



OFFICIAL NOTICE & AGENDA
SPECIAL MEETING

MEETING: Common Council
DATE/TIME: Tuesday, August 18, 2026, at 6:00 PM
LOCATION: Wausau City Hall — Council Chambers
407 Grant Street, Wausau WI, 54403

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

- 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

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@wausauwi.gov 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
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