



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:	Tuesday, April 23, 2024 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			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
Communication:	Staff Report on Environmental Justice Data		
File #	CMT	Consent Agenda	ACT
24-0401	COUN	Approve Minutes of a previous meeting(s) (04/09/2024 & 04/16/2024).	Place on file
24-0413	I&F	Resolution Approving ingress/egress easement with Green Acres at Greenwood Hills LLC – Vistas at Greenwood Hills First Addition.	Approved 4-0
24-0414	HR	Ordinance Amending Section 2.06.050 – Annual review of goals and objectives, Section 2.10.050 – Annual review of goals and objectives and Section 2.12.040 – Annual review of goals and objectives.	Approved 5-0
92-0623	FIN	Resolution Authorizing renewal of parking lot lease (3rd and McClellan Streets – Curly Kale LLC).	Approved 5-0
24-0415	ED	Resolution Approving Third Amendment to Lease Agreement Between City of Wausau and Briq’s Soft Serve LLC.	Approved 5-0
24-0416	FIN	Resolution Approving Second Amendment to Agreement Between the City of Wausau and the Wausau Cemetery Association regarding leave of a snow disposal site.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-0402	MAYOR	Mayor's Appointments	Placed on file
23-1109H	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Asphalt Overlay.	Approved 5-0
23-1109I	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Council Chamber Upgrades.	Approved 5-0
23-1109J	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Community Outreach Coordinator.	Approved 4-1
23-1109K	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Alexander Park Pickelball Court project.	Approved 4-1
23-1109L	FIN	Resolution Approving 2024 Budget Modification - Construction of Police Security Fencing.	Approved 3-2
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
24-0318	COUN	Resolution Approving Developer Agreement – Vistas at Greenwood Hills First Addition.	Pending
02-0434	COUN	Resolution Designating Official City Newspaper.	Pending
24-0417	FIN	Resolution Approving budget modification for the purchase of a Compaction Roller and Paver Base Kit.	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@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 04/19/2024 @ 5:00 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.