



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

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:	December 30, 2024 at 4:45 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.	
File #	CMT	Resolutions and Ordinances	ACT
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
23-1109AE	COUN	Reconsideration of the Resolution: Authorization to execute an interagency agreement with the Wausau Police Department in the amount not to exceed \$400,000 to purchase services and incur expenses for day shelter, night shelter, transportation, case management and other programs or services for people experiencing homelessness and related budget modification	Failed 7-2
		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 12/27/2024 @ 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) 261-6622 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.

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE COMMON COUNCIL

Reconsideration of Authorization to execute an interagency agreement with the Wausau Police Department in the amount not to exceed \$400,000 to purchase services and incur expenses for day shelter, night shelter, transportation, case management and other programs or services for people experiencing homelessness and related budget modification

Committee Action: Failed 7-2

Fiscal Impact: \$400,000

File Number: 24-1204 AE

Date Introduced: December 30, 2024

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☒ No ☐	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: ARPA</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount: \$400,000</i>
	<i>Recurring Costs:</i>	Yes ☒ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☒ No ☐	<i>Amount: \$400,000 ARPA</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

RESOLUTION

WHEREAS, The City of Wausau received \$15,586,461 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (“ARPA grant”) from the US Treasury; and

WHEREAS, the City of Wausau conducted public meetings; established applications and a ranking matrix to evaluate the use of American Recovery Funds; and

WHEREAS, the city expects approximately \$400,000 of ARPA Negative Economic Impact Long-Term Housing Security: Services for Unhoused Persons provided in the Catholic Charities contract will be unspent when the contract expires on December 31, 2024; and

WHEREAS, the Wausau Police Department employs and supervises a “Community Outreach Specialist” whose work focuses on housing and connecting the unhoused population with services; and

WHEREAS, the Wausau Police Department will accept \$400,000 in ARPA funding to be utilized by the Community Outreach Specialist to serve the unhoused population of the City of Wausau by seeking services in the following areas: day shelter, night shelter, transportation, case management and other programs or services for people experiencing homelessness; and

WHEREAS, the Wausau Police Department will utilize the City of Wausau procurement policy to include the (RFP) Request for Proposal process to determine the best contractors to deliver services.

WHEREAS, the City of Wausau Common Council and the Wausau Police Department acknowledge, agree and expect that funds must be spent by December 31, 2026; and

WHEREAS, the budget will be re-allocated to the Interagency agreement pursuant to the council approval;

NOW THEREFOR BE IT RESOLVED, by the Common Council of the City of Wausau that the proper city officials are hereby authorized to enter into an interagency agreement with the Wausau Police Department to serve the unhoused population of the City of Wausau by seeking services in the following areas: day shelter, night shelter, transportation, case management and other programs or services for people experiencing homelessness.

BE IT FURTHER RESOLVED, that the Common Council authorizes appropriate City officials to enter into any agreements for services on behalf of the city, including but not limited to the interagency agreement attached to this resolution.

BE IT FURTHER RESOLVED, that the unspent ARPA funds allocated to the Catholic Charities will be re-allocated to this interagency agreement in an amount not to exceed \$400,000.

Approved:

Doug Diny, Mayor

CITY OF WAUSAU

AMERICAN RESCUE PLAN ACT – INTERAGENCY AGREEMENT



WHEREAS, The City of Wausau received \$15,586,461 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (“ARPA grant”) from the US Treasury; and

WHEREAS, the City of Wausau conducted public meetings; established applications and a ranking matrix to evaluate the use of American Recovery Funds; and

WHEREAS, the city expects approximately \$400,000 of ARPA Negative Economic Impact Long-Term Housing Security: Services for Unhoused Persons provided in the Catholic Charities contract will be unspent when the contract expires on December 31, 2024; and

WHEREAS, the City of Wausau offered Catholic Charities a contract to continue to provide day shelter services through April 2025 in the amount of \$32,000; and

WHEREAS, Catholic Charities notified the City of Wausau of their decision to not provide day shelter services in 2025 and to not contract with the City of Wausau for day shelter services in 2025; and

WHEREAS, the Wausau Police Department employs and supervises a “Community Outreach Specialist” whose work focuses on housing and connecting the unhoused population with services; and

WHEREAS, the Wausau Police Department will accept \$400,000 in ARPA funding to be utilized by the Community Outreach Specialist to serve the unhoused population of the City of Wausau by seeking services in the following areas: day shelter, night shelter, transportation, case management and other programs or services for people experiencing homelessness; and

WHEREAS, the Wausau Police Department will utilize the City of Wausau procurement policy to include the (RFP) Request for Proposal process to determine the best contractors to deliver services.

WHEREAS, the City of Wausau Common Council and the Wausau Police Department acknowledge, agree and expect that funds must be spent by December 31, 2026.

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

This agreement represents an interagency agreement between the City of Wausau and the Wausau Police Department; and

This Interagency Agreement was created for the purpose of procuring goods and services related to the furtherance of the delivery of services and sheltering of the unhoused Wausau population; and

This Interagency Agreement authorizes the Wausau Police Department to execute service contracts and issue purchase order to further the goal of serving the unhoused population and reducing the number of unhoused in Wausau; and

The term of this agreement shall begin December 31, 2024, and end on December 31, 2026.

The Wausau Police Department agrees to remit invoices for payment to suppliers and vendors for services or goods described in this agreement by no later than December 31, 2026, in an amount not to exceed \$400,000.

The Wausau Police Department agrees to provide supporting documents and related reports regarding services secured, populations served, and any other reports requested by the City of Wausau and the US Department of Treasury.

For the City of Wausau:

Signature	_____	Date	_____
Print Name	_____		
Title	_____		

For the Wausau Police Department

Signature	_____	Date	_____
Print Name	_____		
Title	_____		