

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, May 14, 2024, in Council Chambers, beginning at 6:34 p.m.,
Mayor Doug Diny presiding.

Roll Call

05/14/2024

Roll Call indicated 8 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	EXCUSED
3	Kilian, Terry	YES
4	Neal, Tom	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	EXCUSED
7	Rasmussen, Lisa	EXCUSED
8	Watson, Sarah	YES
9	Tierney, Vicki	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Consent Agenda

05/14/2024

Without objection, a scrivener's error was noted within the minutes for item 24-0501 of the consent agenda and the error will be corrected as part of approval of the consent agenda. The error was in the vote outcome of item 23-1109L in the minutes which listed the vote as 8-2 when the vote was actually 7-3.

Motion by Watson, seconded by Henke, to adopt all the items on the Consent Agenda as follows:

24-0501 from the Common Council Approve Minutes of a previous meeting(s) (05/14/2024).

24-0503 Ordinance from the Infrastructure and Facilities Committee Amending Section 10.20.0808(a) designating no parking on both sides of Troy Street between Evergreen Road and Maple Hill Road.

24-0504 Resolution from the Infrastructure and Facilities Committee Approving State/Municipal Agreement for Signal Retrofit on BUS 51 (Grand Avenue) at CTH N (Townline Road).

24-0505 Resolution from the Infrastructure and Facilities Committee Approving State/Municipal Agreement for Signal Retrofit on BUS 51 (Grand Avenue) at Sturgeon Eddy Road.

16-1110 Resolution from the Infrastructure and Facilities Committee 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).

24-0510 Resolution from the Human Resources Committee Approving creation of Section 4.08 of Employee Handbook – Employee Repayment Commitment for Commercial Driver’s License (“CDL”) Training Program Course Fees.

24-0511 Resolution from the Human Resources Committee 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).

24-0506 Resolution from the Economic Development Committee 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.

24-0507 Resolution from the Economic Development Committee 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.

24-0108 Resolution from the Public Health & Safety Committee Approving Various Licenses as Indicated.

Yes Votes: 8

No Votes: 0

Abstain: 0

Not Voting: 3

Result: PASSED

24-0402

05/14/2024

Motion by Henke, seconded by Lukens, to approve Mayor’s Appointments of Melody Hamlin to the Building Advisory Board; Ingrid Clark Zavadoski to the Citizens’ Advisory Committee – Community Development Block Grant; Patrick Bacher to the Historic Preservation Commission; Thomas Garver to the Police and Fire Commission; Christine Daniels to the Sustainability, Energy, and Environment Commission; Keith Montgomery to the Wausau Arts Commission.

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

24-0512 **05/14/2024**

Without objection, item 02-0433 was pulled from the agenda for consideration by Mayor Diny.

Motion by Watson, seconded by Lukens, to approve of the 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.

Gisselman stated a need to come up with a common understanding and goal to deal with the homeless population instead of dealing with each issue as it arises.

Watson stated a need for this meeting to have actionable items as opposed to strictly a meeting for educational purposes.

Larson stated support for inviting stakeholders from Marathon County to see where that entity stood on the issue.

Henke stated that this issue is quickly changing and echoed Larson to request that stakeholders from Marathon County be invited to this meeting.

Lukens stated support for inviting other community organizations that may be involved in addressing homelessness.

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

23-1109M **05/14/2024**

Motion by Watson, seconded by Henke, to adopt the Resolution from the Finance Committee Approving 2024 Budget Modifications – 4th of July Fireworks Display.

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

23-1109N **05/14/2024**

Motion by Lukens, seconded by Neal, to adopt the Resolution from the Finance Committee Approving 2024 Budget Modifications – Airport Roof.

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

24-0413 **05/14/2024**

Motion by Watson, seconded by Lukens, to adopt the Resolution from the Infrastructure and Facilities Committee Approving ingress/egress easement with Green Acres at Greenwood Hills LLC – Vistas at Greenwood Hills First Addition.

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

Suspend the Rules **05/14/2024**

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

Yes Votes: 8 No Votes: 0 Abstain: 0 Not Voting: 3 Result: PASSED

24-0318

05/14/2024

Motion by Henke, seconded by Watson, to adopt the Resolution from the Common Council Approving Developer Agreement – Vistas at Greenwood Hills First Addition.

Yes Votes: 8

No Votes: 0

Abstain: 0

Not Voting: 3

Result: PASSED

24-0509

05/14/2024

Motion by Henke, seconded by Larson to adopt the Resolution from the Finance Committee Approving Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention.

Yes Votes: 8

No Votes: 0

Abstain: 0

Not Voting: 3

Result: PASSED

Adjourn

05/14/2024

Motion by Watson, seconded by Larson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:51 p.m.

Doug Diny, Mayor

Kody Hart, Deputy City Clerk