



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.

Meeting of the:	COMMON COUNCIL OF THE CITY OF WAUSAU
Date/Time:	Tuesday, January 23, 2024 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: Utility Commission Structure

File #	CMT	Consent Agenda	ACT
24-0101	COUN	Approve Minutes of a previous meeting (12/19/2023).	Place on file
24-0104	PH&S	Resolution Approving Automatic Aid Agreement with South Area Fire and Emergency Response District.	Approved 4-0
24-0105	HR	Resolution to Approve Notice of Election to Self-Insure Worker's Compensation Program with CVMIC.	Approved 5-0
21-1109	FIN	Resolution Approving First Amendment American Rescue Plan Act Subrecipient Agreement – Catholic Charities.	Approved 5-0
20-0822	FIN	Resolution Approving the Towing Services Agreement with Joe Rader Towing LLC for primary towing services and with Lightning Towing for secondary towing services.	Approved 5-0
24-0106	FIN	Resolution Approving Nominal Payment Parcel for New Highway Right of Way Fee, Permanent Limited Easement, and Temporary Limited Easement at 7000 Stewart Avenue, Parcel 7, Transportation Project Plat 6999-09-02.	Approved 5-0
24-0107	FIN	Resolution Approving Nominal Payment Parcel for New Highway Right of Way Fee, and Temporary Limited Easement at 6631 Stewart Avenue, Parcel 16, Transportation Project Plat 6999-09-02.	Approved 5-0
24-0109	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and Landscaping at 7500 Stewart Avenue, Parcel 2, Transportation Project Plat 6999-09-02.	Approved 5-0
22-0912	FIN	Resolution Accepting dedication of a portion of 7110 Stewart Avenue and a portion of 6601 Stewart Avenue for public right-of-way.	Approved 5-0
24-0111	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Wausau School District – 1200 West Wausau Avenue).	Approved 5-0
24-0112	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Green Bay Packaging Inc. – 6845 Packer Drive).	Approved 5-0
24-0113	CISM	Resolution Approving Revised Winter Street Maintenance Policy.	Approved 5-0
24-0114	FIN	Resolution Approving a Lease Agreement with City County Information Technology Commission.	Approved 5-0
24-0115	PLAN	Ordinance to Rezone 406 N 28th Avenue from SR-1, Single Residential-1 Zoning District to PUD, Planned Unit Development Zoning District and approve the GDP, General Development Plan.	Approved 7-0
24-0116	PLAN	Ordinance to Amending: Wausau Municipal Code § 23.02.51 – (NMU) Neighborhood Mixed Use Zoning District; Wausau Municipal Code § 23.02.52 – (SO) Suburban Office Zoning District; Wausau Municipal Code § 23.02.53 – (SMU) Suburban Mixed-Use Zoning District; Wausau Municipal Code § 23.02.54 – (UMU) Urban Mixed-Use Zoning District; Wausau Municipal Code § 23.02.55 – (DPMU) Downtown Periphery Mixed-Use Zoning District; Wausau Municipal Code § 23.02.56 – (DHMU) Downtown Historic Mixed-Use Zoning District; Wausau Municipal Code § 23.02.57 – (DRMU) Downtown High-Rise Mixed-Use Zoning District; Wausau Municipal Code § 23.02.60 – (LI) Light Industrial Zoning District; Wausau Municipal Code § 23.02.61 – (MI) Medium Industrial Zoning District; Wausau Municipal Code § 23.02.62 – (HI) Heavy Industrial Zoning District; Wausau Municipal Code § 23.03.05 – Table of land uses; Wausau Municipal Code § 23.03.10 – Commercial land uses; Wausau Municipal Code § 23.03.28 - Accessory land uses and structures; Wausau Municipal Code § 23.06.20 – Exterior lighting standards; Wausau Municipal Code § 23.09.05 – Definitions and rules related to sign groups, sign categories, and sign types; Wausau Municipal Code § 23.09.11 – permitted sign uses.	Approved 7-0
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) (2024 Comprehensive Fee Schedule).	Approved 5-0
24-0102	MAYOR	Mayor's Appointments	Placed on file
24-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated.	Approved 4-0
23-1215	COUN	Reconsideration of the 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.	Approved 11-0
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	

24-0103	COUN & ETHICS	Ordinance Amending Section 2.03.020 Definitions, Section 2.03.030 Standards of conduct, Section 2.03.040 Organization and composition of the board, Section 2.03.090 Findings of fact and conclusions--Orders and recommendation, Section 2.03.100 Removal, suspension and censure, Section 2.03.110 Costs; Repealing and recreating Section 2.03.050 Duties of the board, Section 2.03.060 Investigations of complaints, Section 2.03.070 Probable cause of violation, Section 2.03.080 Hearing procedure; and creating Section 2.03.075 Investigative powers.	Approved 4-0
24-0105	COUN & AIRC	Resolution Recommending that the Common Council authorize staff to send a letter to the City of Schofield regarding the installation of an unauthorized improvement to Radtke Point Park.	Approved 4-0
22-0406	FIN	Resolution Approving Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance.	Pending
24-0110	FIN	Resolution Approving the alleged claim for recovery of unlawful tax – 901 S. 22nd Avenue (Drake).	Pending
23-1109	FIN	Resolution Approving 2024 Budget Modification – Outreach Coordinator Funding.	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 01/19/2023 @ 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.