



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, March 12, 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.

File #	CMT	Consent Agenda	ACT
24-0301	COUN	Approve Minutes of a previous meeting (02/27/2024).	Place on file
24-0303	CISM	Resolution Approving planter easements with Wausau Opportunity Zone, Inc. - N. 2nd Street north of Forest Street and on Jackson Street east of N. 3rd Street.	Approved 5-0
24-0305	HR	Resolution to Approve certification pay for utilities workers.	Approved 5-0
24-0306	FIN	Resolution Approving a Supplemental Site Investigation-PFAS Assessment for the 1300 Cleveland Avenue property, WDNR BRRTS#02-37-587081.	Approved 5-0
82-0526	PARK & AIRC	Joint Resolution Authorizing execution of lease for Radkte Point Park and Grace Park with the City of Schofield.	Approved 5-0 Approved 6-0
24-0309	ED	Resolution Authorizing sale of 102 Short Street.	Approved 5-0
24-0310	ED	Resolution Authorization of a Request for Bids for the purchase and installation of modular/manufactured single family homes on city-owned lots.	Approved 5-0
24-0312	PLAN	Ordinance to Rezone 1327, 1331, 1333, 1337, 1341, 1355, 1361, 1363, 1371 S 8th Ave and 706 Flieth St from an SR-3, Single Family Residential – 3, TF-10, Two-Flat Residential-10, and NMU, Neighborhood Mixed Use, to a PUD, Planned Unit Development and approve the general development plan, GDP, to allow a multi-family development.	Approved 7-0
24-0313	CISM & PLAN	Joint Resolution Approving Green Tree Meadows Preliminary Plat.	Approved 4-0 Approved 6-0
24-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated.	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
24-0302	MAYOR	Mayor's Appointments	Placed on file
24-0307	PARK	Resolution Approving Athletic Park Use Agreement – Wausau College Softball, LLC.	Approved 4-1
23-1109C	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – River Edge Trail Extension – Thomas Street.	Approved 5-0
23-1109D	FIN	Resolution Approving and Adopting a Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects to Supplement Existing Storm, Water and Sewer Utility Projects.	Approved 5-0
23-1109E	FIN	Resolution Approving and Adopting a Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund (ARPA)– Catholic Charities Warming Center and Day Center and related contract modification.	Approved 5-0
23-1109F	FIN	Resolution Approving 2024 Budget Modification – City Hall Hardware and software door lock systems and related security improvements.	Approved 5-0
23-1109G	FIN	Resolution Approving 2024 Budget Modification – Purchase of Ice Breaker.	Approved 5-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
24-0304	FIN	Resolution Authorizing the acceptance of Community Enhancement Grant for a therapy dog.	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 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 03/08/2024 @ 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.