



OFFICIAL NOTICE & AGENDA

REGULAR MEETING

MEETING: Common Council
DATE/TIME: Tuesday, December 9, 2025 at 6:30 PM
LOCATION: Wausau City Hall – Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Carol Lukens Lisa Rasmussen
Micheal Martens Sarah Watson
Terry Kilian Vicki Tierney
Tom Neal Lou Larson
Aaron Griner Chad Henke
Becky McElhaney

- 1 Call to order by the presiding officer.**
- 2 Pledge of Allegiance, and Roll Call and Proclamations.**
- 3 Accept and close nominations for Wausau Water Works Commission.**
- 4 Presentations.**

Presentation by Community Infrastructure Partners regarding lead service line replacement and funding for 2026 construction.
- 5 Consideration of the minutes of the preceding meeting, approval of the minutes if correct, and correction of mistakes if any.**

October 28, 2025 Regular Common Council Minutes.
November 11, 2025 Regular Common Council Minutes.
November 25, 2025 Regular Common Council Minutes.
- 6 Reading of the City of Wausau Public Comment Statement.**
- 7 Comments and suggestions from preregistered citizens.**
- 8 Committee reports (standing and nonstanding).**

Communication on City Clerk's Appointments to Board of Canvassers and Absentee Board of Canvassers.
- 9 Consent agenda.**

03-0717 Resolution from the Finance Committee 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, 2026 through December 31, 2026.

03-0717A Resolution from the Finance Committee Approving Municipality Held for Cause Services Agreement between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2026 through December 31, 2027.

92-1135 Resolution from the Finance Committee Authorizing Joint Powers Agreement with Marathon County Regarding E911/NG-911 System.

25-0108 Resolution from the Public Health & Safety Committee Approving or Denying Various Licenses as Indicated.

03-0716 Final Joint Resolution from the Infrastructure & Facilities Committee and Plan Commission Vacating and Discontinuing a Portion of the 28th Avenue Corridor Right-of-Way.

03-0716 Joint Resolution from the Infrastructure & Facilities Committee & Plan Commission Amending the Official City Map by Removing Lands – 28th Avenue Corridor Right-of-Way.

23-1121 Resolution from the Finance Committee Establishing the 2025 Property Tax Equivalent for Wausau Water Works.

25-1204 Resolution from the Economic Development Committee Approving to Proceed with Wisconsin Economic Developing Corporation (WEDC) Certified Sites Program for Innovation Way-Business Campus.

25-1203 Resolution from the Economic Development Committee Authorizing a Partnership with Idaho Housing and Finance Association d/b/a Finally Home!® to Provide Homebuyer Education and Counseling Services.
- 10 Ordinances and resolutions.**

- 24-1109T** Resolution from the Finance Committee Adopting 2025 Budget Modification for City Attorney Legal Fees and Authorization for Payment of Legal Fees Billed by Attolles Law.
- 15-1203** Confirmation of Appointments of Election Officials.

11 Suspend Rule 1(D) Transmission of Committee business to the Council and 6(B) Filing.

- 24-0403** Resolution from the Finance Committee Accepting Funding from the Judd S. Alexander Foundation for the Wausau Police Department for one Downtown Officer Position.
- 05-1209** Joint Resolution from the Economic Development Committee and the Finance Committee Extending the Life of Tax Increment District Number #7 for Affordable Housing.
- 25-0926** Resolution from the Finance Committee Approving Credit Agreement with Judd S. Alexander Foundation to borrow up to \$250,000 for the redevelopment of 201 N. 1st Avenue (Former MBX Property).
- 25-1205** Joint Resolution from the Airport Committee and Finance Committee Authorizing the Execution of Airport Ground Lease – Matthew and Karin Gast.
- 25-1206** Resolution from the Finance Committee Approving City’s Waiver of Right to Repurchase 130 N. 1st Street – Sunbelt Refugees LLC (Whitewater Music Hall).

- 12 Announcement from Mayor and Alderpersons.**
- 13 Comments and suggestions from citizens present during Public Comment occurring both before and after the business meeting.**
- 14 Adjournment.**

Mayor Doug Diny, Chair

NOTICE POSTED AT CITY HALL (407 GRANT STREET) AND TRANSMITTED TO THE OFFICIALLY DESIGNATED NEWSPAPER

DATE: 12/03/2025
TIME: 4:30 PM
POSTED BY: Kody Hart



This meeting can be viewed on YouTube and Channel 981 on Cable TV

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City of Wausau
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wausauwi.gov

