



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, October 25, 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			
Presentations:	Life Saving Award - Jim Hellrood (Police Chief Ben Bliven)		
	Greenhouse Gas Resolution (Sustainability, Energy & Environment Committee)		
	Bond Sale Update (Phil Cossan - Ehlers)		
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda	ACT
22-1001	COUN	Minutes of previous meetings (10/11/22)	Placed on file
21-1107	CISM	Resolution Approving Assessor's Plat No. 7 (901 Townline Road, 1309 Torney Avenue, 1315 Torney Avenue and 1321 Torney Avenue)	Approved 4-0
21-1011	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Apogee Wausau Group Inc. – 7500 Stewart Avenue)	Approved 4-0
22-1009	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on both sides of Excelsior Drive south of Single Avenue	Approved 4-0
22-1012	CISM	Ordinance Amending Section 10.20.080(a) designating no parking here to corner on both sides of Single Avenue from a point 250 feet east of the crosswalk at Prospect Avenue back to Prospect Avenue	Approved 4-0
03-0716	CISM & PLAN	Joint Resolution Amending the Official City Map to establish the new exterior lines of the realignment of 28th Avenue from Hilltop Avenue to West Wausau Avenue	Approved 4-0 Approved 6-0
File #	CMT	Resolutions and Ordinances	ACT
22-1003		Mayor's Appointments	
22-0910	CISM	Resolution Approving easement agreement with Mathew W. Aschbrenner and Kristen H. Bagnall, k/n/a Kristen H. Aschbrenner for undeveloped City right-of-way adjacent to 1100 Highland Park Boulevard	Approved 3-1
20-0826	ED	Resolution Approving Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Wausau East Riverfront	Approved 5-0
20-0826	ED	Resolution Approving Third Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Wausau East Riverfront and rescinding the Second Amendment approved May 10, 2022	Approved 5-0
21-1109B	FIN	Resolution Approving and Adopting the Budget for professional services related to supplemental site investigation from GEI Consultants, Inc. at 1300 Cleveland Avenue and approving Proposal for Supplemental Site Investigation and U. S. Environmental Protection Agency Brownfields Clean up Grant Application (2/3 Vote Required)	Approved 4-0
12-0219	HR	Resolution Approving Amendment of Employee Handbook 4.07 – Protected Service Employees.	Approved 5-0
12-0219	HR	Resolution Approving Amendment to the Employee Handbook Section 8.04 – Vacation. Regular Part Time Employee Vacation Accrual	Approved 5-0
22-1010	HR & FIN	Joint Resolution Authorizing FLSA exempt employees in the Finance and Human Resources Department the ability to earn additional compensation during the Workday implementation	Approved 5-0 Approved 5-0
		Suspend Rules 12(A) Referral of Resolutions (2/3 vote required)	
99-1220	COUN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase Property at 840 S. 62nd Avenue (Westside Warehousing of Wausau, LLC)	Pending
99-1220	COUN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase Property at 7333 Stewart Avenue (Westside Real Estate, LLC)	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 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 10/21/22 @ 2:30 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.