



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, May 14, 2024 at 6:30 P.M.**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 Members: Carol Lukens, Michael Martens, Terry Kilian, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Vicki Tierney, 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: Board of Public Works: Insurance Claims - January 2024 - March 2024 Place on file

File #	CMT	Consent Agenda	ACT
24-0501	COUN	Approve Minutes of a previous meeting(s) (04/23/2024).	Place on file
24-0503	I&F	Ordinance Amending Section 10.20.0808(a) designating no parking on both sides of Troy Street between Evergreen Road and Maple Hill Road.	Approved 5-0
24-0504	I&F	Resolution Approving State/Municipal Agreement for Signal Retrofit on BUS 51 (Grand Avenue) at CTH N (Townline Road).	Approved 5-0
24-0505	I&F	Resolution Approving State/Municipal Agreement for Signal Retrofit on BUS 51 (Grand Avenue) at Sturgeon Eddy Road.	Approved 5-0
16-1110	FIN	Resolution Authorizing the Wausau Police Department to apply for a Victims of Crime Act (VOCA) grant of \$231,600 per year for 3 years to continue the ongoing work of the Victim Resource Unit (VRU).	Approved 4-0
24-0510	HR	Resolution Approving creation of Section 4.08 of Employee Handbook – Employee Repayment Commitment for Commercial Driver’s License (“CDL”) Training Program Course Fees.	Approved 5-0
24-0511	HR	Resolution Approving form Employee Agreement for Course Fees Paid by The City of Wausau to Obtain Class A or Class B Commercial Driver’s License (CDL).	Approved 5-0
24-0506	ED	Resolution Approving the sale of the Southerly ½ of the Franklin Street right-of-way vacated by the City of Wausau Resolution Document No. 718987 to YMCA/The Landing.	Approved 5-0
24-0507	ED	Resolution First Amendment with Gorman & Company, LLC and Westside Commons, LLC f/k/a Riverview Lofts Wausau, LLC for Westside Commons Housing Project at 415 S First Avenue.	Approved 5-0
24-0108	PH&S	Resolution Approving Various Licenses as Indicated.	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
24-0502	MAYOR	Mayor’s Appointments	Placed on file
24-0512	COUN	Approval of request by two alders, pursuant to Rule 13 of Chapter 2.16, to schedule a meeting of the Committee of the Whole for discussion on the issue of homelesses.	Placed on file
02-0433	COUN	Council Elections: Accept and close nominations for Wausau Water Works Commission.	Placed on file
23-1109M	FIN	Resolution Approving 2024 Budget Modifications – 4th of July Fireworks Display.	Approved 4-0
23-1109N	FIN	Resolution Approving 2024 Budget Modifications – Airport Roof.	Approved 4-0
24-0413	I&F	Resolution Approving ingress/egress easement with Green Acres at Greenwood Hills LLC – Vistas at Greenwood Hills First Addition.	Approved 4-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
24-0318	COUN	Resolution Approving Developer Agreement – Vistas at Greenwood Hills First Addition.	Pending
24-0509	FIN	Resolution Approving Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.	Pending

Public Comment & Suggestions

Adjournment

Signed by Mayor Doug Diny

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 05/10/2024 @ 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.