

## **OFFICIAL NOTICE AND AGENDA - AMENDED**

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, April 9, 2024 at 6:30 P.M.

0-114- 0-1

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   |               |
|                 |          | Statement from the Mayor   |               |
| Public Comment: |          | Pre-registered citizens for matters appearing on the agenda and other public comment.  |               |
| File #          | CMT      | Consent Agenda   | ACT           |
| 24-0401         | COUN     | Approve Minutes of a previous meeting (03/26/2024).  | Place on file |
| 03-0306         | FIN      | Resolution Authorizing the write-off of certain uncollectible delinquent personal property tax accounts from the City's accounting records.  | Approved 5-   |
| 24-0405         | I&F      | Ordinance Designating three 15-minute parking stalls on the south side of Washington Street between 2nd Street and 3rd Street.   | Approved 4-   |
| 24-0406         | I&F      | Resolution Setting a public hearing regarding vacating and discontinuing a portion of right-of-way south of Adams Street abutting 1010 and 1012 Everest Boulevard and 1100 Highland Park Boulevard (that portion known as N. 11th Street on plat of H. B. Huntington's Addition to the City of Wausau, Document No. 167682). | Approved 4-   |
| 24-0410         | ED       | Resolution Approving sale of 6 acres of City-owned property of the northwest corner of 315 N. 72nd Ave (29129073030996) to Green Tree Construction for residential development.  | Approved 5    |
| 24-0412         | I&F      | Resolution Approving walkway easement with Green Acres at Greenwood Hills LLC – Vistas at Greenwood Hills First Addition.  | Approved 4    |
| 24-0413         | I&F      | Resolution Approving ingress/egress easement with Green Acres at Greenwood Hills LLC – Vistas at Greenwood Hills First Addition.   | Approved 4    |
| 24-0108         | PH&S     | Resolution Approving or Denying Various Licenses as Indicated.   | Approved 5    |
| File #          | CMT      | Resolutions and Ordinances   | ACT           |
| 24-0402         | MAYOR    | Mayor's Appointments   | Placed on fi  |
|                 |          | Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)   |               |
| 24-0404         | FIN & HR | Resolution Authorizing the creation of the Community Care Paramedic Program, adding 1 FTE community care paramedic position; and related budget modification from APRA and other funding.  | Pending       |
| 24-0318         | COUN     | Resolution Approving Developer Agreement – Vistas at Greenwood Hills First Addition.   | Pending       |
|                 |          | Resolution to Authorize increase for the Police Department staffing and related  | Pending       |
| 24-0403         | FIN & HR | budget modification from APRA and other funding.  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 <a href="https://tinyurl.com/WausauCityCouncil">https://tinyurl.com/WausauCityCouncil</a>. 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 04/05/2024 @ 6:00 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 <a href="mailto:ADAServices@ci.wausau.wi.us">ADAServices@ci.wausau.wi.us</a> 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.