



# 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, September 26, 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: 2023 Central Wisconsin Indigenous Peoples' Day Powwow - Bruce LaMere

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

File #	CMT	Consent Agenda	ACT
23-0901	COUN	Minutes of a previous meeting. (9/12/23)	Placed on file
23-0910	CISM	Resolution Establishing Assessment Rates for 2024 New Street Construction Projects	Approved 4-0
22-1110	CISM	Resolution Levying Special Assessments for the 2023 Street Construction Projects	Approved 4-0
23-0912	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and New Highway Right-of-Way Fee at 505 South 68th Avenue, Parcel 14, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912A	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 4901 Stewart Avenue, Parcel 51, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912B	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement, New Highway Right-of-Way Fee, and Landscaping at 5211 Stewart Avenue, Parcel 28, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912C	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5213 Stewart Avenue, Parcel 29, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912D	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5301 Stewart Avenue, Parcel 31, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912E	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5307 Stewart Avenue, Parcel 32, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912F	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and Landscaping at 5401 Stewart Avenue, Parcel 33, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912G	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5407 Stewart Avenue, Parcel 34, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912H	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement Commercial, a Temporary Limited Easement Residential and Landscaping at 5503, 5509, 5511 Stewart Avenue, Parcel 37, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912I	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5504 Stewart Avenue, Parcel 39, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912J	FIN	Resolution Approving Temporary Limited Easement at 5512 Stewart Avenue, Parcel 38, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912K	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and Landscaping at 5601 Stewart Avenue, Parcel 18, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912L	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5801 Stewart Avenue, Parcel 19, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912M	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and New Highway Right-of-Way Fee at 6701 Stewart Avenue, Parcel 8, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912O	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 6815 Stewart Avenue, Parcel 9, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912P	FIN	Resolution Approving Nominal Payment Parcel for a Permanent Limited Easement, a Temporary Limited Easement and New Highway Right-of-Way Fee at 7100 Stewart Avenue, Parcel 6, Transportation Project Plat 6999-09-02	Approved 5-0
18-1206	FIN	Approving contract with Axon Enterprise, Inc. for public safety software suite of services including body worn and in-squad cameras, tasers, interview room recording and digital evidence management and storage	Approved 3-0
23-0908	PH&S	Resolution Relocating District 1 and District 2 Polling Place from Pilgrim Lutheran Church to the Lakeview Conference Center located at 1000 Lake View Drive.	Approved 5-0
23-0909	PH&S	Resolution Relocating District 6 polling place from Sylvan Hill to Good Shepherd Lutheran Church located at 930 Edgewood Rd	Approved 5-0

## Resolutions and Ordinances

File #	CMT	Resolutions and Ordinances	ACT
23-0903		Mayor's Appointments	Placed on file
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
99-0916	FIN	Resolution Authorizing Continued Membership in CVMIC for policy years 2024, 2025, and 2026	Pending
03-1007	FIN	Resolution Authorizing Reprogramming of Community Development Block Grant unused 2022, 2023 program year funds and Homeowner Rehabilitation Revolving Loan Funds into 2023 Sidewalk/Curb Cut project	Pending

19-1108	FIN	Resolution Authorizing Community Development Department, in partnership with Marathon County Health Department to apply for Wisconsin Lead-Safe Homes Program (LSHP) Funds through the State of Wisconsin.	Pending
19-0921	COUN	Resolution Approving Cooperation Agreement between Wausau Opportunity Zone, Inc. ("WOZ") and City of Wausau related to redevelopment of former mall site	Pending
23-0815	COUN	Resolution Approving First Amendment to Development Agreement between Foundry on 3rd Ph 1, LLC and City of Wausau	Pending
Public Comment & Suggestions			

**CLOSED SESSION** pursuant to 18.95(1)(e) of the Wisconsin Statutes for 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: relating to the proposed First Amendment to the Development Agreement with Foundry on 3rd Ph 1, LLC, and the Purchase and Development Agreement and related amendments with Wausau Opportunity Zone, Inc. (Wausau Center Mall)

**RECONVENE** into Open Session, if necessary, 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 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 9/22/23 @ 3:30 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](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.*