



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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.

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|-----------------|---|
| Meeting of the: | COMMON COUNCIL OF THE CITY OF WAUSAU |
| Date/Time: | September 24, 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.

| File # | CMT | Consent Agenda | ACT |
|---------|------|---|----------------|
| 24-0901 | COUN | Approve Minutes of a previous meeting(s) (09/10/2024). | Placed on file |
| 24-0910 | HR | Ordinance Amending Section 2.06.050 – Annual review of goals and objectives, Section 2.10.050 – Annual review of goals and objectives and Section 2.12.040 – Annual review of goals and objectives. | Approved 5-0 |
| 24-0911 | I&F | Resolution Approving Temporary Lease Agreement with Woodson YMCA Foundation Inc. (Yawkey Park). | Approved 5-0 |
| 12-0107 | FIN | Resolution Approving contract for crossing guard services with All City Management Services, Inc. | Approved 5-0 |
| 24-0913 | I&F | Resolution Accepting Easement with Frontier Communications for the placement of utilities at 725 Woods Place. | Approved 5-0 |
| 24-0914 | I&F | Resolution Approving State/Municipal Agreement for North 3rd Avenue, West Union Avenue to West Bridge Street. | Approved 5-0 |
| 24-0905 | HR | Resolution Authorizing the creation of the Senior Collection System Technician position in Wausau Water Works. | Approved 5-0 |
| 24-0918 | FIN | Resolution Approving Reprogramming of 2020 Community Development Block Grant CARES III funds and the 2022 Homme Homes Elevator Project into the Acquisition/Housing Development Activity. | Approved 5-0 |
| 24-0108 | PH&S | Resolution Approving Various Licenses as Indicated. | Approved 5-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---|-------|---|----------------|
| 24-0902 | MAYOR | Mayor's Appointments | Placed on file |
| 24-0912 | PARKS | Resolution Approving Intergovernmental Agreement to Provide Park Services for City of Wausau Parks. | Approved 4-1 |
| Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required) | | | |
| 16-1110 | FIN | Resolution Authorizing the Wausau Police Department to accept a Victims of Crime Act (VOCA) grant of \$100,347 per year for 3 years to continue the ongoing work of the Victim Resource Unit (VRU) and related budget modification. | Pending |
| 23-1109X | FIN | Resolution Approving University of Wisconsin-Madison Service Agreement and related budget modification. | Pending |
| 24-0915 | FIN | Resolution Proceeding with airport terminal renovations construction project as temporarily City only funded project administered by Wisconsin Bureau of Aeronautics (BOA) with approximately 95% of project costs to be ultimately reimbursed with FAA funding, contingent on assurance from BOA that FAA reimbursement will occur: cost of \$1.4 million. | Pending |
| 24-0916 | HR | Resolution Approving amendment to Leave Donation Policy. | Pending |
| 24-0917 | HR | Resolution Approving security door policy. | Pending |

CLOSED SESSION pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Marathon County Case No. 24CV40 Green Acres at Greenwood Hills, LLC vs. City of Wausau and Marathon County Case No. 23CV756 The Portage County Bank vs. Bull Falls Properties, LLC, et al regarding a Stipulation.

RECONVENE into open session to take action, if necessary, on Closed Session item.

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 09/18/2024 @ 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.