



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, February 13, 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.

Committee Reports: DPW - Insurance Claims - October 2023-December 2023.

File #	CMT	Consent Agenda	ACT
24-0201	COUN	Approve Minutes of a previous meeting (01/23/2024).	Place on file
24-0203	FIN	Resolution Authorizing the redemption of Certain General Obligation Promissory Notes.	Approved 5-0
24-0204	CISM	Resolution Accepting Easement with Wisconsin Public Service to bury electrical facilities at 1211 North 3rd Street and 1213 North 3rd Street.	Approved 5-0
24-0205	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Wausau School District – 3101 North 13th Street).	Approved 5-0
24-0206	CISM	Ordinance Amending Section 10.20.080(b) designating loading zone on the east side of N. 2nd Street from a point 180 feet south of the stop bar at Washington Street and extending 80 feet south.	Approved 5-0
24-0207	CISM	Resolution Authorizing staff to petition the State of Wisconsin Office of the Commissioner of Railroads to determine the adequacy of warning devices at the rail-highway crossing located across 17th Avenue south of Stewart Avenue and north of	Approved 5-0
24-0208	FIN	Resolution Approving the First Amendment to the Grant Agreement with the State of Wisconsin for the Neighborhood Investment Fund Grant Program for the Westside Battery Redevelopment project.	Approved 5-0
24-0209	PH&S	Ordinance Amending: Wausau Municipal Code (“WMC”) § 19.08.050 – Records; WMC § 19.12.020 – When required; WMC § 19.12.050 – Restrictions on issuance; WMC § 19.16.060 – Certificate of occupancy. Creating: WMC § 19.12.005 – Plumbing plan submittals. Repealing: WMC § 19.08.030 – Registration of plumbers.	Approved 5-0
24-0212	HR & FIN	Resolution Reclassing the Admin I position in Public Works to Admin II.	Approved 5-0 Approved 5-0
24-0213	HR & FIN	Resolution Approving amendment to the Employee Handbook Section 5.17 – Standby Pay.	Approved 5-0 Approved 5-0
21-0311	FIN	Resolution Approving Small Government Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri).	Approved 5-0
06-0119	ED	Resolution Approving Consent to Transfer, Waiver of Right of First Refusal, Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 6235 and 6335 Packer Drive (Vandy Enterprises, LLC).	Approved 5-0
24-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-0202	MAYOR	Mayor's Appointments	Placed on file
24-0211	PH&S	Resolution To consider the conceptual idea of partnering with CW Solutions to operate a tailored, two-phase transitional housing pilot program in Wausau.	Approved 5-0
19-0921	ED	Resolution Approving Addendum to Development Agreement with Foundry on 3rd Ph 1, LLC.	Approved 4-1
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
12-1214	FIN	Resolution Approving Termination of Animal Control Services to the Everest Metropolitan Police Department, provided pursuant to an Intergovernmental Humane Officer Services Agreement.	Pending
14-1009	FIN	Resolution Approving Wireless Telecommunications Equipment and Service Agreement with New-Cell, LLC d/b/a Cellcom.	Pending
24-0215	CISM & FIN	Resolution Approving Urban Nonpoint Source and Stormwater Management Planning Grant Agreement.	Approved 5-0 Pending
23-1109	FIN	Resolution Approving 2024 Budget Modification – Short Street Construction.	Pending
23-1215	COUN	Resolution Approving Final Form of 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
		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 02/09/2024 @ 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.