

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, October 22, 2024, in Council Chambers, beginning at 6:30 p.m.,
Mayor Doug Diny presiding.

Roll Call

10/22/2024

Roll Call indicated 10 members present.

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

Proclamations

10/22/2024

The Mayor of the City of Wausau Proclaims:

- Breast Cancer Awareness Month (October 2024)
- Extra Mile Day (November 1, 2024)

Consent Agenda

10/22/2024

Motion by Neal, seconded by Lukens, to adopt all the items on the Consent Agenda as follows:

24-1001 from the Common Council Approve Minutes of a previous meeting(s) (10/08/2024).

04-1006 Resolution from the Finance Committee Approving the 2025 Operating Plan for Business Improvement District (BID) No. 1.

24-1014 Resolution from the Human Resources Committee Approving Amendment of City of Wausau, Health Savings Account (HSA) and Employee Handbook 7.08 – Health Savings Account.

24-1015 Resolution from the Human Resources Committee Approving Amendment of City of Wausau, Family Medical Leave Act (FMLA) Policy and Employee Handbook 8.07 – Family Medical Leave Policy.

24-1016 Resolution from the Human Resources Committee Approving Addition of City of Wausau Employee Handbook, Whistleblower Policy 1.07.

04-0306 Resolution from the Human Resources Committee Approving bargaining agreement between the City of Wausau and Local 1168 Amalgamated Transit Union, AFL-CIO for July 1, 2024 through June 30, 2026.

24-1017 Resolution from the Infrastructure & Facilities Committee Authorizing Downtown Snow/Ice Removal 2024-2025.

15-1013 Resolution from the Finance Committee Approving contract for residential and commercial building inspection services between the City of Wausau and City of Schofield.

24-1019 Resolution from the Parks & Recreation Committee 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.

Yes Votes: 10

No Votes: 0

Abstain: 0

Not Voting: 1

Result: PASSED

24-0902

10/22/2024

Motion by Henke, seconded by McElhaney, to adopt the Mayor’s Appointments of Vylius Leskys to the Police and Fire Commission.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	NO
2	Martens, Michael	NO

3	Kilian, Terry	YES
4	Neal, Tom	YES
5	Gisselman, Gary	EXCUSED
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	NO
8	Watson, Sarah	NO
9	Tierney, Vicki	NO
10	Larson, Lou	NO
11	Henke, Chad	YES

Yes Votes: 4 No Votes: 6 Abstain: 0 Not Voting: 1 Result: FAILED

24-0906 **10/22/2024**

Motion by Rasmussen, seconded by Lukens, to adopt the Resolution from the Finance Committee Authorizing the vacation of right of way for Commonwealth development at 700 Grand Avenue and releasing the Wisconsin Department of Transportation from reimbursing the City for related land assembly costs.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	NO
4	Neal, Tom	YES
5	Gisselman, Gary	EXCUSED
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	NO
10	Larson, Lou	YES
11	Henke, Chad	YES

Yes Votes: 8 No Votes: 2 Abstain: 0 Not Voting: 1 Result: PASSED

23-1109Y **10/22/2024**

Motion by Watson, seconded by Henke, to adopt the Resolution from the Finance Committee Approving and Adopting the Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – Firefighter positions.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

23-1109Z **10/22/2024**

Motion by Henke, seconded by Rasmussen, to adopt the Resolution from the Finance Committee 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.

Kilian questioned assurances that there would be no way for a contract to fund a solar array project at the water treatment plant before the end of the year. Henke stated it would be too late for the funding to be secured in time and that the project will come forward in next years Capital Improvement Project fund discussions.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

23-1109AA **10/22/2024**

Motion by Henke, seconded by Watson, to adopt the Resolution from the Finance Committee 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.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

Suspend the Rules **10/22/2024**

Motion by Neal, seconded by Henke, to Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	YES
4	Neal, Tom	YES
5	Gisselman, Gary	EXCUSED
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	NO
10	Larson, Lou	YES
11	Henke, Chad	YES

Yes Votes: 9 No Votes: 1 Abstain: 0 Not Voting: 1 Result: PASSED

24-0812 **10/22/2024**

Motion by Neal, seconded by Henke, to adopt the Resolution from the Common Council Approving a Planning Option Agreement between City of Wausau and Wangard Development LLC for 15 Fulton Street/920 N. 1st Street.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Terry	NO
4	Neal, Tom	YES
5	Gisselman, Gary	EXCUSED
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Tierney, Vicki	NO
10	Larson, Lou	NO
11	Henke, Chad	YES

Yes Votes: 7 No Votes: 3 Abstain: 0 Not Voting: 1 Result: PASSED

12-1012 **10/22/2024**

Motion by Martens, seconded by Tierney, to adopt the Resolution from the Human Resources and Finance Committee Authorizing health, dental and supplemental insurance plan design for 2025.

Yes Votes: 10 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASSED

Public Comment & Suggestions **10/22/2024**

1. Jeff Decker, address not provided – Spoke on security policy for the Wausau City Hall.

Adjourn **10/22/2024**

Motion by Larson, second by Watson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

Doug Diny, Mayor
Kaitlyn Bernarde, City Clerk