## 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 indicated 9 memb	pers present.			12/05/202
			<b>T7</b> .	
	<u>District</u>	Alderperson	Vote	
	1	Lukens, Carol	YES	
	2	Martens, Michael	YES	
	3 4	Kilian, Tom	YES YES	
	4 5	Diny, Doug Gisselman, Gary	YES	
	5	McElhaney, Becky	YES	
	7	Rasmussen, Lisa	YES	
	8	Watson, Sarah	YES	
	8 9	Herbst, Dawn	YES	
	10	Larson, Lou	EXCUSED	
	10	Henke, Chad	ABSTAIN	
	11	Ticlike, Cliau	ADSTAIN	
uspend the Rules				12/05/20
	ond by Herbst to Suspen	d Rule 6(B) Filing and 1	2(A) Referral of Resolutions.	12/00/20
fotion of fusinussen, see	ond by merest, to buspen	a Rule O(D) I ling and I		
Yes Votes: 9	No Votes: 0	Abstain: 0	Not Voting: 2	Result: PASSED
	No Votes: 0	Abstain: 0	Not Voting: 2	
3-1204				12/05/20
<b>3-1204</b> Iotion by Rasmussen, seco	onded by Lukens, to appr	rove the Resolution Appr	Not Voting: 2 roving proposed Class Action tion, related to 3M and DuPon	12/05/20 Settlement in PFAS
<b>3-1204</b> Aotion by Rasmussen, seco	onded by Lukens, to appr	rove the Resolution Appr	oving proposed Class Action	12/05/20. Settlement in PFAS
<b>3-1204</b> Aotion by Rasmussen, second Aqueous Film-Forming Pro- ettlements.	onded by Lukens, to approducts Liability Litigation	rove the Resolution Appr n in Multi-District Litigat	roving proposed Class Action tion, related to 3M and DuPon	12/05/20 Settlement in PFAS It Public Water Systems
<b>3-1204</b> Motion by Rasmussen, second equeous Film-Forming Pro- ettlements. resentation was provided	onded by Lukens, to approducts Liability Litigation by Stephen Acqaurio, Ex	rove the Resolution Appr n in Multi-District Litigat secutive Director and Ger	roving proposed Class Action tion, related to 3M and DuPon neral Counsel for the New Yor	12/05/20 Settlement in PFAS It Public Water Systems
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<b>3-1204</b> Motion by Rasmussen, second equeous Film-Forming Pro- ettlements. resentation was provided bounties, and Paul Napoli, Yes Votes: 9	onded by Lukens, to approducts Liability Litigation by Stephen Acqaurio, Ex Napoli Shkolnik PR Lav	rove the Resolution Appr n in Multi-District Litigat ecutive Director and Ger v Services, to review the	oving proposed Class Action tion, related to 3M and DuPon neral Counsel for the New You potential litigation. Questions	12/05/20 Settlement in PFAS at Public Water Systems of State Association of were asked and answered Result: PASSED
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3-1204 Motion by Rasmussen, second equeous Film-Forming Pro- ettlements. resentation was provided counties, and Paul Napoli, Yes Votes: 9 CLOSED SESSION Motion by Martens, second or the governmental body	onded by Lukens, to approducts Liability Litigation by Stephen Acqaurio, Ex Napoli Shkolnik PR Lav No Votes: 0 led by Herbst, to go into who is rendering oral or	rove the Resolution Appr n in Multi-District Litigat ecutive Director and Ger v Services, to review the Abstain: 0 closed session pursuant t written advice concernin	oving proposed Class Action tion, related to 3M and DuPon neral Counsel for the New Yor potential litigation. Questions Not Voting: 2 o Wis. Stats. §19.85(1)(g), con g strategy to be adopted by the	12/05/20 Settlement in PFAS at Public Water Systems ek State Association of were asked and answered Result: PASSED <u>12/05/20</u> aferring with legal counse e body with respect to
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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.

## <u>Adjourn</u>

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 12/05/2023