



# 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: | <b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>                                                                                                              |
| Date/Time:      | <b>Tuesday, March 14, 2023 at 6:30 p.m.</b>                                                                                                              |
| Location:       | <b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>                                                                                  |
| Members:        | Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke |

|                                                                                |                                                                                            |                                                                                                                                                                                                                          |               |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>Call to Order</b>                                                           |                                                                                            |                                                                                                                                                                                                                          |               |
| Pledge of Allegiance / Roll Call / Proclamations                               |                                                                                            |                                                                                                                                                                                                                          |               |
| <b>Presentation:</b>                                                           | <b>Wisconsin DNR PFAS Remediation &amp; Redevelopment Program Educational Presentation</b> |                                                                                                                                                                                                                          |               |
| Public Comment:                                                                | Pre-registered citizens for matters appearing on the agenda and other public comment.      |                                                                                                                                                                                                                          |               |
| <b>File #</b>                                                                  | <b>CMT</b>                                                                                 | <b>Consent Agenda</b>                                                                                                                                                                                                    | <b>ACT</b>    |
| 23-0201                                                                        | COUN                                                                                       | Minutes of previous meeting (2/28/23)                                                                                                                                                                                    | Place on file |
| 23-0306                                                                        | CISM                                                                                       | Ordinance Amending Section 10.20.080(a) designating no parking on south side of Summit Drive between Beechwood Drive and North 3rd Avenue                                                                                | Approved 5-0  |
| 92-1135                                                                        | FIN                                                                                        | Resolution Authorizing Joint Powers Agreement with Marathon County regarding E911/NG-911 system                                                                                                                          | Approved 5-0  |
| 18-0406                                                                        | PH&S                                                                                       | Resolution Approving Updates to City of Wausau's Americans with Disabilities Act Title II Accommodation Request Form                                                                                                     | Approved 5-0  |
| 23-0108                                                                        | PH&S                                                                                       | Resolution Approving or Denying Various Licenses as Indicated                                                                                                                                                            | Approved 5-0  |
| 10-0211                                                                        | PH&S                                                                                       | Ordinance Amending Section 9.24.050 Safety and peace nuisances.                                                                                                                                                          | Approved 5-0  |
| <b>File #</b>                                                                  | <b>CMT</b>                                                                                 | <b>Resolutions and Ordinances</b>                                                                                                                                                                                        | <b>ACT</b>    |
| 23-0303                                                                        |                                                                                            | Mayor's Appointments                                                                                                                                                                                                     |               |
| 06-0909                                                                        | CISM                                                                                       | Resolution Approving lease with The Lamar Companies for billboard signs at Bridge Street and 3rd Street                                                                                                                  | Approved 4-1  |
| 23-0304                                                                        | CISM                                                                                       | Ordinance Amending ordinance Section 12.20.080 Access management on Grand Avenue                                                                                                                                         | Failed 1-4    |
| 23-0305                                                                        | CISM                                                                                       | Ordinance Amending Section 10.20.080(a) designating no parking on east side of North 2nd Avenue between Eldred Street and Stowbridge Street                                                                              | Approved 5-0  |
| 20-0410                                                                        | ED                                                                                         | Resolution Approving First Amendment to Development Agreement with RJ Elm Properties, LLC – 1520 Elm Street                                                                                                              | Approved 4-0  |
| 22-1109                                                                        | FIN                                                                                        | Resolution Approving and Adopting the Budget for Public Works West Street Garage Design Services Amendment 5                                                                                                             | Approved 5-0  |
| 22-1109A                                                                       | FIN                                                                                        | Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Lead Service Line Replacement                                                   | Approved 5-0  |
| 22-1109B                                                                       | FIN                                                                                        | Resolution Approving and Adopting the Budget Amendment for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects –Year-Round Warming Center – Catholic Charities and Open Door           | Approved 5-0  |
| 23-0308                                                                        | PH&S                                                                                       | Resolution Supporting Reduction of Greenhouse Gas Emissions and Energy Security.                                                                                                                                         | Approved 5-0  |
| Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required) |                                                                                            |                                                                                                                                                                                                                          |               |
| 11-0505                                                                        | COUN                                                                                       | Resolution Designating April 29, 2023 as World Migratory Bird Day                                                                                                                                                        | Pending       |
| 07-0919                                                                        | COUN                                                                                       | Resolution Approving City's Waiver of First Right of Refusal to Repurchase Property at 400 N. 72nd Avenue (Polywood Properties, LLC) and consent to lease property from Tempus Wausau, LLC to Polywood Fabrication, Inc. | Pending       |
| 16-0214                                                                        | FIN                                                                                        | Resolution Approving alleged claim for recovery of unlawful tax – Achieve Center, Inc. (520 N. 28th Avenue)                                                                                                              | Pending       |
| 23-0307                                                                        | FIN                                                                                        | Resolution Approving alleged claim for recovery of unlawful tax – Roaring Fork, LLC (2205 Stewart Avenue)                                                                                                                | Pending       |
| 22-1109                                                                        | FIN                                                                                        | Resolution Approving carryover funding of \$40,000 for the 2022 Scott Street Bridge Fencing Project to 2023                                                                                                              | Pending       |
| 23-0309                                                                        | FIN                                                                                        | Resolution Approving Fourth Amendment to Advanced Physical Therapy and Sports Medicine, S. C. On-Site Health Services Agreement                                                                                          | Pending       |
| Public Comment & Suggestions                                                   |                                                                                            |                                                                                                                                                                                                                          |               |
| Adjournment                                                                    |                                                                                            |                                                                                                                                                                                                                          |               |

Signed by Mayor Katie Rosenberg

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@ci.wausau.wi.us](mailto:kaitlyn.bernarde@ci.wausau.wi.us) with "Common Council public comment" in the subject line prior to the meeting start.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 3/10/23 @ 3:30 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](mailto: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.*