



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, January 10, 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

Presentations:

- > **Open Meeting Excellence Award**
- > **Update on Third Amendment to Riverfront Declaration**
- > **Efforts to Support Wausau's Unhoused**

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

Committee Reports Board of Public Works - Insurance Claims October 2022 - December 2022 Placed on file

File #	CMT	Consent Agenda	ACT
22-1101	COUN	Minutes of previous meetings (11/15/22 & 11/22/22)	Place on file
22-1201	COUN	Minutes of previous meeting (12/13/22)	
22-1110	CISM	Resolution Approving 2023 Street Reconstruction Projects and Authorization to Let Bids	Approved 5-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
23-0105	PH&S	Ordinance Creating Ch. 10.41, Electric scooters	Approved 5-0
23-0111	PH&S	Ordinance Amending Section 1.01.025 Issuance of citations; Creating Section 5.64.066 False or altered identification cards; misrepresentation of age	Approved 5-0
23-0112	PH&S	Ordinance Creating Section 8.08.115 Restrictions on the sale of animals	Approved 5-0
23-0110	WATS	Resolution Observing Transit Equity Day (February 3, 2023)	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
Approval of request by two alders, pursuant to Rule 13 of Chapter 2.16, to schedule a meeting of the Committee of the Whole for discussion and consideration of responses by the City and County to the homeless; comment by providers of services to the homeless and creating a new department of social development and action in Wausau city government			
22-1203		Confirmation of Mayor's Appointment to the position of Human Resources Director	
23-0103		Mayor's Appointments	
23-0109	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on east side of Torney Avenue between McDonald Street and Townline Road	Approved 5-0
21-1109	FIN	Resolution Approving Modification of the 2022 Budget for Franklin Street Improvements performed by the Marathon County Highway Department	Approved 3-0
91-1008	FIN	Resolution Adopting Grant Policy	Approved 3-0
23-0106	PLAN	Ordinance Rezoning 1427 Lake Street from SR-5, Single Family Residential-5 Zoning District and 1601 & 1607 Chellis Street from SR-2, Single Family Residential-2 Zoning District to TRD-12, Townhome Residential-12 Zoning District.	Approved 6-1
23-0107	PLAN	Ordinance Rezoning 1723/1725 Bopf Street from TF-10, Two-Flat Residential-10 Zoning District to SR-7, Single Family Residential-7 Zoning District	Approved 7-0
23-0113	PH&S	Resolution Supporting Membership in the Wisconsin Local Government Climate Coalition	Approved 3-2
Suspend Rule 6(B) Filing (2/3 vote required)			
23-0104	CISM & FIN	Joint Resolution Approving Urban Nonpoint Source Construction Grant Agreement to Convert the Strawberry Fields Dry Detention Pond to a Wet Pond	Approved 5-0 Pending
15-1208	FIN	Resolution Approving contract for residential and commercial electrical inspection services between the City of Wausau and Village of Weston	Pending

Public Comment & Suggestions

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 1/06/23 @ 2:30 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) 261-6590 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.