



## 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:	<b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>
Date/Time:	<b>October 22, 2024 at 6:30 P.M.</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>
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) (10/08/2024).	Place on file
04-1006	FIN	Resolution Approving the 2025 Operating Plan for Business Improvement District (BID) No. 1.	Approved 5-0
24-1014	HR	Resolution Approving Amendment of City of Wausau, Health Savings Account (HSA) and Employee Handbook 7.08 – Health Savings Account.	Approved 5-0
24-1015	HR	Resolution Approving Amendment of City of Wausau, Family Medical Leave Act (FMLA) Policy and Employee Handbook 8.07 – Family Medical Leave Policy.	Approved 5-0
24-1016	HR	Resolution Approving Addition of City of Wausau Employee Handbook, Whistleblower Policy 1.07.	Approved 5-0
04-0306	HR	Resolution Approving bargaining agreement between the City of Wausau and Local 1168 Amalgamated Transit Union, AFL-CIO for July 1, 2024 through June 30, 2026.	Approved 5-0
24-1017	I&F	Resolution Authorizing Downtown Snow/Ice Removal 2024-2025.	Approved 5-0
15-1013	FIN	Resolution Approving contract for residential and commercial building inspection services between the City of Wausau and City of Schofield.	Approved 5-0
24-1019	PARK	Resolution Granting permission to 3M Company to enter upon and have access to Riverside Park for soil testing and approval of an agreement with 3M Company.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
24-0902	MAYOR	Mayor's Appointments	Placed on file
24-0906	FIN	Resolution Approving Vacation of right-of-way at 700 Grand Avenue for Commonwealth Development and releasing obligation, of the DOT for reimbursing city for property purchase.	Approved 5-0
23-1109Y	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Firefighter positions.	Approved 5-0
23-1109Z	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - moving \$800,000 Sewer Headworks Screening funding to Cherry Street Sewer Lift Station Rehabilitation.	Approved 4-1
23-1109AA	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - moving lead service line replacement to Water SCADA Equipment.	Approved 5-0
Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required)			
24-0812	COUN	Resolution Approving a Planning Option Agreement between City of Wausau and Wangard Partners Inc. for 15 Fulton Street/920 N. 1st Street.	Pending
12-1012	HR & FIN	Resolution Authorizing health, dental and supplemental insurance plan design for 2025.	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@wausauwi.gov](mailto:kaitlyn.bernarde@wausauwi.gov) with "Common Council Public Comment" in the subject line prior to the meeting start.

**This Notice was posted at City Hall and sent to the Wausau Daily Herald newsroom on 10/16/2024 @ 8:00 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](mailto: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.