



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, August 8, 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

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

File #	CMT	Consent Agenda	ACT
23-0701	COUN	Minutes of a previous meeting. (07/11/2023)	Placed on file
23-0807	CISM	Resolution Approving State/Municipal Agreement for Grand Avenue from Lakeview Drive to Kent Street	Approved 4-0
23-0809	CISM	Resolution Approving Revocable Occupancy Permit for encroachment located at 7255 Stewart Avenue.	Approved 4-0
23-0810	CISM	Resolution Approving Revocable Occupancy Permit for encroachment located at 7120 Stewart Avenue.	Approved 4-0
23-0811	CISM	Resolution Approving Revocable Occupancy Permit for encroachment located at 7019 Stewart Avenue.	Approved 4-0
23-0812	CISM	Resolution Approving Revocable Occupancy Permit for encroachment located at 5000 Stewart Avenue.	Approved 4-0
23-0813	CISM	Resolution Approving Revocable Occupancy Permit for encroachment located at 4901 Stewart Avenue.	Approved 4-0
23-0806	CISM	Resolution Approving the installation of appropriate signage on Riverview Drive from 3736 Riverview Drive north to Evergreen Road concerning "No Dumping"	Approved 4-0
23-0805	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on east side of Riverview Drive from 3736 Riverview Drive north to Evergreen Road	Approved 4-0
23-0816	ED	Resolution Approving termination of recorded Deed Restrictions and recording revised Deed Restrictions for 145 S. 84th Avenue	Approved 5-0
20-1011	ED	Resolution Approving Appointment of Tiffany Rodriguez-Lee as the next Poet Laureate of the City	Approved 5-0
23-0818	FIN	Resolution Approving State/Municipal Agreement for Wausau LED Streetlight Conversion	Approved 3-0
23-0804	PLAN	Resolution Approving Final 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 4-0
File #	CMT	Resolutions and Ordinances	ACT
23-0803		Mayor's Appointments	Placed on file
23-0808	FIN	Resolution Approving the overhire of one police officer within the Police Department	Approved 3-0
22-1109	FIN	Resolution Approving 2023 Budget Modifications – Seal Coat Project	Approved 3-0
23-0815	ED	Resolution Approving the First Amendment to the Development Agreement for Foundry on 3rd Ph 1, LLC.	Approved 4-1
18-0911	ED	Resolution Approving Termination of Lease Agreement with Marathon County UW-Extension – 700 Grand Avenue	Approved 5-0
23-0820	FIN	Resolution Approving the proposed Axon contract for Public Safety Software Suite of Services including body worn and in-squad cameras, tasers, interview room recording and digital evidence management and storage and related budget impacts	Approved 3-0
23-0821	FIN	Resolution Approving acceptance of Public Health Vending Machine Program (PHVM) \$80,000 for the purchase of two outdoor health vending machines, setup, maintenance, and supplies	Approved 5-0
Suspend Rule 6(B) Filing (2/3 vote required)			
23-0108A	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Pending
22-1109A	FIN	Resolution Approving City's accepted Offer to Purchase for 1514 N. 2nd Street and related budget modification	Pending
23-0819	HR	Resolution Approving ATU Local 1168 Union Grievance Arbitration Settlement	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 8/04/23 @ 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) 261-6622 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.