



# 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 23, 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

**Presentations:** **PFAS COST RECOVERY PROGRAM – Napoli Shkolnik, PLLC, Stephen Acquario, Of Counsel Sustainability, Energy & Environment Committee Award to Good News Project**

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

File #	CMT	Consent Agenda	ACT
23-0501	COUN	Minutes of previous meeting (5/09/23)	Place on file
23-0508	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Wausau School District – 1200 West Wausau Avenue)	Approved 5-0
23-0509	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Wausau School District – 2607 North 18th Street)	Approved 5-0
23-0510	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Wausau School District – 1400 and 1402 Stewart Avenue)	Approved 5-0
23-0511	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (2600 Stewart Avenue LLC and 2606 Stewart Avenue LLC – 2600 Stewart Avenue and 2606 Stewart Avenue)	Approved 5-0
23-0512	CISM & PLAN	Joint Resolution Accepting dedication of right-of-way for Wegner Street at 1705 Wegner Street	Approved 5-0 Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
23-0503		Mayor's Appointments	
23-0513	CISM & PLAN	Joint Resolution Authorizing Sale of City-Owned Property at 1515 Curling Way	Approved 5-0 Approved 6-0
21-1204	FIN	Resolution Approving the Second Amendment to the Planning Option with Gorman & Company, LLC for the redevelopment of the former Westside Battery and L & S Printing properties at 415 S. 1st Avenue	Approved 5-0
21-1109	FIN	Resolution Approving Modification of the 2023 Budget –Capital Project Funds for projects in process and other obligations	Approved 5-0
22-1109	FIN	Resolution Approving 2023 Budget Modifications – Work Camps	Approved 5-0
22-1109A	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects – West Wausau Tower Backup Power Supply	Approved 5-0

## Public Comment & Suggestions

**CLOSED SESSION** pursuant to Wis. Stat. Section 19.85 (1)(g), Wis. Stats. for the purpose of 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 recovery of costs for PFAS contamination.

**RECONVENE** into Open session to take action 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 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 5/19/23 @ 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.*