



# 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:	<b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>
Date/Time:	<b>Tuesday, May 9, 2023 at 6:30 p.m.</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>
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			
Public Comment:		Pre-registered citizens for matters appearing on the agenda and other public comment.	
File #	CMT	Consent Agenda	ACT
23-0401	COUN	Minutes of previous meeting (4/25/23)	Place on file
23-0204	CISM & PLAN	Final Resolution Vacating and discontinuing a portion of an alley that abuts 300 West Knox Street, 1110 North 3rd Avenue, 1114 North 3rd Avenue, and 1111 North 4th Avenue	Approved 4-0 Approved 6-0
23-0205	CISM & PLAN	Final Resolution Vacating and discontinuing right-of-way located east of 1610 Meadowview Road, 1615 Meadowview Road, and 1612 Evergreen Road, which abuts the boundary of Parcels 080-2908-074-0992 and 156001 Forest Valley Road in the Town of Wausau	Approved 4-0 Approved 6-0
23-0505	HR & FIN	Joint Resolution Allowing raises and promotions to be started at the beginning of the pay period	Approved 5-0 Approved 5-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
23-0504	PH&S	Ordinance Amending the title and provisions of Chapter 5.63 Obstructions within the Central Business District Public Rights-of-Way, Section 12.44.040 Exceptions, Section 5.64.035 Alcohol licensing and serving of alcohol beverages, and Section 1.01.025 Issuance of citations; creating Chapter 5.65 Sidewalk Cafés	Approved 5-0
94-0828	RTCO & FIN	Joint Resolution Approving Tourism Entity Agreement between the City of Wausau, Room Tax Commission and the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.	Approved 4-0 Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
23-0503		Mayor's Appointments	
23-0507	CISM & FIN	Joint Resolution Approving the closure of the McClellan Parking Ramp	Approved 5-0 Approved 5-0
23-0508	ED	Resolution Approving sale of 1316 and 1407 N. 2nd Street	Approved 5-0
22-1109	FIN	Resolution Approving carryover funding of \$40,000 for the 2022 Scott Street Bridge Fencing Project to 2023	Approved 5-0
22-1109A	FIN	Resolution Approving 2023 Budget Modifications – Police Facilities	Approved 5-0
23-0506	HR & FIN	Joint Resolution Creating and Classifying Fleet Analyst position in DPW	Approved 5-0 Approved 5-0
21-0507	P&REC	Resolution Approving contract with Main Line Trail Construction, LLC for 2023 Maintenance Improvements to Sylvan Hill Bike Park	Approved 4-0
Suspend Rule 6(B) Filing (2/3 vote required)			
23-0510	FIN	Resolution providing for the sale of a \$17,550,000 Note Anticipation Note, Series 2023A	Pending
23-0509	FIN	Resolution Approving City's accepted Offer to Purchase 103, 105 111 Winton Street and that portion of 402-406 Winton Street lying west of the railroad tracks and related budget modification	Pending
Public Comment & Suggestions			
<b>CLOSED SESSION</b> pursuant to Wis. Stat. Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: relating to approval of accepted Offer to Purchase properties located at 103, 105, 111 Winton Street and that portion of 402-406 Winton Street lying west of the railroad tracks			
<b>CLOSED SESSION</b> pursuant to s. 19.85(1)(g) of the Wisconsin Statutes for 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 implementation of Council Resolution File No. 04-1115 adopted August 10, 2010 and modification of Agreement between the City of Wausau, Wausau Water Works, and Green Acres at Greenwood Hills, LLC (subdivision owner) and an Agreement between the City of Wausau and Green Acres at Greenwood Hills, LLC			
<b>RECONVENE</b> into Open session to take action, if any, on closed session items.			
Adjournment			

Signed by Mayor Katie Rosenberg

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@ci.wausau.wi.us](mailto: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 5/09/23 @ 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](mailto: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.*