



## 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, October 10, 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: Board of Public Works Re: Insurance Claims - April 2023 - September 2023 Place on file

File #	CMT	Consent Agenda	ACT
23-0901	COUN	Minutes of a previous meeting. (9/26/2023)	Place on file
23-1004	CISM	Resolution Approving easement with Graphic Packaging Corp. for the construction of a multi-use trail at 200 Central Bridge Street	Approved 4-0
23-1005	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on the west side of the 500 block of S. 5th Avenue from a point 125 feet north of the crosswalk at Werle Avenue north to Stewart Avenue	Approved 4-0
23-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
23-0608	PH&S	Ordinance Creating Section 12.44.055 Block Parties	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
23-1003		Mayor's Appointments	Placed on file
15-0708	PLAN	Resolution Amending the General Development Plan at 1200 North River Drive to allow for 200 residential units and 5,500 square feet of commercial space, in a PUD, Planned Unit Development Zoning District	Approved 7-0
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 7-0
20-0410	ED	Resolution Approving the Second Amendment to the Development Agreement for Bantr at 1520 Elm Street (formerly 201 N 17th Ave) with RJ Elm Properties, LLC	Approved 5-0
02-1216	HR & FIN	Joint Resolution Approving Police Compression Adjustment and Permanent Correction for City of Wausau Police Supervisors	Approved 5-0 Approved 5-0
23-1007	HR & FIN	Joint Resolution Approving Reclassing the position of Accounting Assistant to Utility Revenue Analyst	Approved 5-0 Approved 5-0
23-1006	HR & FIN	Joint Resolution Approving the recommendation of the compensation study to move the City Attorney from grade 5 to grade 4, Assistant City Attorney from grade 12 to grade 10, and the City Clerk from grade 15 to grade 12	Approved 5-0 Approved 5-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
03-1111	HR & FIN	Joint Resolution Authorizing a 3% general wage adjustment for non-represented employees effective December 24, 2023	Approved 5-0 FIN- Pending
12-1012	HR & FIN	Joint Resolution Authorizing health, dental, vision and supplemental insurance plan design for 2024	Pending
12-1012A	HR & FIN	Joint Resolution Authorizing CCIT Inclusion on the City's health, dental, vision and supplemental insurance plan design for 2024 and 2025.	Pending
22-1109	FIN	Resolution Approving 2023 Budget Modification – West Wausau Avenue Booster Station Generator	Pending
22-1109A	FIN	Resolution Approving 2023 Budget Modification – Facility Capital Projects	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 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 10/06/23 @ 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](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.*