



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 27, 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			
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda	ACT
22-0901	COUN	Minutes of previous meetings (9/13/22)	Placed on file
22-0909	CISM	Resolution Establishing Assessment Rates for 2023 New Street Construction Projects	Approved 5-0
22-0910	CISM	Resolution Approving easement agreement with Mathew Aschbrenner and Kristen Aschbrenner adjacent to 1100 Highland Park Boulevard	Approved 5-0
18-1011	CISM	Resolution Approving Revised State/Municipal Agreement for the Business Campus Trail – 72nd Avenue, Stewart Avenue to International Drive	Approved 5-0
75-1138	PH&S	Ordinance Amending Section 2.18.050 Procedure	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
22-0903		Mayor's Appointments	
22-0108	PH&S	Resolution Approving Operator's License for Kim Waits	Failed 2-3
22-0911	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,795,000 General Obligation Promissory Notes, Series 2022A	Approved 5-0
21-1109	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Catholic Charities Year Round Warming Center	Approved 5-0
21-1109E	FIN	Resolution Approving Modification of the 2022 Budget for Fencing Project	Approved 5-0
21-1109F	FIN	Resolution Authorizing the Wausau Police Department to accept the award of the Wisconsin Department of Administration Grant and execute a memorandum of an agreement and incorporate the grant into the 2022 budget	Approved 5-0
12-0217	HR	Resolution Approving Selection of Gallagher & Co., for Market Salary Survey and Master Agreement for Professional Services	Approved 5-0
22-0912	CISM & PLAN	Joint Resolution Approval of Transportation Project Plat for the reconstruction of Stewart Avenue from 72nd Avenue to 48th Avenue	Approved 5-0 Approved 6-0
Suspend Rule 6(B) Filing (2/3 vote required)			
21-1109B	FIN	Resolution Approving and Adopting the Budget for professional services related to supplemental site investigation and remedial action options report from GEI	Pending
21-1109C	FIN	Resolution Approving and Adopting the Budget for professional services related to ARPA subrecipient contract and procurement advisory services	Pending
21-1109D	FIN & HR	Joint Resolution Authorizing the Wausau Fire Department to accept the award of the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant, to add nine additional FTE firefighters to the Fire Department Roster for a three-year period beginning 1/1/2023	Pending Approved 5-0
Public Comment & Suggestions			
CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: relating to approval of the Development Agreement between City of Wausau and Foundry on 3rd PH 1, LLC (Reg. Agent T. Wall 301 Wash Mgr, LLC)			
RECONVENE into Open Session, if necessary, to take action on Closed Session item(s).			
19-0921	FIN & ED	Joint Resolution Approving Development Agreement between City of Wausau and Foundry on 3rd PH 1, LLC (Reg. Agent T. Wall 301 Wash Mgr, LLC) and approving tax increment financing incentives	Approved 5-0 Approved 4-1
19-0921	PLAN	Resolution Amending the General Development Plan at 301 & 411 Washington Street to allow for a mixed-use development with underground parking, commercial on the first floor and apartments above, in a PUD, Planned Unit Development Zoning District	Approved 6-0
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 9/23/22 @ 4:15 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.