



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:	Tuesday, March 28, 2023 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

Presentation: Regional Housing Study (Sam Wessel)

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

File #	CMT	Consent Agenda	ACT
23-0301	COUN	Minutes of previous meeting (3/14/23)	Place on file
23-0309	CISM	Resolution Accepting Easement with MKB Wausau LLC for the replacement of infrastructure at 110 South 17th Avenue	Approved 4-0
23-0310	CISM	Resolution Accepting Easement with 109 S. 17th Avenue LLC and RL 17th, LLC for the installation of sidewalk at 109 South 17th Avenue	Approved 4-0
23-0311	CISM	Resolution Accepting Easement with Wisconsin Public Service to bury electrical facilities at 919 South 48th Avenue	Approved 4-0
23-0314	CISM	Resolution Approving State/Municipal Agreement for Business Campus Trail E/W Connector, Innovation Way to 72nd Avenue	Approved 5-0
23-0315	CISM	Resolution Approving Application for an Urban Nonpoint Source (UNPS) and Stormwater Management Construction Grant	Approved 5-0
23-0312	CISM & PLAN	Joint Resolution Accepting dedication of right-of-way for Washington Street from 14th Street to Kickbusch Street	Approved 5-0 Approved 6-0
03-1007	FIN	Resolution Approving the 2023 Community Development Block Grant Program Allocation	Approved 5-0
92-0623	FIN	Resolution Authorizing renewal of parking lot lease with Colonial Property 4, LLC (Grant and 3rd Streets)	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
23-0303		Mayor's Appointments	
23-0316	AIR & FIN	Joint Resolution Proceeding with City Owned Hangar #3 Door Replacement Project as Sponsor Only Funded Project Administered by Wisconsin Bureau of Aeronautics with 90% of Project Costs to be Reimbursed with Bipartisan Infrastructure Law (BIL) Funding in 2023, Contingent on Assurance from BOA Prior to Bid Advertising that BIL reimbursement will occur: estimated project cost of \$450,000.00	Approved 4-0 Approved 5-0
23-0313	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on south side of Sherman Street between S. 3rd Avenue and S. 4th Avenue	Approved 4-1
21-1109	FIN	Resolution Approving Modification of the 2022 Budget – Transit Fuel System Upgrade	Approved 5-0
		Suspend Rule 6(B) Filing (2/3 vote required)	
22-0406	FIN	Resolution Approving Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance	Pending
13-0519	COUN	Resolution Approving First Amendment to Development Agreement between City of Wausau and Wisconsin College Baseball, LLC (Wausau Woodchucks – Athletic Park Phase IV Renovations)	Pending

Public Comment & Suggestions

CLOSED SESSION pursuant to s. 19.85 (1) (e) and (1)(g), Wis. Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to approving a First Amendment to the Development Agreement between the City of Wausau and Wisconsin College Baseball, LLC

RECONVENE into open session, if necessary, to take action on closed session item

Adjournment

Signed by Mayor Katie Rosenberg

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 3/24/23 @ 12:00 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.