



## 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, June 13, 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.

Committee Reports: BPW - Insurance Claims - January 2023 - March 2023 Place on file

File #	CMT	Consent Agenda	ACT
23-0601	COUN	Minutes of previous meeting (5/23/23)	Place on file
23-0604	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing an area of right-of-way abutting 505 South 21st Avenue, a portion of 509 South 21st Avenue, a portion of 514 South 21st Avenue, and a portion of 2111 Stewart Avenue	Approved 5-0
23-0605	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing a portion of the alley north of Wegner Street abutting 503 South 22nd Avenue and a portion of 514 South 21st Avenue	Approved 5-0
23-0606	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing an area of right-of-way abutting 503 South 22nd Avenue, a portion of 2111 Stewart Avenue, and a portion of 2205 Stewart Avenue	Approved 5-0
23-0627	CISM	Resolution Accepting Easement with Marathon County for the installation of watermain at 800 Garfield Avenue and 1201 Stewart Avenue (Marathon Park)	Approved 5-0
23-0628	CISM	Resolution Accepting Easement with Wausau Opportunity Zone Inc. for the installation of sewer, water, and storm sewer utilities at 201 Washington Street	Approved 5-0
23-0629	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Aedifix Builds, Inc. – 101 Short Street, 1214 North 3rd Street, and 1201 North 2nd Street)	Approved 5-0
08-0710	FIN	Resolution Approving Amendment to Parking Lot Lease with Compass Block 15 LLC	Approved 5-0
23-0625	PLAN	Resolution Approving Preliminary Plat for the Stettin Acres (Town of Stettin, 145100-145900 Stettin Drive).	Approved 6-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
23-0607	PH&S	Ordinance Amending Section 15.04.020 Building Advisory Board membership, Section 15.12.010 State code adopted, Chapter 15.20 Building Permits, Section 15.52.030 Surfacing, Section 17.08.010 Codes adopted, Section 17.10.030 Third party inspections and reporting systems, Section 17.48.010 Inspection of exits, and Section 23.03.28 Accessory land uses and structures and repealing Section 15.04 Building Inspector, Section 15.04.110 Heating and ventilating inspection, Chapter 15.08 Definitions, Chapter 15.24 Fire Limits, Chapter 15.48 Signs, Section 15.52.040 Screening, Chapter 17.12 Definitions	Approved 5-0
23-0608	PH&S	Ordinance Creating Section 12.44.055 Block parties.	Approved 4-0
13-0309	PH&S	Resolution Authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (Block parties)	Approved 4-0
23-0617	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program for the BIL SFY24 LSL Program in Year 2024.	Approved 4-0
23-0618	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Clean Water Fund Program for the Rehabilitation of the Cherry Street and Crocker Street Lift Stations in Year 2024.	Approved 4-0
23-0619	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program to Replace Watermains on Eau Claire Blvd in Year 2024.	Approved 4-0
23-0620	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Clean Water Fund Program to Replace the Sanitary Sewer on Eau Claire Blvd in Year 2024.	Approved 4-0
23-0621	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Clean Water Fund Program to Replace the Sanitary Sewer on Washington Street in Year 2024.	Approved 4-0
23-0622	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Clean Water Fund Program to Reroute the Stewart Ave Force Main in Year 2024	Approved 4-0
23-0623	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program to Construct Watermain Looping on Westside in Year 2024.	Approved 4-0
23-0624	WWW	Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program to Construct Watermain on Stettin Dr. to Brockmeyer Park in Year 2024	Approved 4-0
03-0311	WWW	Resolution Reviewing the 2022 Compliance Maintenance Annual Report for the Wastewater Plant	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
23-0603		Mayor's Appointments	

12-1115	ED	Resolution Approving Sale of Assets (tangible personal property and/or fixtures) of Bull Falls Brewery, LLC, located at 836 and 900 East Thomas Street in TID #9, by auction	Approved 4-0
22-1104	ED	Resolution Approving the Second Amendment to the Planning Option with Commonwealth Real Estate Acquisitions, LLC for the redevelopment of 700 Grand Ave	Approved 4-0
23-0632	ED	Resolution Approving authorization to sell 1408 Bissel Street	Approved 4-0
23-0610	HR & FIN	Joint Resolution Eliminating the positions of Parking Operations Coordinator (1FTE), Parking Cashier (1 FTE), and Parking Operations Worker ( 0 FTE), and the creation of the position of Building Maintenance Technician (1.5 FTE)	Approved 4-0 Approved 5-0
23-0611	HR & FIN	Joint Resolution Approving the reclassification of Transit Operations Manager to Deputy Transit Director	Approved 4-0 Approved 5-0
23-0612	HR & FIN	Joint Resolution Approving the reclassification of Admin IV DPW to Office Manager	Approved 4-0 Approved 5-0
23-0613	HR & FIN	Joint Resolution Approving the reclassification of Admin III in fire to Administrative Analyst	Approved 4-0 Approved 5-0
23-0614	HR & FIN	Joint Resolution Approving the reclassification of Occupancy Specialist CDA from Grade 20 to Grade 19	Approved 4-0 Approved 5-0
23-0615	HR & FIN	Joint Resolution Approving the reclassification of Admin I to Admin II in CDA	Approved 4-0 Approved 5-0
23-0616	HR & FIN	Joint Resolution Approving the reclassification of Admin I to Assessment Tech	Approved 4-0 Approved 5-0
23-0609	PLAN	Ordinance Rezoning 519 Stark Street from TF-10, Two Flat Residential-10 Zoning District to UMU, Urban Mixed Use Zoning District.	Approved 5-1
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
23-0510	FIN	Resolution Authorizing the Issuance of \$17,550,000 General Obligation Promissory Notes and the Issuance and Sale of a \$17,550,000 Note Anticipation Note, Series 2023A in Anticipation Thereof	Pending
22-1109	FIN	Resoolutiion Approving 2023 Budget Modification -- Purchase of Badger Book Electronic Poll Books for Elections	Pending
23-0631	ED	Resolution Approving Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 7130 Packer Drive	Pending
23-0630	COUN	Resolution Supporting proposed legislation relating to creating a municipal PFAS grant program and related requirements to address perfluoroalkyl and polyfluoroalkyl substances ("PFAS")	Pending

Public Comment & Suggestions

**CLOSED SESSION** pursuant to s. 19.85(1)(e), Wis. Stats., 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, regarding approval of the sale of tangible personal property and fixtures of Bull Falls Brewery, LLC, located at 836 and 900 East Thomas Street in TID #9, by auction

**RECONVENE IN OPEN SESSSION** to take action on closed session item, if necessary.

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 6/09/23 @ 5:00 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.*