



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:	September 9, 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			
Public Comment:		Pre-registered citizens for matters appearing on the agenda and other public comment.	
		Communications and Recommendations from the Mayor on the Wausau Poet Laureate.	
File #	CMT	Consent Agenda	ACT
25-0801	COUN	Approve Minutes of a previous meeting(s) (06/10/2025)(06/24/2025)(07/08/2025)(08/26/2025).	Place on file
25-0903	PLAN	Ordinance Rezoning 405 South 8th Avenue from Institutional (I) Zoning District to Multi-Family Residential - 20 (MRM-20) Zoning District.	Approved 6-0
25-0904	FIN	Resolution Approving Development Agreement with Aspirus Wausau Hospital, Inc. for Campus Improvements - Pine Ridge Blvd.	Approved 4-0
03-0716	I&F	Resolution Setting a Public Hearing to Amend the Official City Map by Removing Lands - 28th Avenue Corridor Right-of-Way.	Approved 4-0
25-0905	PH&S	Ordinance Amending Section 17.08.010 Codes Adopted Regarding NFPA 1 – Fire Prevention Code.	Approved 4-0
25-0908	HR	Resolution Approving the Amendment to the Employee Handbook Section 7.01 – General Provisions and Section 8.01 – General Provisions.	Approved 4-0
25-0909	I&F & PLAN	Joint Resolution Accepting Dedication of a Portion of Right-of-Way of Westhill Drive between North 28th Avenue and Pine Ridge Boulevard and Accepting Dedication of a Portion of Right-of-Way of Pine Ridge Boulevard East of the Intersection with Westhill Drive.	Approved 4-0 Approved 6-0
File #	CMT	Resolutions and Ordinances	ACT
25-0902	MAYOR	Resolution Confirming Appointments of the Mayor of the City of Wausau to the Historic Preservation Commission, the Police & Fire Commission, and the Ethics Board	Placed
25-0910	I&F	Resolution Approving Design Recommendation for State Highway 52 (East Wausau Avenue) from North 6th Street to North 18th Street.	Approved 5-0
25-0906	COW	Resolution Adopting the City of Wausau Public Comment Statement.	Approved 9-0
25-0907	COW	Ordinance Amending Chapter 2.16 – Standing Rules of the Common Council, Rule 5 Order of Business, Rule 6 Introduction of Business, Rule 13 Committees, Rule 16 Citizens’ Right to Address Council and Rule 17 Manner of Deliberation.	Approved 9-0 Approved 8-1
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
25-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated.	Approve 4-0 Pending
02-0430	COUN	Resolution Approving the Selection Process to Fill District 5 Aldermanic Vacancy.	Pending
25-0911	COUN	Resolution Supporting the Wisconsin Department of Natural Resources Safe Drinking Water Loan Program for Lead Service Line Replacements to Allow the Professional Services Costs to Be up to 25% of the Amount Awarded to the City of Wausau.	Pending
99-0916	FIN	Resolution Authorizing Continued Membership in CVMIC for Policy Years 2026, 2027 and 2028.	Pending
25-0912	COUN	Resolution Approving Waiver of Right of First Refusal, Termination of Deed Restrictions and Approval of New Deed Restrictions for 400 S. 86th Avenue.	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)(g) of the Wisconsin 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, to receive information and review privileged communications of legal counsel initially appointed by CVMIC in the absentee ballot drop box matter, before approving continued engagement 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.			
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 09/05/2025 @ 12:00 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.