

**OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL**

Special Meeting held on Tuesday, December 7, 2021, In Council Chambers,  
beginning at 6:45 p.m., Mayor Katie Rosenberg presiding.

**Roll Call**

12/7/2021 6:46:29 PM

Roll Call indicated 10 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       | NV             |
| 6               | McElhaney, Becky    | YES            |
| 7               | Rasmussen, Lisa     | YES            |
| 8               | Watson, Sarah       | YES            |
| 9               | Herbst, Dawn        | YES            |
| 10              | Larson, Lou         | YES            |
| 11              | Ryan, Debra         | YES            |

**Public Comment: Pre-registered citizens for matters appearing on the agenda.**

None

**Suspend the Rules**

12/7/2021 6:47:16 PM

Motion by Neal, second by Herbst to Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions. (213 vote required)

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

**21-1204**

12/7/2021 6:47:59 PM

Motion by Neal, second by Larson to adopt the Resolution of the Economic Development Committee Approving the proposal submitted by Gorman 8 Company, LLC for the redevelopment of the former Westside Battery and L & S Printing properties at 415 S. 1<sup>st</sup> Avenue and a Planning Option Agreement with Gorman & Company, LLC

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

**20-0410**

12/7/2021 6:49:12 PM

Motion by Watson, second by Rasmussen to adopt the Resolution of the Economic Development Committee Granting consent to RJ Elm Properties, LLC, to mortgage the Property described in the Colors (Plaza Hotel) Multifamily Phase I Development Agreement to GreenState Credit Union

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

**02-0425**

12/7/2021 6:49:53 PM

Motion by Martens, second by Neal to adopt the Resolution of the Finance Committee Designating Public Depositories and Authorizing Withdrawal of County, City, Village, Town or School District Monies

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

**Adjourn**

12/7/2021

Motion by Neal, second by Peckham to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:50 pm.

Katie Rosenberg, Mayor  
Kaitlyn Bernarde, City Clerk