



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Common Council of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:	COMMON COUNCIL OF THE CITY OF WAUSAU
Date/Time:	January 28, 2025 at 6:30 P.M.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Terry Kilian, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Vicki Tierney, Lou Larson, Chad Henke

Call to Order			
Pledge of Allegiance / Roll Call / Proclamations			
Statement from the Mayor on Strategic Plan and Workplace Culture.			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda	ACT
25-0101	COUN	Approve Minutes of a previous meeting(s) (12/26/2024, 12/30/2024, 01/14/2025).	Place on file
25-0113	FIN	Resolution Approving Contract for Janitorial Supplies with Cintas Corporation.	Approved 5-0
25-0107	HR	Resolution Creating the position of Community Service Officer II and pay scale	Approved 5-0
	FIN	corresponding with the position.	Approved 5-0
25-0109	HR	Resolution Authorizing Reclassification of Fire Marshal to Division Chief – Fire	Approved 5-0
	FIN	Prevention/Community Risk Reduction.	Approved 5-0
25-0110	HR	Resolution Approving amendment to the Employee Handbook Section 5.15.5 –	Approved 4-0
	FIN	Clothing and Equipment – Cold Weather Gear Reimbursement.	Approved 5-0
25-0111	HR	Resolution Approving amendment to the Employee Handbook Section 5.10 –	Approved 4-0
		Mechanic Incentive Pay (Water Utilities).	
25-0112	HR	Resolution Approving amendment to the Employee Handbook Section 5.15.7 –	Approved 5-0
		Clothing and Equipment – Safety Eyeglasses Reimbursement.	
24-1108	PH&S	Resolution Approving Sale of Wausau Fire Department Ladder 2.	Approved 4-0
	FIN		Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-0102	MAYOR	Mayor's Appointments	Placed on file
24-1109A	I&F FIN	Resolution Adopting a 2025 Budget Modification for the Repair and Reopening of	Failed 2-3
		28th Avenue from Madonna Drive to West Wausau Avenue from June 2025 through	Failed 0-5
		April 2026.	
		Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)	
23-1215	FIN	Resolution Approving First Amendment to the Master Partnership Agreement	Pending
		between Community Infrastructure Partners, LLC (“CIP”), City of Wausau (“CITY”) and Wausau Water Works (“WWW”).	
25-0112	COUN	Resolution Approving the hiring of special counsel and authorizing the City Attorney	Pending
		to hire and manage outside legal counsel engaged to advise the Ethics Board in the matter of the Complaint of Jay Coldwell, Gerard C. Phelan, Kurt Hase and Scott L. Bryan against Mayor Doug Diny.	
25-0114	FIN	Resolution Authorizing The Issuance And Sale Of Up To \$922,476 Sewer System Revenue Bonds, Series 2025, And Providing For Other Details And Covenants With Respect Thereto.	Pending
CLOSED SESSION pursuant to 19.85(1)(g) of the Wisconsin Statutes for 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, relating to legal actions regarding PFAS contamination and associated claims.			
RECONVENE into open session to take action, if necessary, on Closed Session items.			
Public Comment & Suggestions			
Adjournment			

Signed by Mayor Doug Diny

Members of the public who do not wish to appear in person may view the meeting live on live on the Internet, by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail kaitlyn.bernarde@wausauwi.gov with “Common Council Public Comment” in the subject line prior to the meeting start.

This Notice was posted at City Hall and sent to the Wausau Daily Herald newsroom on 01/22/2025 @ 4:30 PM. Questions regarding this agenda may be directed to the City Clerk.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.