



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, November 15, 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		
	*Addendum Item		
	Call to Order		
	Pledge of Allegiance / Roll Call / Proclamations		
Presentation:	Wausau CVB requesting support for Marathon County ARPA Grant		
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 (10/25/22)	Placed on file
21-1109	FIN	Resolution Approving Modification of the 2022 Budget for Additional Street Asphalt	Approved 4-0
12-0219	HR & FIN	Joint Resolution Amending Resolution Approving Creation of Retirement Notice Incentive	Approved 5-0 Approved 5-0
22-1107	PLAN	Ordinance Rezoning 6801 Stettin Drive from SR-2, Single Family Residential-2 Zoning District to MI, Medium Industrial Zoning District.	Approved 6-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
86-0818	WWW	Ordinance Amending Section 3.24.100 Connection fee for sanitary sewer and water main improvements	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
22-1103		Mayor's Appointments	
22-1109		Public Hearing: Proposed 2023 City of Wausau Budget	
22-1006	HIST & PLAN	Joint Ordinance Amending Section 2.82.055 of the Wausau Municipal Code to include the designation of the John Marshall School, 1918 Lamont Street, as a Local Historic Landmark.	Approved 5-1 Approved 6-0
22-1104	ED	Resolution Approving the proposal submitted by Commonwealth Development Corporation for the development of affordable housing at 700, 804, 810, 814 and 816 Grand Ave and a Planning Option Agreement with Commonwealth Development Corporation	Approved 5-0
22-1105	ED	Resolution Authorizing sale of 205 N. 10th Street	Approved 4-1
21-1204	ED	Resolution Approving the First Amendment to the Planning Option with Gorman & Company, LLC for the redevelopment of the former Westside Battery and L & S Printing properties at 415 S. 1st Avenue	Approved 5-0
22-1106	ED	Resolution Approving Waiver of the City's Right of First Refusal to repurchase the property and Consent to Transfer the property located at 309 McClellan Street from Jim N. E. Cricket, LLC to MOCA, Inc.	Approved 4-1
19-0514	ED	Resolution Approving the First Amendment to the Development Agreement for Mountain Lane Apartments with 1401 Elm Street, LLC and Roland Lokre.	Approved 5-0
19-0514	ED	Resolution Approving the sale of Mountain Lane apartments from 1401 Elm Street and Roland Lokre to Mountain Lane Property, LLC and Assignment and Assumption of Development Agreement by Mountain Lane Property, LLC	Approved 5-0
22-1108	ED & FIN	Joint Resolution Approving sale of 110 S. 84th Avenue in the Business Campus to Wausau Coated Enterprises II LLC	Approved 5-0 Approved 4-0
21-1109	FIN	Resolution Approving Modification of the 2022 Budget for the EMS Flex Grant Award	Approved 4-0
21-1109A	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Corrosion Control Optimization Study	Approved 5-0
21-1109B	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Lead Service Line Replacement Plan Consulting Services	Approved 5-0
21-1109C	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – PFAS Treatment Process Design	Approved 5-0
21-1109D	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – 2023 Sewer Main Projects (related to the 2023 street reconstruction of 10th Avenue, Grant Street and Henrietta Street)	Approved 5-0
21-1109E	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - 2023 Water Main Projects (related to the 2023 street reconstruction of 10th Avenue, Grant Street and Henrietta Street)	Approved 5-0
21-1109F	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - Sewer Lift Station Upgrade Design	Approved 5-0
21-1109	FIN	Resolution Approving the Reclassification of Projects funded by the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program to the Revenue Loss Classification	Approved 4-0

22-1109G	FIN	Resolution Establishing the 2023 Property Tax Equivalent for Wausau Water Works Wausau Wisconsin	Approved 4-0
		Suspend Rule 12(A) Referral of Resolutions (2/3 vote required)	
85-0214	COUN	Ordinance Amending Section 12.32.040 Insurance required	Pending
Public Comment & Suggestions			
Adjournment			

Signed by Mayor Katie Rosenberg

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 11/10/22 @ 4:00 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.