



*** 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.

Meeting of the: **COMMON COUNCIL OF THE CITY OF WAUSAU**
 Date/Time: **October 8, 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
24-1001	COUN	Approve Minutes of a previous meeting(s) (09/24/2024 and 09/26/2024).	Placed on file
24-1003	PH&S	Ordinance Creating Wausau Municipal Code § 1.08.045 - Disorderly Conduct and/or Battery Against Election Officials, Election Registration Officials, or Clerks.	Approved 5-0
24-1004	PH&S	Ordinance Amending Wausau Municipal Code § 9.04.010 – State statutes adopted.	Approved 5-0
24-1005	I&F	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (ABC Supply Co. Inc. – 102 Fulton Street).	Approved 5-0
24-1006	PARK	Resolution Accepting donation of 508 E. Wausau Avenue.	Approved 5-0
24-1010	ED	Resolution Approving the sale of City-owned Property to Habitat for Humanity at 722 Jefferson St.	Approved 4-0
24-1011	PLAN & HPC	Ordinance Amending Section 2.82.055 of the Wausau Municipal Code to include the designation of the Deutscher Arbeiter Unterstutzungs Verein - German Workmen's Aid Society (DAUV Hall), 540 S 3rd Ave, as a Local Historic Landmark.	Failed 2-3 Approved 7-0
24-1012	PLAN	Ordinance to Rezone 406 Winton St from part of a Heavy Industrial (HI) Zoning District to an Urban Mixed-Use (UMU) Zoning District.	Approved 5-0
05-0406	FIN	Resolution Terminating Tax Increment District Number Six.	Approved 5-0
24-0108	PH&S	Resolution Approving Various Licenses as Indicated.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
24-1002	MAYOR	Mayor's Appointments	Placed on file
24-0809	I&F & FIN	Joint Resolution Approving Developer's Agreement with STS Investments LLC, west of Birchwood Drive and west of Old Coach Road.	Approved 3-2 Approved 3-2
24-0812	ED	Resolution Approving a Planning Option Agreement between City of Wausau and Wangard Partners Inc. for 15 Fulton Street/920 N. 1st Street.	Approved 3-1

Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)

24-1007	FIN	Resolution Approving Settlement Agreement in Marathon County Case No. 19CV162 Kenneth J. Stankowski, et al vs. City of Wausau and related budget modification.	Pending
24-1008	COUN	Resolution Approving Funding for the City Hall Drop Box Security for November 2024 Election.	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 10/02/2024 @ 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.