



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:	August 26, 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, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Vicki Tierney, Lou Larson, Chad Henke

Call to Order			
Pledge of Allegiance / Roll Call / Proclamations			
Gary Gisselman Commendation			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
Communications and Recommendations from the Mayor			
Presentation:	Lead Service Line Replacement Program and Proposed Funding for 2026 from Community Infrastructure Partners		
File #	CMT	Consent Agenda	ACT
25-0801	COUN	Approve Minutes of a previous meeting(s) (06/10/2025)(06/24/2025)(07/08/2025).	Place on file
25-0803	PLAN	Ordinance Rezoning 809 South 62nd Avenue from Medium Industrial (MI) Zoning District to Heavy Industrial (HI) Zoning District.	Approved 5-0
25-0804	PLAN	Ordinance Rezoning 903/907 South 60th Avenue from Medium Industrial (MI) Zoning District to Heavy Industrial (HI) Zoning District.	Approved 5-0
25-0805	PLAN	Ordinance Rezoning 1427 Lake Street from Single-Family Residential - 5 (SR-5) Zoning District and 1601, 1607, 1611 Chellis Street from Single-Family Residential – 2 (SR-2) Zoning District to Townhome Residential -12 (TRD-12) Zoning District.	Approved 5-0
25-0806	I&F	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (700 Grand Apartments LLC – 700 Grand Avenue).	Approved 4-0
25-0807	I&F	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Newman Catholic Schools, Inc. – 1130 West Bridge Street).	Approved 4-0
25-0523	I&F & PLAN	Final Resolution Vacating and Discontinuing Pine Ridge Boulevard from North 28th Avenue to Westhill Drive.	Approved 4-0 Approved 5-0
03-0716	I&F	Initial Resolution Setting a Public Hearing Regarding Vacating and Discontinuing a Portion of the 28th Avenue Corridor Right-of-Way.	Approved 4-0
25-0808	ED	Resolution Approving Quit Claim Deed – Wisconsin Central Ltd. – 15 Fulton St./920 N. 1st St.	Approved 5-0
25-0809	FIN	Resolution Authorizing the Acceptance of the Housing Counseling Capacity Building Grant through the Wisconsin Housing and Economic Department Authority.	Approved 4-0
25-0810	FIN	Resolution Authorizing the Continuous Acceptance of the Wisconsin Lead-Safe Homes Program (LSHP) Funds through the State of Wisconsin, Department of Health Services.	Approved 4-0
25-0811	HR	Resolution Approving Amendment to the Employee Handbook Section 4.03 – Changing Language to Community Development Authority, and Section 3.04 and Adding Compensation Oversight for Human Resources Director.	Approved 5-0
25-0813	ED	Resolution Approving Development Proposal and Sale of City Owned Property at 1609 E Bos Creek Drive to Habitat for Humanity.	Approved 5-0
25-0814	ED	Resolution Approving Development Proposal for 1019 Bridge Street with Solutions for Affordable Homes and to Sell to an Income Qualified Buyer.	Approved 5-0
25-0815	I&F	Resolution Approving Transfer of Ownership from City to Marathon County by Quit Claim Deed for Parcel of Land in the Southwest Corner of Marathon Park.	Approved 5-0
13-0519	I&F	Resolution Approving Second Amendment to Development Agreement between City of Wausau and Wisconsin College Baseball, LLC (Wausau Woodchucks – Athletic Park Phase Iv Renovations).	Approved 4-0
25-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated.	Approve 5-0
File #	CMT	Resolutions and Ordinances	ACT
25-0802	MAYOR	Resolution Confirming Appointments of the Mayor of the City of Wausau to the Sustainability, Energy, & Environment Committee and the Police & Fire Commission.	Placed on file
25-0812	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$14,960,000 General Obligation Promissory Notes, Series 2025A.	Approved 4-0
24-1109P	FIN	Resolution Adopting 2025 Budget Modification for the Funding Shortfall of the 2024 Lead Service Line Project.	Approved 5-0
24-1109Q	FIN	Resolution Adopting 2025 Budget Modification for the Athletic Parking Construction.	Approved 4-0
24-1109N	FIN	Resolution Adopting 2025 Budget Modification for Hanger 4 Door Bracing at the Wausau Downtown Airport.	Approved 4-0
24-1109O	FIN	Resolution Adopting 2025 Budget Modification for the Public Safety Building Chiller Project.	Approved 4-0
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
99-0916	FIN	Resolution Authorizing Continued Membership in CVMIC for Policy Years 2026, 2027	Pending
18-0915	FIN	Resolution Accepting the VW Settlement Grant from the State of Wisconsin and Adopting 2025 Budget Modification for Purchase of 10 Buses for Wausau MetroRide.	Pending
25-0112	COUN	Resolution Approving Continued Engagement of CVMIC Appointed Legal Counsel to Represent the City and Unelected City Staff in the Matter Currently Pending before the City's Ethics Board Pertaining to the Citizen Complaint Filed against Mayor Diny and Related Actions.	Pending

CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in regards to purposes of purchasing property at 201 N 1st Avenue and 901 & 1021 Cherry Street in the City of Wausau.

RECONVENE into Open Session, if necessary, to take action on Closed Session items.

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 08/19/2025 @ 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.