



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, May 28, 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.			
File #	CMT	Consent Agenda	ACT
24-0501	COUN	Approve Minutes of a previous meeting(s) (05/14/2024).	Place on file
24-0513	FIN	Resolution Approving the 2024 Community Development Block Grant Program Allocation.	Approved 3-0
24-0515	I&F	Resolution Accepting Permanent Easement with Sarah Thompson and Laura Fitzsimmons Revocable Trust of 2022 at 1937-1939 Milwaukee Avenue for Access to the Northwestern Lift Station.	Approved 5-0
24-0516	I&F	Resolution Accepting Easement with Wisconsin Public Service for the installation of gas facilities at 144 West Washington Street.	Approved 5-0
24-0518	I&F	Resolution Approving the Adoption of the Safe Routes To School Plan as prepared by North Central Wisconsin Regional Planning Commission.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-0502	MAYOR	Mayor's Appointments	Placed on file
02-0433	COUN	Council Elections: Accept and close nominations for Wausau Water Works Commission.	Placed on file
24-0514	ED	Resolution Approving the Authorization for Request For Proposal for the North Riverfront Redevelopment Plan.	Failed 2-2
Suspend Rule 12(A) Filing of Resolutions (2/3 vote required)			
23-1109O	FIN	Resolution Approving 2024 Budget Modifications – Purchase of 10 Portable Motorola Radios.	Pending
24-0519	COUN	Resolution approving Intergovernmental Agreement for Weights and Measures Inspection with the Wisconsin Department of Agriculture, Trade and Consumer Protection	Pending
CLOSED SESSION pursuant to Section 19.85(1)(g) 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 to take action on closed session item, if necessary.			
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 05/24/2024 at 4:00 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.