WAUSAU

** All present are expected to conduct themselves in accordance with our City's Core Values ***

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
Tuesday, February 27, 2024 at 7:30 PM or at the conclusion of the Joint Committee of theDate/Time:Whole and Wausau Water Works Commission scheduled prior to this meeting.
Location:Location:City Hall (407 Grant Street, Wausau WI 54403) - Council ChambersMembers: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: | | Children's Imaginarium Update | |
| File # | СМТ | Resolutions and Ordinances | ACT |
| 24-0202 | MAYOR | Mayor's Appointments | Placed on file |
| 24-0201 | COUN | Approve Minutes of a previous meeting (02/13/2024). | Place on file |
| | | Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required) | |
| 18-0915 | TRANSIT & FIN | Resolution Recommending submission of an application for State of Wisconsin Transit Capital Assistance Grant under the VW Mitigation Program and acknowledging that receipt of those funds will result in a reduction of future municipal revenue payments pursuant to §79.035(7), Wis Stats. | Approved 3-0 Pending |
| 22-1209 | COUN | Resolution Approving the Extension of the Special Committee – Wausau Drinking Water Treatment Facility Solar Array Project Task Force. | 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 02/23/2024 @ 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 <u>ADAServices@ci.wausau.wi.us</u> 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.