



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:	Monday, August 19, 2024 at 6:00 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
24-0801	COUN	Approve Minutes of a previous meeting(s) (07/09/2024).	Place on file
24-0804	I&F	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Robert W. Monk Gardens, Inc. – 1800 North 1st Avenue).	Approved 3-0
24-0805	I&F PLAN	Resolution for the Approval of Transportation Project Plat for the reconstruction of West Wausau Avenue from Stevens Drive to North 10th Avenue.	Approved 3-0 Approved 7-0
24-0806	PLAN	Ordinance to Rezone 1208 N 3rd St from Two-Flat Residential-10 (TF-10) Zoning District to Urban Mixed-Use (UMU) Zoning District.	Approved 7-0
24-0807	PLAN	Ordinance to Rezone 1210 N 3rd St from Two-Flat Residential-10 (TF-10) Zoning District to Urban Mixed-Use (UMU) Zoning District.	Approved 7-0
24-0808	PLAN	Ordinance to Rezone 1713 Burek St from Single-Family Residential-2 (SR-2) Zoning District to Single-Family Residential-5 (SR-5) Zoning District.	Approved 7-0
24-0809	I&F	Resolution Approving Developer's Agreement with STS Investments LLC, west of Birchwood Drive and west of Old Coach Road.	Approved 3-0
24-0811	I&F	Resolution Setting a public hearing regarding vacating and discontinuing certain right-of-way along East Thomas Street abutting a portion of 700 Grand Avenue and vacating a portion of right-of-way formerly known as 804-806 Grand Avenue, 810 Grand Avenue, 814 Grand Avenue and 816 Grand Avenue.	Approved 5-0
24-0812	ED	Resolution Accepting the submittal of Wangard Partners for a residential development in the Riverlife District at 15 Fulton Street and 920 N 1st Street.	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
24-0802	MAYOR	Mayor's Appointments	Placed on file
24-0704	FIN	Reconsideration of the Resolution giving Authorization to Accept Lead Hazard Reduction Capacity Building grant through the Office of Lead Hazard Control and Health Homes through the U.S. Department of Housing and Urban Development.	Failed 1-10
24-0803	ED	Resolution for the Authorization of the American Rescue Plan Act – Beneficiary Agreement and Attestation with the Wausau Community Development Authority.	Approved 4-1
24-0810	FIN	Resolution Authorizing the Issuance and Sale of Up to \$1,048,735 Water System Revenue Bonds, Series 2024b, and Providing for Other Details and Covenants with Respect Thereto.	Approved 5-0
24-0813	PH&S HR	Joint Resolution Recommending Approval of the Proposed Restructuring of the Animal Control Program within the Wausau Police Department.	Approved 4-1 Approved 3-2
23-1109S	FIN	Resolution Approving 2024 Budget Modification – Hot Mix to Complete Additional Mill and Overlay Street Maintenance.	Approved 5-0
23-1109T	FIN	Resolution Approving 2024 Budget Modifications – General Fund Balance Transfer for the Purchase Water Meters.	Approved 5-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
24-0108	PH&S	Resolution Approving Various Licenses as Indicated.	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 08/14/2024 @ 8:00 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.