

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, November 26, 2024, in Council Chambers, beginning at 6:39 p.m.,
Mayor Doug Diny presiding.

Roll Call

11/26/2024

Roll Call indicated 10 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	EXCUSED
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Proclamations

11/26/2024

The Mayor of the City of Wausau Proclaims:

Small Business Saturday (November 30, 2024)

Wisconsin Conquerors Football Club Day (November 18, 2024)

Committee Reports

11/26/2024

Board of Public Works: Insurance Claims – April 2024-September 2024. Report placed on file.

Consent Agenda

11/26/2024

Without objection, item 24-1113 was pulled from the consent agenda by the request of the Mayor.

Motion by Neal, seconded by Watson, to adopt all the items on the Consent Agenda as follows:

24-1101 from the Common Council Approve Minutes of a previous meeting(s) (11/12/2024).

23-1109 Joint Resolution from the Public Health & Safety Committee and Finance Committee Approving Third Amendment American Rescue Plan Act Subrecipient Agreement - Catholic Charities.

03-1111 Joint Resolution from the Finance Committee and the Human Resources Committee Authorizing a 3% general wage adjustment for non-represented employees effective December 22, 2024.

19-0918 Ordinance from the Infrastructure & Facilities Committee Amending Section 10.01.080 Penalty regarding overtime parking or permit meter violations.

24-1112 Resolution from the Infrastructure & Facilities Committee Approving Security Door Policy.

24-1114 Resolution from the Infrastructure & Facilities Committee Approving Agreement for the Management and Maintenance of a Stormwater Facility (Kolbe Apartments LLC – 706 Flieth Street, 1371 South 8th Avenue, 1363 South 8th Avenue, 1361 South 8th Avenue, 1355 South 8th Avenue, 1341 South 8th Avenue, 1337 South 8th Avenue, 1333 South 8th Avenue, 1331 South 8th Avenue, 1327 South 8th Avenue).

Yes Votes: 10

No Votes: 0

Abstain: 0

Not Voting: 1

Result: PASSED

24-1113

11/26/2024

Motion by Watson, seconded by Henke, to adopt the Resolution from the Infrastructure & Facilities Committee Approving Request for Limited Use of 1300 Cleveland Avenue for a Training Area.

Neal stated concerns with the noise of the training sessions which could burden neighbors. It was stated the training would be done during regular weekday business hours and noise would be limited to the equipment used.

Gisselman questioned if the neighborhood had been alerted to this new use. It was stated this was brought to the relevant committee.

Rasmussen stated this training opportunity should be presented in the upcoming city newsletter. It was also stated the location is isolated from the neighborhood by trees, a difference in elevation, and distance from the place of the training and the location of residential homes.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

Suspend the Rules **11/26/2024**

Motion by Neal, seconded by Tierney, to Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

24-1107 **11/26/2024**

Motion by Henke, seconded by Rasmussen, to adopt the Resolution from the Finance Committee Authorizing the Issuance and Sale of Up to \$4,520,256 Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

02-1217 **11/26/2024**

Without objection, item 02-1217 was pulled from consideration by the request of the Mayor.

02-1216 **11/26/2024**

Motion by Henke, seconded by Tierney, to adopt the Resolution from the Finance Committee and Human Resources Committee Approve bargaining agreement between the City of Wausau and Wausau Professional Police Association for January 1, 2025 through December 31, 2027.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

24-1108 **11/26/2024**

Without objection, item 24-1108 was pulled from consideration by the request of the Mayor.

24-1116 **11/26/2024**

Motion by Watson, seconded by Rasmussen, to adopt the Resolution from the Public Health & Safety Committee Approving Clinical Affiliation Agreement for Health and Community Services Occupations.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

23-1109P **11/26/2024**

Motion by Tierney, seconded by Lukens, to adopt the Resolution from the Finance Committee Approving budget modification for additional soil removal for the Riverside Rail Corridor and Park Remediation, BRRRTS #02-37-584785.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

24-1115 **11/26/2024**

Without objection, item 24-1115 was pulled from consideration by the request of the Mayor.

24-0108 **11/26/2024**

Motion by Watson, seconded by Rasmussen, to adopt the Resolution from the Public Health & Safety Committee Approving or Denying Various Licenses as Indicated.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

Adjourn **11/26/2024**

Motion by Watson, second by Henke, to adjourn the meeting. Motion carried. Meeting adjourned at 7:01 p.m.

Doug Diny, Mayor
Kody Hart, Deputy City Clerk