

OFFICIAL PROCEEDINGS OF THE WAUSAU COMMON COUNCIL
held on Tuesday, September 26, 2023, in Council Chambers, beginning at 6:38 p.m.,
Mayor Katie Rosenberg presiding.

Roll Call

9/26/2023

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Vote</u>
1	Lukens, Carol	YES
2	Martens, Michael	YES
3	Kilian, Tom	YES
4	Diny, Doug	YES
5	Gisselman, Gary	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Henke, Chad	YES

Proclamations:

The Mayor of the City of Wausau Proclaims:

- Hispanic Heritage Month (September 15 to October 15, 2023)
- Ovarian Cancer Month (September 2023)
- National Suicide Prevention + Action Month (September 2023)
- Breast Cancer Awareness Month (October 2023)
- Dwarfism Awareness and Acceptance Month (October 2023)
- Fire Prevention Week (October 8 to 14, 2023)
- Healthcare Security and Safety Week (October 8 to 14, 2023)
- Indigenous Peoples Day (October 9, 2023)
- Mental Health Awareness Week (October 1 to 7, 2023)
- National Pedestrian Safety Month (October 2023)
- White Cane Safety Day (October 15, 2023)

Presentation: 2023 Central Wisconsin Indigenous Peoples' Day Powwow – Bruce LaMere

Presentation was given by Bruce LeMere, President of the Central Wisconsin Indigenous Peoples' Day Committee, and Connie Radtke, Secretary of the Central Wisconsin Indigenous Peoples' Day Committee on the event happening on October 7 and 8, 2023 at the Central Wisconsin Convention & Expo Center.

Consent Agenda

9/26/2023

Motion by Kilian, second by Diny, to adopt all the items on the Consent Agenda as follows:

23-0901 Minutes of a previous meeting (9/12/23).

23-0910 Resolution of the Capital Improvements & Street Maintenance Committee Establishing Assessment Rates for 2024 New Street Construction Projects.

22-1110 Resolution of the Capital Improvements & Street Maintenance Committee Levying Special Assessments for the 2023 Street Construction Projects.

23-0912 Resolution of the Finance Committee 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.

23-0912A Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 4901 Stewart Avenue, Parcel 51, Transportation Project Plat 6999-09-02.

23-0912B Resolution of the Finance Committee 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.

23-0912C Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5213 Stewart Avenue, Parcel 29, Transportation Project Plat 6999-09-02.

23-0912D Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5301 Stewart Avenue, Parcel 31, Transportation Project Plat 6999-09-02.

23-0912E Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5307 Stewart Avenue, Parcel 32, Transportation Project Plat 6999-09-02.

23-0912F Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement and Landscaping at 5401 Stewart Avenue, Parcel 33, Transportation Project Plat 6999-09-02.

23-0912G Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5407 Stewart Avenue, Parcel 34, Transportation Project Plat 6999-09-02.

23-0912H Resolution of the Finance Committee 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.

23-0912I Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5504 Stewart Avenue, Parcel 39, Transportation Project Plat 6999-09-02.

23-0912J Resolution of the Finance Committee Approving Temporary Limited Easement at 5512 Stewart Avenue, Parcel 38, Transportation Project Plat 6999-09-02.

23-0912K Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement and Landscaping at 5601 Stewart Avenue, Parcel 18, Transportation Project Plat 6999-09-02.

23-0912L Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 5801 Stewart Avenue, Parcel 19, Transportation Project Plat 6999-09-02.

23-0912M Resolution of the Finance Committee 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.

23-0912O Resolution of the Finance Committee Approving Nominal Payment Parcel for a Temporary Limited Easement at 6815 Stewart Avenue, Parcel 9, Transportation Project Plat 6999-09-02.

23-0912P Resolution of the Finance Committee 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.

18-1206 Resolution of the Finance Committee 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.

23-0908 Resolution of the Public Health & Safety Committee Relocating District 1 and District 2 Polling Place from Pilgrim Lutheran Church to the Lakeview Conference Center located at 1000 Lake View Drive.

23-0909 Resolution of the Public Health & Safety Committee Relocating District 6 polling place from Sylvan Hill to Good Shepherd Lutheran Church located at 930 Edgewood Rd.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

Suspend the Rules 9/26/2023
Motion by Watson, second by Lukens, to Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required).

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

99-0916 9/26/2023
Motion by Rasmussen, second by Watson, to adopt the Resolution of the Finance Committee Authorizing Continued Membership in CVMIC for policy years 2024, 2025, and 2026.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

03-1007 9/26/2023

Motion by Lukens, seconded by Rasmussen, to adopt the Resolution of the Finance Committee 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.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

19-1108 9/26/2023

Motion by Watson, seconded by Lukens, to adopt the Resolution of the Finance Committee 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.

Yes Votes: 11 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASSED

19-0921 (Withdrawn) 9/26/2023

No action taken on Resolution from the Common Council Approving Cooperation Agreement between Wausau Opportunity Zone, Inc. (“WOZ”) and City of Wausau related to redevelopment of former mall site.

23-0815 (Withdrawn) 9/26/2023

No action taken on Resolution from the Common Council Approving First Amendment to Development Agreement between Foundry on 3rd Ph 1, LLC and City of Wausau.

Rasmussen stated that there was a preference to act on these items together at the next meeting of the Common Council given that one of the agreements is not yet ready. There is an understanding that acting on one agreement means acting on the others.

Diny noted that 22 weeks have passed since the need for an amendment was first brought to the attention of the city by the developer and that there is a cost to further delays.

Kilian stated it is out of necessity to consider both agreements together and that it was stated by the developer that there is no cost to the city for further delays. It was stated that there will be a cost to further delay in property tax revenue and the cost of the contractor. City Attorney, Anne Jacobson, stated that those concerns were being addressed in the development of these agreements.

Adjourn

Motion by Henke, second by Watson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:01pm.

Katie Rosenberg, Mayor
Kody Hart, Deputy City Clerk