



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, September 13, 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			
Presentation:	Suicide Awareness and Prevention (Marathon County Health Department)		
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
Committee Reports:	Board of Public Works: Insurance Claims - April 2022 - June 2022		Placed on file
File #	CMT	Consent Agenda	ACT
22-0801	COUN	Minutes of previous meetings (8/10/2022 & 8/29/2022)	Placed on file
12-1106	CISM	Resolution Authorizing Downtown Snow/Ice Removal 2022-2023	Approved 5-0
22-0904	CISM	Resolution Vacating and discontinuing a portion of South 12th Street between Single Avenue and Sumner Street, just adjacent to 1117 Single Avenue.	Approved 4-0
22-0905	CISM	Resolution Accepting Easement with Wisconsin Public Service to bury electrical facilities at 500 Washington Street / 555 Jefferson Street	Approved 4-0
21-1210	CISM	Final Resolution Levying Special Assessments for the 2022 Alley Paving Project	Approved 4-0
21-1211	CISM	Final Resolution Levying Special Assessments for the 2022 Street Construction Projects	Approved 4-0
13-1106	FIN	Ordinance Amending Section 10.20.020 Boulevard parking	Approved 4-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
22-0906	WWW	Ordinance Amending Section 13.62.020 Definitions	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
22-0903		Mayor's Appointments	
22-0304	CISM & PLAN	Joint Resolution Approving Final Plat – Alexander Davis	Approved 3-1 Approved 6-0
15-0708	ED	Resolution Approving Third Amendment to Development Agreement between City of Wausau and Riverlife Condos, LLC (Mitch Viegut)	Approved 5-0
21-1109A	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Infill New Construction	Approved 4-0
21-1109B	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Affordable Rental Units	Approved 4-0
21-1109C	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Homebuyer Education Counseling and Closing Assistance	Approved 4-0
21-1109D	FIN	Resolution Approving Modification of the 2022 Budget Fuel Expense Motor Pool Fund	Approved 5-0
21-1109E	FIN	Resolution Approving Modification of the 2022 Budget for Fencing Project	Approved 5-0
21-1109F	FIN	Resolution Approving Modification of the 2022 Budget Legal Services	Approved 5-0
21-1213	HR & FIN	Joint Resolution Approving a One-Time, Lump Sum Non-Base Building Market Adjustment for Designated Employees	Approved 4-1 Approved 5-0
03-1111	HR & FIN	Joint Resolution Authorizing a 3% general wage adjustment for non-represented employees effective January 8, 2023	Approved 4-1 Approved 5-0
22-0908	P&R	Resolution Approving the proposal from Spohn Ranch, Inc. for the design of the Wausau Skate Park and execution of a contract	Approved 5-0
22-0907	PH&S	Resolution Approving agreement for Urban Search and Rescue Emergency Response Services with the State of Wisconsin	Approved 5-0
Suspend Rules 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
19-0304	COUN	Resolution Approving Second Amendment to Lease Agreement Between City of Wausau and Briq's Soft Serve LLC	Pending
21-1109G	FIN	Resolution Approving Modification of the 2022 Budget Real Estate Services	Pending
21-1109H	FIN	Resolution Approving Modification of the 2022 Budget for Parking Ramp Capital Repairs and Improvements	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 9/09/22 @ 3:00 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) 261-6590 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.