



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, June 14, 2022 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

Call to Order			
Pledge of Allegiance / Roll Call / Proclamations			
Presentations:	Affordable Housing Task Force - Ben Lee		
	Mall Redevelopment Update On Block Four - WOZ		
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
Communications:	Wisconsin Command College Graduate Lt. Jill Kurtzhals (Mayor)		
File #	CMT	Consent Agenda	ACT
22-0501	COUN	Minutes of previous meeting (5/24/2022)	Place on file
18-0406	PH&S	Resolution Approving Updates to City of Wausau’s Americans with Disabilities Act Title II Policy, Accommodation Request, Notice, Grievance Procedure and Complaint Form	Approved 5-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
22-0603		Mayor’s Appointments	
22-0609	CISM	Resolution Approving State/Municipal Agreement for North 18th Street from STH 52	Approved 5-0
22-0605	ED	Resolution Accepting the Proposal from Asch Properties, LLC for Infused at 180 E Wausau Ave.	Approved 5-0
19-0514	ED	Resolution Waiving noncompliance of a condition precedent to the City’s obligation to provide installments of Tax Increment Grants as set forth in the Development Agreement between the City and 1401 Elm Street, LLC and Roland Lokre for property located at 1401 Elm Street	Approved 4-1
21-1109A	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Firefighter Positions	Approved 3-0
22-0608	HR	Resolution Approving PAL Eligibility Waiver for Sick Leave Usage from July 1, 2021 to June 12, 2022.	Approved 3-2
		Suspend Rules 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
22-0604	COUN	Resolution Approving Temporary Easement Agreement for the use of Primary Connection Health Care Inc. property by the City of Wausau for Athletic Park event parking	Pending
03-1007	FIN	Resolution Approving the 2022 Community Development Block Grant Program Allocation	Pending
21-1109B	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Alternate Drinking Water Supplies	Pending
21-1109C	FIN	Resolution Approving Modification of the 2022 Budget – General Fund carryover	Pending
22-0606	HR	Resolution Approving Creation of Alternate Work Arrangement Policy	Pending
22-0607	HR	Resolution Approving Reallocation of Four Bus Operator I Positions to Bus Operator II.	Pending
12-0219	HR & FIN	Joint Resolution Approving Creation of Retirement Notice Incentive	Pending
21-1109D	HR & FIN	Joint Resolution Approving Budget Amendment for External HR Director Recruitment	Pending
01-0115	PH&S	Resolution Relocating District 6 Polling Place from Thrive Church to Sylvan Hill Park located at 1329 Sylvan Street	Pending
Public Comment & Suggestions			
Adjournment			

Signed by Katie Rosenberg, Mayor

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 6/10/22 @ 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) 261-6590 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.