



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

## 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: | <b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>                                                                                                                 |
| Date/Time:      | <b>September 10, 2024 at 6:30 P.M.</b>                                                                                                                      |
| Location:       | <b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>                                                                                     |
| 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.                                                                                                                                                                                              |                              |
| Presentation:                                                                                                                                                                                                                                                                                                                                                                                                 |            | Report from Sustainability, Energy, and Environment Committee on Current Initiatives                                                                                                                                                                                               |                              |
| File #                                                                                                                                                                                                                                                                                                                                                                                                        | CMT        | Consent Agenda                                                                                                                                                                                                                                                                     | ACT                          |
| 24-0901                                                                                                                                                                                                                                                                                                                                                                                                       | COUN       | Approve Minutes of a previous meeting(s) (08/19/2024).                                                                                                                                                                                                                             | Place on file                |
| 24-0903                                                                                                                                                                                                                                                                                                                                                                                                       | I&F        | Ordinance Amending Section 10.20.080(a) designating no parking on the east side of North 4th Avenue beginning at the intersection of Oak Street and extending 60 feet north, and designating no parking on the west side of North 4th Avenue between Oak Street and Bridge Street. | Approved 5-0                 |
| 24-0904                                                                                                                                                                                                                                                                                                                                                                                                       | HR & WWW   | Joint Resolution Approving Additional Staff at Wausau Water Works.                                                                                                                                                                                                                 | Approved 4-0<br>Approved 4-0 |
| 99-1104                                                                                                                                                                                                                                                                                                                                                                                                       | FIN        | Resolution Amending the Procurement Policy regarding contract signatures, intergovernmental agreements and approval requirements.                                                                                                                                                  | Approved 5-0                 |
| 24-0908                                                                                                                                                                                                                                                                                                                                                                                                       | PH&S       | Resolution Approving Various Licenses as Indicated.                                                                                                                                                                                                                                | Approved 5-0                 |
| File #                                                                                                                                                                                                                                                                                                                                                                                                        | CMT        | Resolutions and Ordinances                                                                                                                                                                                                                                                         | ACT                          |
| 24-0902                                                                                                                                                                                                                                                                                                                                                                                                       | MAYOR      | Mayor's Appointments                                                                                                                                                                                                                                                               | Placed on file               |
| 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                 |
| 24-0813                                                                                                                                                                                                                                                                                                                                                                                                       | PH&S<br>HR | Joint Resolution Recommending Approval of the Proposed Restructuring of the Animal Control Program within the Wausau Police Department.                                                                                                                                            | Approved 4-1<br>Approved 3-2 |
| 23-1109U                                                                                                                                                                                                                                                                                                                                                                                                      | FIN        | Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Fire Department CPR Devices (2/3 vote required).                                                                                          | Approved 5-0                 |
| 23-1109V                                                                                                                                                                                                                                                                                                                                                                                                      | FIN        | Resolution Approving of a Budget Amendment Recognizing the Grant Award of \$498,482.08 for a Wisconsin DNR Urban Forestry Inflation Reduction Act Grant for City of Wausau Tree Planting and Private Ash Mitigation Project.                                                       | Approved 5-0                 |
| 23-1109W                                                                                                                                                                                                                                                                                                                                                                                                      | FIN        | Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - Water Meters (2/3 vote required).                                                                                            | Approved 5-0                 |
| 24-0906                                                                                                                                                                                                                                                                                                                                                                                                       | FIN        | Resolution Approving Vacation of right-of-way at 700 Grand Avenue for Commonwealth Development and releasing obligation, of the DOT for reimbursing city for property purchase.                                                                                                    | Approved 3-2                 |
| 24-0907                                                                                                                                                                                                                                                                                                                                                                                                       | FIN        | Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,100,000 General Obligation Promissory Notes                                                                                                                                      | Approved 5-0                 |
| <b>CLOSED SESSION</b> 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 a settlement offer from plaintiff in Marathon County Case No. 19CV162 Kenneth J. Stankowski, et al vs. City of Wausau |            |                                                                                                                                                                                                                                                                                    |                              |
| <b>RECONVENE</b> into open session to take action, if necessary, on Closed Session item.                                                                                                                                                                                                                                                                                                                      |            |                                                                                                                                                                                                                                                                                    |                              |
| 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 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](mailto: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 09/04/2024 @ 5:00 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](mailto: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.*