



## OFFICIAL NOTICE & AGENDA

### SPECIAL MEETING

**MEETING:** Common Council  
**DATE/TIME:** Tuesday, August 18, 2026, at 6:30 PM  
**LOCATION:** Wausau City Hall — Council Chambers  
407 Grant Street, Wausau WI, 54403

**MEMBERS:**  
Carol Lukens  
Michael Martens  
Terry Kilian  
Tom Neal  
Andrew Wiskowski  
Kristin Slonski  
Matt Hoenecke  
Sarah Watson  
Vicki Tierney  
Lou Larson  
Bruce Trueblood

**1 Call to order by the presiding officer.**

**2 Pledge of Allegiance, and Roll Call and Proclamations.**

**3 Presentations.**

Sustainability, Energy, and Environment Committee (SEEC) update.

**4 Consideration of the minutes of the preceding meeting, approval of the minutes if correct, and correction of mistakes if any.**

July 14, 2026 Regular Common Council Minutes

**5 Reading of the City of Wausau Public Comment Statement.**

**6 Comments and suggestions from preregistered citizens.**

**7 Committee reports (standing and nonstanding).**

**Board of Public Works** Insurance Claims — April 2026 - June 2026

**8 Consent agenda.**

**26-0803** Initial Resolution from the Infrastructure & Facilities Committee Setting a Public Hearing Regarding Vacating and Discontinuing an Alley Bounded by Lake View Drive, Bertha Street, Elmwood Boulevard and Midway Boulevard.

**26-0804** Initial Resolution from the Infrastructure & Facilities Committee Setting a Public Hearing Regarding Vacating and Discontinuing the 134 Foot Southerly Extension of Liberty Ridge Way.

**26-0108** Resolution from the Public Health & Safety Committee Approving or Denying Various Licenses as Indicated.

**9 Ordinances and resolutions.**

**26-0807** Joint Resolution from the Human Resources Committee and the Finance Committee Approving the Hiring of a Full-Time Human Resource Coordinator and Related Budget Modification/Change of Purpose.

**26-0806** Resolution from the Finance Committee Approving Budget Amendment for UW-Stevens Point at Wausau Campus Conversion to Police Department and Fire Department Facility Expansion to Public Safety Building Feasibility Study.

**26-0805** Resolution from the Finance Committee approving the Wisconsin Economic Development Corporation Brownfield Grant for City-Owned Property at 207 N. 1st Ave, Wausau (Former MBX).

**26-0802** Confirming Appointments of the Mayor of the City of Wausau to Police & Fire Commission, Wausau Arts Commission, Transit Commission.

**26-0808** Resolution from the Finance Committee Authorizing the Issuance and Sale of up to \$3,469,102 Water System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement.

**26-0809** Resolution from the Finance Committee Authorizing the Issuance and Sale of up to \$3,331,289 Taxable General Obligation Promissory Notes, Series 2026B, and Providing for Other Details and Covenants with Respect\ Thereto, and Approval of Related Financial Assistance Agreement.

**10 Suspend Rule 12(A) Referral of resolutions.**

**26-0811** Resolution from the Common Council Approving the Alternate Bid from PGA, Inc., for the 2026 Riverfront Parking Lot Project (Lot "E"), Including Construction of up to 153 Parking Stalls.

**11 Closed Session.**

**Adjourn to Closed Session** pursuant to Wisconsin State Statute § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of responding to the Request for Proposals for the Redevelopment of Former UWSP-Wausau Campus (518 S 7th Ave).

- 12 Reconvene into Open Session, if necessary, to take action on Closed Session items.**
- 13 Announcement from Mayor and Alderpersons.**
- 14 Comments and suggestions from citizens present during Public Comment occurring both before and after the business meeting.**
- 15 Adjournment.**

Mayor Doug Diny, Chair

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

**DATE:** 08/13/2026  
**TIME:** 11:00 AM  
**POSTED BY:** Kody Hart



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

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