



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, December 13, 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.		
Committee Reports:	Board of Public Works - Insurance Claims July 2022 - September 2022		Placed on file
File #	CMT	Consent Agenda	ACT
22-1101	COUN	Minutes of previous meetings (11/22/22)	Placed on file
03-0717	FIN	Resolution 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, 2023 through December 31, 2023	Approved 4-0
12-1214	FIN	Resolution Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2023 through December 31, 2023	Approved 4-0
22-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2023 Comprehensive Fee Schedule)	Approved 4-0
22-1204	PLAN	Ordinance Rezoning 306 South 4th Avenue from SR-7, Single Family Residential-7 Zoning District to TF-10, Two Flat Residential-10 Zoning District.	Approved 7-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
22-1203		Mayor's Appointments	
22-1207	ARTS	Resolution Approving acceptance of a public sculpture to be installed along the River Edge Parkway at 146 W. Washington Street	Approved 6-0
15-0708	ED	Resolution Terminating Development Agreement with Riverlife Condos, LLC (Mitch Viegut)	Approved 5-0
19-0921	ED	Resolution Approving Wausau Opportunity Condominium Plat, Declaration of Condominium by Wausau Opportunity Zone, Inc., Bylaws and Articles of Incorporation of Wausau Opportunity Condominium Association, Inc., Deeds of the Condominium Units, and appointment of City Director on Condominium Association Board for Wausau Opportunity Condominium Association, Inc.	Approved 4-1
22-1206	ED	Resolution Authorizing the purchase of 722 Washington Street	Approved 5-0
22-1208	ED	Resolution Approving sale of 206 N. 6th Avenue	Approved 5-0
21-1109	FIN	Resolution Establishing the 2022 Property Tax Equivalent for Wausau Water Works Wausau Wisconsin	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 – 2022 Water and Sewer Replacement (related to the 2022 street reconstruction of 4th Street (McClellan St to Scott St) and 4th Avenue (Bridge St to Knox St)	Approved 4-0
21-1109B	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – 2022 Water and Sewer Main Projects (related to the 2022 street reconstruction of Bugbee Ave (Burek Ave to Tierney Road); Burek Ave (Campus Dr to Bugbee Ave) and Campus Drive (Cherry St to Burek Ave)	Approved 4-0
21-1109C	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Torney Avenue (McDonald St to Townline Rd	Approved 4-0
21-1109D	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Industrial Park Force Main	Approved 4-0
22-1205	P&R	Resolution Approving installation of infield synthetic turf at Athletic Park	Approved 4-0
22-1209	WWW	Resolution Creating Special Committee - Wausau Drinking Water Treatment Facility Solar Array Project Task Force	Approved 4-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
21-1109	FIN	(Correction to Original Resolution adopted 9/27/2022) 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
06-0406	FIN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase Property at 7555 Stewart Avenue (Arthur Rentals-Wisconsin, Inc.)	Pending
22-1210	FIN	Resolution Supporting the Convention and Visitors Bureau grant application	Pending
02-1216	HR & FIN	Joint Resolution Approving bargaining agreement between the City of Wausau and Wausau Professional Police Association for January 1, 2023 through December 31, 2024.	Pending Pending

02-1217	HR & FIN	Joint Resolution Approving bargaining agreement between the City of Wausau and Wausau Firefighter Association for January 1, 2023 – December 31, 2024	Approved 5-0 Pending
03-1111	HR & FIN	Amending Resolution Approving Authorizing a 3% general wage adjustment for non-represented employees effective December 25, 2022 (first pay period for 2023).	Approved 5-0 Pending
Public Comment & Suggestions			
CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding a settlement offer received in Marathon County Case No. 22-CV-284 (Lori J. Fish and James B. Fish)			
RECONVENE into Open Session to take action on Closed Session item, if necessary			

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 12/09/22 @ 5:00 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.