No Votes: 2

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	NO
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	NO
11	Henke, Chad	YES

Adjournment

11/09/2022

Motion by Kilian, second by Henke to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:30 pm.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk