



OFFICIAL NOTICE AND AGENDA

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:	November 12, 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.

Presentation: Lead Service Line Replacement Project Presentation from Community Infrastructure Partners (CIP)

File #	CMT	Consent Agenda	ACT
24-1101	COUN	Approve Minutes of a previous meeting(s) (10/22/2024).	Place on file
24-1103	I&F	Resolution Approving Revision to State/Municipal Agreement for Grand Avenue, Kent Street to East Thomas Street.	Approved 5-0
24-1104	I&F	Resolution Establishing Assessment Rates for 2025 New Street Construction Projects.	Approved 5-0
23-0905	PH&S	Ordinance Amending Section 5 of Ordinance No. 61-5950 striking the sunset provision of December 31, 2024 on WMC 9.20.020(t) making consumption of alcohol in parks under certain conditions a municipal offense.	Approved 5-0
15-0918	ED	Resolution Approving Waiver of Right of First Refusal, Termination of Deed Restrictions and approval of new deed restrictions for 8220 Enterprise Drive.	Approved 5-0
20-0809	FIN	Resolution Approving contract for commercial inspection services with the Village of Rib Mountain.	Approved 5-0
24-1105	PH&S	Resolution Approving Level B Hazardous Materials Response Agreement with Marathon County.	Approved 5-0
01-0251	PH&S	Resolution Approving Emergency Management Services Agreement with Marathon County.	Approved 5-0
24-1106	FIN	Resolution Authorizing the Mayor to sign the FHWA/WISDOT Subrecipient LPA Title VI/Nondiscrimination Assurances for receiving federal financial assistance from the U.S. Department of Transportation.	Approved 4-0
24-0108	PH&S	Resolution Approving Various Licenses as Indicated.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
24-1109 Public Hearing: Proposed 2025 City of Wausau Budget			
24-1102	MAYOR	Mayor's Appointments	Placed on file
24-0902	MAYOR	Reconsideration of Mayor's Appointments	Failed 4-6
23-1109AB	FIN	Resolution Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects - Two Tri-Axle Dump Trucks.	Approved 5-0
23-1109AC	FIN	Resolution Approving 2024 Budget Modification – Airport Hanger 2 Roof Replacement Project.	Approved 5-0
24-1109	FIN	Resolution Adopting the 2025 City of Wausau Budget and General Property Tax to Support Same.	Approved 4-0
24-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2025 Comprehensive Fee Schedule).	Approved 4-0
24-1110	I&F	Preliminary Resolution Levying Special Assessments for 2025 Street Construction Projects.	Approved 5-0
24-1111	I&F	Preliminary Resolution Levying Special Assessments for 2025 Alley Paving Project.	Approved 5-0

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 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 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 11/06/2024 @ 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.