

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, December 5, 2023, in Council Chambers, beginning at 6:33 P.M.,
Mayor Katie Rosenberg presiding.

Roll Call

12/05/2023

Roll Call indicated 9 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Diny, Doug	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	EXCUSED
11	Henke, Chad	ABSTAIN

Suspend the Rules

12/05/2023

Motion by Rasmussen, second by Herbst, to Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions.

Yes Votes: 9 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASSED

23-1204

12/05/2023

Motion by Rasmussen, seconded by Lukens, to approve the 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.

Presentation was provided by Stephen Acqaurio, Executive Director and General Counsel for the New York State Association of Counties, and Paul Napoli, Napoli Shkolnik PR Law Services, to review the potential litigation. Questions were asked and answered.

Yes Votes: 9 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASSED

CLOSED SESSION

12/05/2023

Motion by Martens, seconded by Herbst, to go into closed session 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.

Yes Votes: 9 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASSED

RECONVENED INTO OPEN SESSION to take action on closed session item, if necessary.

Kilian stated support for opting into the litigation and stated a preference for potential compensation funds to be used to reduce water and sewer usage rates. It was also stated a preference to identify PFAS contamination at 1300 Cleveland Ave.

Adjourn

12/05/2023

Motion by Watson, second by Lukens, to adjourn the meeting. Motion carried. Meeting adjourned at 7:48 P.M.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk