



## 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, July 11, 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

### Presentation: Update on mall redevelopment/Foundry on 3rd LLC (Ghidorzi, Eckmann, Patterson)

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 a previous meeting. (5/23/2023)	Place on file
23-0601	COUN	Minutes of the previous meeting. (6/13/2023)	Place on file
23-0705	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on both sides of South 8th Avenue between Stewart Avenue and Callon Street	Approved 5-0
23-0704	CISM & PLAN	Joint Resolution Approving conveyance of existing two-foot driveway encroachment on 214 Wyatt Street to owner at 220 Wyatt St. (Luke Stenberg)	Approved 5-0 Approved 7-0
23-0707	FIN	Resolution Authorizing the submittal of a Wisconsin Elections Commission subgrant application to help offset costs to purchase redesigned absentee ballot envelope	Approved 5-0
08-0917	FIN	Resolution Approving Parking Lot Lease with JSAF I, LLC – 610 and 614 N. 1st Street	Approved 5-0
12-0219	HR	Resolution Approving Amendment to the Employee Handbook Section 8.06 – Use of Sick Leave	Approved 5-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
23-0703		Mayor's Appointments	
23-0711	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$11,170,000 General Obligation Promissory Notes, Series 2023B	Approved 5-0
23-0712	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$1,280,000 Taxable General Obligation Promissory Notes, Series 2023C	Approved 4-1
23-0405	CISM	Resolution Approving 2023 Alley Pavement Project and Authorization to Let Bids	Failed 0-5
22-0709	ED	Resolution Approving the request of Asch Properties, LLC (Infused) at 180 E. Wausau Ave., to extend one-year occupancy deadline and modify project plan	Approved 5-0
23-0708	ED	Resolution Approving Authorization to transfer 703 Fulton Street to Wausau Community Development Authority	Approved 5-0
23-0709	ED	Resolution Approving Authorization to subordinate the City's loan with Nidus Holding Company, LLC to Abby Bank and SBA	Approved 5-0
98-0412	ED & FIN	Joint Resolution Approving First Amendment to Development Agreement and Second Amendment to Master Ground Lease between City of Wausau and Federal Building Redevelopment Limited Partnership for Federal Building Lofts at 317 North First Street, to allow for an additional loan from City and related TID #3 budget modification	Approved 4-0 Approved 5-0
22-1109	FIN	Resolution Approving 2023 Budget Modifications – Washington Street Sewer Siphon Project	Approved 5-0
22-1109A	FIN	Resolution Approving 2023 Budget Modifications – Ambulance purchase	Approved 5-0
23-0706	PLAN	Resolution Amending the General Development Plan at 315, 319 & 325 North 1st Avenue to allow for transitional housing for at least 39 men and 20 women and commercial kitchen and facility to feed up to 120 people in a PUD, Planned Unit Development Zoning District.	Approved 7-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
23-0710	COUN	Resolution Authorizing the acquisition of two used buses from the City of Waukesha for \$5,000	Pending
23-0713	COUN	Resolution Authorizing the acquisition of three used buses from the Duluth Transit Authority for \$0	Pending
22-1109B	FIN	Resolution Approving 2023 Budget Modification – for the Purchase of a Transit Snowplow and Minivan	Pending
22-1109C	FIN	Resolution Approving Transit Facility Study Local Funding Commitment	Pending
23-0714	FIN	Resolution Authorizing application to the Wisconsin Department of Natural Resources ("DNR") Wisconsin Assessment Monies (WAM) program for the property at 110-118-120-126-130-134-138-140-146-206-212-226-230-237-241-249 E Thomas St ("Property") by the City of Wausau.	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 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 7/07/23 @ 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.*