

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, February 27, 2024, in Council Chambers, beginning at 7:35 p.m.,
Mayor Katie Rosenberg presiding.

Roll Call

02/27/2024

Roll Call indicated 11 members present.

| <u>District</u> | <u>Aldersperson</u> | <u>Vote</u> |
|-----------------|---------------------|-------------|
| 1 | Lukens, Carol | YES |
| 2 | Martens, Michael | YES |
| 3 | Kilian, Tom | YES |
| 4 | Diny, Doug | YES |
| 5 | Gisselman, Gary | YES |
| 6 | McElhaney, Becky | YES |
| 7 | Rasmussen, Lisa | YES |
| 8 | Watson, Sarah | YES |
| 9 | Herbst, Dawn | YES |
| 10 | Larson, Lou | YES |
| 11 | Henke, Chad | YES |

Proclamations

02/27/2024

The Mayor of the City of Wausau Proclaims:
World Down Syndrome Day (March 21, 2024)

Presentation: Children’s Imaginarium Update

02/27/2024

Maggie Gordon, co-founder and former President of the Children’s Imaginarium Board of Directors, presented the update.

24-0201

02/27/2024

Motion by Watson, seconded by Lukens, to Approve Minutes of a previous meeting (02/13/2024).

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

Suspend the Rules

02/27/2024

Motion by Watson, second by Henke, to suspend Rule 6(B) Filing and 12(A) Referral of Resolutions.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

18-0915

02/27/2024

Motion by Rasmussen, seconded by Watson, to adopt the Joint Resolution from the Transit Commission and the Finance Committee 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.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

22-1209

02/27/2024

Motion by Henke, second by Watson, to adopt the Resolution from the Common Council Approving the Extension of the Special Committee – Wausau Drinking Water Treatment Facility Solar Array Project Task Force.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

Adjourn

02/27/2024

Motion by Henke, second by Lukens, to adjourn the meeting. Motion carried. Meeting adjourned at 7:54 p.m.

Katie Rosenberg, Mayor
Kaitlyn Bernarde, City Clerk