



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.

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| Meeting of the: | COMMON COUNCIL OF THE CITY OF WAUSAU |
| Date/Time: | November 26, 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.

Committee Reports: Board of Public Works: Insurance Claims - April 2024-September 2024.

| File # | CMT | Consent Agenda | ACT |
|---------|---------------|--|------------------------------|
| 24-1101 | COUN | Approve Minutes of a previous meeting(s) (11/12/2024). | Place on file |
| 23-1109 | PH&S & FIN | Joint Resolution Approving Third Amendment American Rescue Plan Act Subrecipient Agreement - Catholic Charities. | Approved 5-0 Approved 5-0 |
| 03-1111 | FIN & HR | Joint Resolution Authorizing a 3% general wage adjustment for non-represented employees effective December 22, 2024. | Approved 4-0 Approved 5-0 |
| 19-0918 | I&F | Ordinance Amending Section 10.01.080 Penalty regarding overtime parking or permit meter violations. | Approved 5-0 |
| 24-1112 | I&F | Resolution Approving Security Door Policy. | Approved 5-0 |
| 24-1113 | I&F | Resolution Approving Request for Limited Use of 1300 Cleveland Avenue for a Training Area. | Approved 5-0 |
| 24-1114 | I&F | Approving Agreement for the Management and Maintenance of a Stormwater Facility (Kolbe Apartments LLC – 706 Flieth Street, 1371 South 8th Avenue, 1363 South 8th Avenue, 1361 South 8th Avenue, 1355 South 8th Avenue, 1341 South 8th Avenue, 1337 South 8th Avenue, 1333 South 8th Avenue, 1331 South 8th Avenue, 1327 South 8th Avenue). | Approved 5-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---|----------------------|---|---|
| 24-1102 | MAYOR | Mayor's Appointments | Placed on file |
| Suspend Rule 6(B) Filing and/or 12(A) Referral of Resolutions (2/3 vote required) | | | |
| 24-1107 | FIN | Resolution Authorizing the Issuance and Sale of Up to \$4,520,256 Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto. | Pending |
| 02-1217 | FIN & HR | Joint Resolution Approve bargaining agreement between the City of Wausau and Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLE for January 1, 2025 through December 31, 2027. | Pending Pending |
| 02-1216 | FIN & HR | Joint Resolution Approve bargaining agreement between the City of Wausau and Wausau Professional Police Association for January 1, 2025 through December 31, 2027. | Pending Pending |
| 24-1108 | FIN | Resolution Approving sale of Wausau Fire Department Ladder 2 and potential replacement purchase. | Pending |
| 24-1116 | PH&S | Resolution Approving Clinical Affiliation Agreement for Health Occupations with Northcentral Technical College. | Pending |
| 23-1109P | FIN | Resolution Approving 2024 Budget Modifications - Additional Soil Sampling and Soil Removal for the Riverside Rail Corridor and Park Remediation, BRRRTS # 02-37-584785. | Pending |
| 24-1115 | PARK ARTS PLAN | Joint Resolution Approving Native American Land Acknowledgement Marker in Riverlife Park. | Approved 5-0 Approved 6-0 Pending |
| 24-0108 | PH&S | Resolution Approving Various Licenses as Indicated. | 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 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 11/20/2024 @ 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.