



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA - AMENDED

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: **May 27, 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			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
	Communications and Recommendations from the Mayor - Homeless Task Force Update and WMC Shelter		
File #	CMT	Consent Agenda	ACT
25-0501	COUN	Approve Minutes of a previous meeting(s) (05/13/2025).	Place on file
25-0523	I&F	Initial Resolution Setting a Public Hearing Regarding Vacating and Discontinuing Pine Ridge Boulevard from N. 28th Avenue to Westhill Drive.	Approved 4-0
25-0510	FIN	Resolution Approving Interlocal Agreement between the City of Wausau and Marathon County for the 2024 Byrne Justice Assistance Grant Program Award.	Approved 4-0
25-0511	FIN	Resolution Approving 3-year Contract with Allied Cooperative, Inc. for Purchasing Fuel.	Approved 4-0
25-0513	I&F	Resolution Approving First Revision to State/Municipal Agreement for Stewart Avenue from South 72nd Avenue to South 48th Avenue.	Approved 4-0
25-0514	I&F	Resolution Approving State/Municipal Agreement for Signal Rehab on BUS 51/Grand Avenue at Thomas Street.	Approved 5-0
25-0515	I&F	Resolution Approving State/Municipal Agreement for Signal Rehab on WIS 52/6th Street at Bridge Street.	Approved 5-0
25-0516	I&F	Resolution Approving State/Municipal Agreement for Signal Rehab on WIS 52/5th Street at Bridge Street.	Approved 5-0
25-0517	I&F	Resolution Approving State/Municipal Agreement for Signal Rehab on BUS 51/1st Avenue at Bridge Street.	Approved 5-0
25-0518	I&F	Resolution Approve Plat and Relocation Order for establishing a multiuse trail extending from 72nd Avenue to 84th Avenue (Business Campus Trail E-W Connector, Project ID 6999-18-11).	Approved 5-0
25-0519	HR	Resolution Approving Amendment to Fleet Safety Policy.	Approved 4-0
25-0521	I&F	Resolution Approving Amendment to Temporary Lease Agreement with Woodson YMCA Foundation Inc. (Yawkey Park).	Approved 4-0
25-0522	I&F	Ordinance Amending Section 10.20.080(a) Designating No Parking on the North Side of Sherman Street Beginning at the Intersection with S. 9th Avenue and Extending East to the Alley.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
25-0507	ED	Vetoed Resolution Authorizing the Sale of City-Owned Property at 208-214 Wyatt Street to 208 Wyatt Street, LLC.	Approved 8-2 Vetoed 5/16/25
24-1109I	FIN	Resolution Adopting 2025 Budget Modifications for Carryover of Capital Project Funds from 2024 to 2025.	Approved 4-0
25-0512	FIN	Resolution Authorizing the Issuance and Sale of up to \$2,172,756 Taxable General Obligation Promissory Notes, Series 2025, and Providing for Other Details and Covenants with Respect Thereto.	Approved 4-0
25-0520	HR	Resolution Approving an Adjusted Summer Hours Pilot for July 7, 2025 – August 29, 2025.	Approved 3-1
19-0921	I&F	Resolution Approving Parking Stall Lease Agreement with Foundry on 3rd Ph 1, LLC – former Sears Ramp.	Approved 3-1
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
25-0427	COUN	Resolution Approving First Amended and Restated Declaration of Easement by City of Wausau at 700 Grand Avenue.	Pending
24-0915	FIN	Resolution Proceeding with Airport Terminal Renovations Construction Change Orders as Temporarily City Only Funded Project Administered by Wisconsin Bureau of Aeronautics (BOA) with Approximately 95% of Project Costs to Be Ultimately Reimbursed with FAA Funding, Contingent on Assurance from BOA that FAA Reimbursement Will Occur: Cost of \$75,000.	Pending
CLOSED SESSION pursuant to 19.85(1)(g) of the Wisconsin State 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 regarding Marathon County Case No. 24CV40 Green Acres at Greenwood Hills, LLC vs. City of Wausau.			
RECONVENE into Open Session, if necessary, to take action on Closed Session Item.			
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 05/21/2025 @ 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.