1. Call to Order.
The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:00 p.m., Room 2, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the July 14, 2015 Meeting.
   Action: MOTION / SECOND BY GAU / DONNER TO APPROVE THE MINUTES OF THE JULY 14, 2015 MEETING. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

3. Wausau Area Sewer Service Plan Amendment – V. of Kronenwetter
   Discussion: The Village of Kronenwetter’s Everest Woods amendment was included in the meeting packet and briefly reviewed. The amendment adds an approximate 35.5 acre parcel that has been developed into a 33 lot subdivision and removes approximately 36.48 acres.
   Action: MOTION / SECOND BY DONNER / VERGARA TO RECOMMEND APPROVAL OF THE VILLAGE OF KRONENWETTER’S EVEREST WOODS AMENDMENT TO THE WAUSAU AREA SEWER SERVICE AREA AS PRESENTED TO THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   Follow Through: The WQMTAC’s recommendation of this amendment will be forwarded to the Planning Commission for its consideration at its next scheduled meeting.

4. Wausau Area Sewer Service Plan Amendment – C. of Wausau
   Discussion: The City of Wausau’s Southeast Side Additions amendment was included in the meeting packet and briefly reviewed. The amendment would add approximately 37.4 acres on Wausau’s southeast side and remove approximately 45.6 acres in the Town of Stettin.
   Discussion covered:
   • The area in the town being deleted was not expected to need service in the foreseeable future as all homes are newer constructions and have private on-site waste treatment systems (POWTS)
   • All adjacent property owners had been notified of the amendment and no opposition had been presented at the public hearing
   • Service being extended to accommodate:
     o Park Department’s plans for future development on E. Kent Street
     o A multi-family development along Northwestern Avenue
   • Town of Stettin’s consent implied as the City had notified the Town and did not receive any response
   • As the new sewer service area plan is developed:
     o A more formal concurrence with a swap between municipalities may be required
     o Potential need to clarify how areas are added on the east side between the City, the Village of Weston and the Town of Weston
     o Identify the service provided by each of the treatment facilities to better understand which areas are better served by either the City or Rib Mountain.
   Action: MOTION / SECOND BY GAU / PRITCHARD TO RECOMMEND APPROVAL OF THE CITY OF WAUSAU’S SOUTHEAST SIDE ADDITIONS AMENDMENT TO THE WAUSAU AREA SEWER SERVICE AREA AS PRESENTED TO THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION FOR ITS CONSIDERATION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   Follow Through: The WQMTAC’s recommendation of this amendment will be forwarded to the Planning Commission for its consideration at its next scheduled meeting.
5. **Wausau Area Sewer Service Plan Update – Cooperative Agreement**  
   **Discussion:** The cooperative agreement had been approved by the Planning Commission at its August meeting and outlined how the plan would be funded. As time has been allowed for the municipalities to incorporate their cost share into their 2016 budgets, it was anticipated that all the chief elected officials would sign the agreement by the end of the year. Once under contract, North Central Wisconsin Regional Planning Commission would begin work in early 2016; completing the update by the end of 2016. It was requested that this document be made available to the municipalities in Word format to enable them to incorporate the document into their meeting materials.

   **Action:** NONE NEEDED, INFORMATIONAL PURPOSES ONLY.

   **Follow Through:** The cooperative agreement will be made available in Word format. Arrangements will be made by staff to obtain signatures from the chief elected officials.

6. **Adjourn**  
   There being no further business, **MOTION /SECOND BY GAU / RHODEN TO ADJOURN THE MEETING AT 1:30 PM. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, NO DISSENT.**

Submitted by:  
Dave Mack, MPO Director  
October 26, 2015  
DM:ljs