



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:	February 25, 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 Robert's Rules of Order.			
Public Comment:		Pre-registered citizens for matters appearing on the agenda and other public comment.	
File #	CMT	Consent Agenda	ACT
25-0201	COUN	Approve Minutes of a previous meeting(s) (02/11/2025).	Place on file
25-0205	HR FIN	Joint Resolution Approving the Adjusted City of Wausau Part-Time, Temporary, and Seasonal Wage Rates.	Approved 5-0 Approved 4-0
25-0206	PARK	Resolution Approving Naming of a Portion of River Edge Trail from Thomas Street to Adolph Street Peckham Way.	Approved 5-0
25-0207	PARK	Resolution Approving Naming of the Amphitheater at Stewart Park in Honor of Madam Waltraud Karkar.	Approved 5-0
25-0208	PARK	Resolution Supporting of the Continuation of the Knowles-Nelson Stewardship Program.	Approved 5-0
25-0209	HR	Resolution Approving the Equal Employment Opportunity Plan and Amendment to the Employee Handbook Section 1.01 – Equal Employment Opportunity.	Approved 5-0
25-0210	HR	Resolution Authorizing Reclassification of Assistant City Planner Position From Grade 15 (\$60,070.40 - \$90,064.00) to Grade 16 (\$58,572.80 - \$81,952.00).	Approved 5-0
25-0211	HR	Resolution Approving the Creation of a No Payout Vacation Leave Only Bank and Revision of the Employee Handbook Section 8.04 – Vacation.	Approved 5-0
25-0214	PH&S	Resolution Expressing Opposition to Any Proposed Federal or State Cuts to Medicaid.	Approved 4-0
25-0215	I&F	Resolution Accepting Easement with Wisconsin Public Service for Underground Utility Facilities at 1506 East Cherry Street.	Approved 5-0
23-1110	I&F	Resolution Levying Special Assessments for the 2024 Street Construction Projects.	Approved 5-0
12-1116	FIN	Resolution Approval of the Assessment Services Contract Between the City of Wausau and the City of Schofield to Provide Assessment Services to the City of Schofield for the Assessment of Real Property for Contract Years 2026-2030.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
25-0202	MAYOR	Mayor's Appointments	Placed on file
25-0212	I&F FIN	Joint Resolution Approving Downtown Parking Improvements Project on North 4th Street, Franklin Street and McIndoe Street.	Approved 5-0 Approved 3-1
97-0404	FIN	Resolution Authorizing Staff to Prepare a Project Plan Amendment for Tax Increment District Number Eight to Add Project Costs Including within the ½ Mile Boundary.	Approved 5-0
97-0404	FIN	Resolution Authorizing Staff to Prepare a Project Plan Amendment for Tax Increment District Number Seven to Share Surplus Increment with Tax Increment District Number Twelve for an Additional One-Year Period 2026.	Approved 5-0
94-0907	FIN	Resolution Authorizing Staff to Prepare a Project Plan Amendment for Tax Increment District Number Three to Add Project Costs Within the ½ Mile Boundary.	Approved 5-0
24-1109B	FIN	Resolution Adopting a 2025 Budget Modification for Wausau Downtown Airport Hangar #4 Door.	Approved 4-0
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
25-0213	COUN	Resolution Approving the hiring of special counsel and authorizing the City Attorney to hire and manage outside legal counsel engaged to represent Nathan Miller, in his capacity as former assistant city attorney in the matter of Marathon County Case No. 2025JD000001, In RE: 968.02(3) Complaint.	Pending
11-0505	COUN	Resolution Designating May 03, 2025 as World Migratory Bird Day.	Pending
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 02/19/2025 @ 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.