



\*\*\* 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.

**SPECIAL MEETING: COMMON COUNCIL OF THE CITY OF WAUSAU**  
**Date/Time: Tuesday, December 5, 2023 at 6:30 PM**  
**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

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

File #	CMT	Resolutions	ACT
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
23-1204	COUN	Resolution Approving proposed Class Action Settlement in PFAS Aqueous Film-Forming Products Liability Litigation in Multi-District Litigation, related to 3M and DuPont Public Water Systems Settlements.	
<b>CLOSED SESSION</b> pursuant to Wis. Stats. §19.85(1)(g), 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, regarding rights associated with class membership and as a litigating entity, in the PFAS Class Action Settlement proposed in the Aqueous Film-Forming Products Liability Litigation in Multi-District Litigation.			
<b>RECONVENE INTO OPEN SESSION</b> to take action on closed session item, if necessary.			

Adjournment

Signed by Katie Rosenberg, Mayor

Members of the public who do not wish to appear in person may view the meeting 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](mailto:kaitlyn.bernarde@ci.wausau.wi.us) with "Common Council public comment" in the subject line prior to the meeting start.

**This Agenda was posted at City Hall and faxed to the Daily Herald newsroom on 12/04/2023 4:30 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 (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 City's ADA Coordinator at (715) 261-6620 or email [clerk@ci.wausau.wi.us](mailto:clerk@ci.wausau.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.*