



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA - AMENDED

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:	December 10, 2024 at 6:30 P.M.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Terry Kilian, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Vicki Tierney, 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.	
Presentation		Update from the Ethiopian Community Development Council, Inc (ECDC)	
File #	CMT	Consent Agenda	ACT
24-1201	COUN	Approve Minutes of a previous meeting(s) (11/26/2024).	Place on file
24-1203	FIN	Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program for the BIL SFY25 LSL Program in Year 2025.	Approved 5-0
16-1110	FIN	Resolution Authorizing the Wausau Police Department to accept a Wisconsin Department of Justice (DOJ) 2025 Beat Patrol Grant of \$121,434.	Approved 5-0
24-1204	FIN	Resolution Authorization to execute a purchase order with CCITC to complete the ERP project in the amount of \$163,875 and execute contracts for services on behalf of the city.	Approved 5-0
24-1205	PH&S	Ordinance Amending Section Wausau Municipal Code 2.18.090 - Case schedule regarding night court.	Approved 3-0
24-1206	I&F	Ordinance Amending Section 10.20.080(a) designating no parking on the south side of Oak Street beginning at the intersection of North 5th Avenue and extending 12 feet west.	Approved 5-0
24-1207	I&F	Ordinance Amending Section 10.20.080(a) designating no parking on the east side of North 6th Avenue beginning at the intersection of Quaw Street and extending 12 feet south.	Approved 5-0
24-1208	I&F	Ordinance Amending Section 10.20.080(a) designating no parking on the west side of North 7th Street beginning at the intersection of Washington Street and extending 15 feet north and south.	Approved 5-0
07-0919	ED	Resolution Approving Waiver of Right of First Refusal, Termination of Deed Restrictions and approval of new deed restrictions for 400 N. 72nd Avenue.	Approved 4-0
94-0443	ED	Resolution Approving Waiver of Right of First Refusal, Termination of Deed Restrictions and approval of new deed restrictions for 8500 Highland Drive.	Approved 4-0
04-1212	PH&S	Resolution Approving Amendments to Emergency Medical Services Contracts to provide emergency ambulance services to surrounding municipalities.	Approved 3-0
12-1118	FIN	Resolution Approving Production Agreement between Marathon County and City of Wausau.	Approved 5-0
24-1210	ED	Resolution Approving North Riverfront Development Guide.	Approved 4-0
24-1211	PLAN	Ordinance Amending Wausau Municipal Code § 23.10.31 – Zoning map amendment.	Approved 6-0
24-1213	PLAN HIST	Joint Ordinance Amending Section 2.82.055 of the Wausau Municipal Code to include the designation of the Marathon County Home and Hospital, 1200 Lake View Drive, as a Local Historic Landmark.	Approved 6-0 Approved 5-0
24-1214	PARKS PLAN ARTS	Joint Resolution Approving Boy with the Boot sculpture at 3rd and Jackson Streets.	Approved 5-0 Approved 6-0 Approved 6-0
24-1215	I&F	Resolution Approving Developer’s Agreement with Green Tree Construction, Inc. for Green Tree Meadows Subdivision.	Approved 5-0
24-1216	I&F PLAN	Joint Resolution Approving Final Plat – Green Tree Meadows.	Approved 5-0 Approved 6-0
24-0108	PH&S	Resolution Approving Various Licenses as Indicated.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-1202	MAYOR	Mayor's Appointments	Placed on file
23-1109AD	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Motor Pool Rolling Stock Purchases.	Approved 5-0
24-1212	PLAN	Ordinance to Rezone 700, 804/806, 810, 814, 816 Grand Ave from Urban Mixed Use (UMU) Zoning District to Planned Unit Development (PUD) Zoning District and to approve the General Development Plan (GDP) for a 50-unit apartment building.	Approved 5-1
23-1121	FIN	Resolution Establishing the 2025 Property Tax Equivalent for Wausau Water Works.	Approved 3-2
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
03-0717	FIN	Approving Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2025 through December 31, 2025.	Pending
02-1217	FIN HR	Joint Resolution Approve bargaining agreement between the City of Wausau and Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLE for January 1, 2025 through December 31, 2027.	Pending Pending

24-1209	HR FIN	Joint Resolution Proposal to Change Hiring Process and Minimum Requirements for Wausau Fire Department Applicants.	Pending Pending
92-1135	FIN	Resolution Approving Joint Powers Agreement with Marathon County regarding E911/NG-911 system.	Pending
23-1109	FIN HR	Joint Resolution Approving the Recruitment for the Human Reosurces Director Position and related budget modification.	Pending
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 purchasing properties taken by Marathon County due to foreclosure of tax liens.			
RECONVENE into open session to take action, if necessary, on Closed Session items.			
Public Comment & Suggestions			
Adjournment			

Signed by Mayor Doug Diny

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@wausauwi.gov with “Common Council Public Comment” in the subject line prior to the meeting start.

This Notice was posted at City Hall and sent to the Wausau Daily Herald newsroom on 12/09/2024 @ 4:40 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) 261-6622 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.