



OFFICIAL NOTICE AND AGENDA - REVISED

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:	Tuesday, December 19, 2023 at 6:30 p.m.
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 / Proclamations

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

Presentation: Presentation and update on the site investigation at 1300 Cleveland Ave.

File #	CMT	Consent Agenda	ACT
23-1201	COUN	Minutes of a previous meeting (11/21/2023 & 12/5/2023).	Place on file
23-1203	CLERK	Resolution to appoint members of the Board of Election Officials for a term ending December 31, 2025.	
03-0306	FIN	Resolution Authorizing the write-off of certain uncollectible delinquent accounts from the City's accounting records for the years 1996 to 2011.	Approved 4-0
23-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2023 Comprehensive Fee Schedule).	Approved 4-0
03-0717	FIN	Resolution 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, 2024 through December 31, 2024.	Approved 5-0
03-0717A	FIN	Resolution Approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2024 through December 31, 2025.	Approved 5-0
12-1214	FIN	Resolution Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2024 through December 31, 2024.	Approved 5-0
92-1135	FIN	Resolution Authorizing Joint Powers Agreement with Marathon County regarding E911/NG-911 system.	Approved 5-0
94-0828	FIN & RTC	Resolution Approving Tourism Entity Agreement between the City of Wausau, Room Tax Commission and the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.	Approved 5-0 Approved 4-0
23-1205	CISM	Resolution Approving pedestrian access easement with Wausau Opportunity Zone, Inc. at 300 N. 3rd Street.	Approved 5-0
23-1206	FIN	Resolution Authorization of Reprogramming of Community Development Block Grant unused 2020, 2021 and 2023 program year funds into a Acquisition/Housing Development Activity.	Approved 5-0
23-1207	CISM	Resolution Approving the WisDOT Transportation Alternatives Program (TAP) grant application to create a section of the Business Campus Trail system on 72nd Avenue between Stewart Ave and Packer Dr.	Approved 5-0
23-1208	CISM	Resolution Approving the WisDOT Transportation Alternatives Program (TAP) grant application to create a section of the Business Campus Trail system between 84th Avenue and Innovation Way.	Approved 5-0
23-1211	ED	Resolution Approving the Third Amendment to the Planning Option with Gorman & Company, LLC for the redevelopment of the former Westside Battery and L & S Printing properties at 415 S. 1st Avenue.	Approved 5-0
05-0406	ED & FIN	Resolution Extending the Life of Tax Increment Districts Number #6 for Affordable Housing.	Approved 5-0 Approved 5-0
16-1110	FIN	Resolution Authorizing the Wausau Police Department to accept a Wisconsin Department of Justice (DOJ) 2024 Beat Patrol Grant of \$121,434	Approved 5-0
23-1110	CISM	Resolution Approving 2024 Street Reconstruction Projects and Authorization to Let Bids.	Approved 5-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
23-1202		Mayor's Appointments	Placed on file
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
23-1210	COUN	Resolution in Opposition of H.R. 3557, the "American Broadband Act of 2023."	Pending
23-1213	COUN	Resolution Instructing City staff to prepare a grant application to the Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) grant for the Eesa, LLC Bakery at 201 Forest Street.	Pending

23-1215	COUN	Resolution Approving Master Partnership Agreement between the City of Wausau, Wausau Water Works and Community Infrastructure Partners LLC for lead service line replacement and related infrastructure work.	Pending
22-0105	COUN	Resolution Approving Revised First Amendment to Development Agreement with S. C. Swiderski, LLC and SCS Wausau, LLC – N. River Drive.	Pending
23-1217	COUN	Resolution Referring request for sale of city-owned property - 902 and 904 W. Thomas Street.	Pending

Public Comment & Suggestions

Adjournment

Signed by Mayor Katie Rosenberg

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@ci.wausau.wi.us with "Common Council public comment" in the subject line prior to the meeting start.

**This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 12/15/2023 @ 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.