



## 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 24, 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: Awards from FireOPS 101 for Mayor Rosenberg and Alderman Diny

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

File #	CMT	Consent Agenda	ACT
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23-1001	COUN	Minutes of a previous meeting. (10/10/23)	Placed on file
12-1106	CISM	Resolution Authorizing Downtown Snow/Ice Removal 2023-2024	Approved 5-0
23-1008	CISM	Resolution Accepting Temporary and Permanent Easement with Wausau Area Chamber of Commerce for the installation of a lift station at 209 West Washington Street	Approved 4-0
23-1009	CISM	Resolution Accepting Temporary Easement with Wisconsin Public Service Corp for the extension of sanitary sewer main at 201 West Washington Street	Approved 4-0
23-1010	CISM	Resolution Accepting Permanent Easement with Wisconsin Public Service Corp for the extension of sanitary sewer main at 215 West Washington Street	Approved 4-0
23-1011	CISM	Resolution Approving Northcentral Wisconsin Stormwater Coalition Cooperative Agreement	Approved 5-0
23-0912	FIN	Resolution Accepting dedication of a portion of 7119 Stewart Avenue for public right-of-way	Approved 5-0
23-0912A	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5411 Stewart Avenue, Parcel 36, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912B	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5602 Stewart Avenue, Parcel 27, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912C	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 5606 Stewart Avenue, Parcel 26, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912D	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 7015 Stewart Avenue, Parcel 11, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912E	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement at 7111 Stewart Avenue, Parcel 13, Transportation Project Plat 6999-09-02	Approved 5-0
23-0912F	FIN	Resolution Approving Nominal Payment Parcel for a Temporary Limited Easement and New Highway Right-of-Way Fee at 7120 Stewart Avenue, Parcel 3, Transportation Project Plat 6999-09-02	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
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23-1003		Mayor's Appointments	Placed on file
23-1014	CISM	Resolution Approving the connecting highway recission and designation for rerouting STH 52 and Business Highway 51 and execution of Agreements	Approved 5-0
23-1013	WWWC	Resolution Declaring Official Intent to Reimburse Expenditures from the Clean Drinking Water Fund Program for Wastewater Treatment Plant Headworks – Influent Screens in Year 2024.	Approved 5-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
23-1012	COUN	Resolution Approving contract with Flock Group, Inc. for automated license plate recognition cameras	Pending
23-0912G	FIN	Resolution Discussion and possible action on approving accepted offer for the following parcel in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project: Parcel 49 (4805 Stewart Avenue & 4905 Stewart Avenue) – New Highway Right-of-Way Fee/Temporary Limited Easement	Pending
22-1109	FIN	Resolution Approving 2023 Budget Modification - City Hall Security Improvements	Pending
04-1006	FIN	Resolution Approving the 2024 Operating Plan for Business Improvement District (BID) No. 1	Pending
03-1112	HR & FIN	Joint Resolution Approving a 3% pay increase for elected officials including the Alderpersons and the Mayor of the City of Wausau	HR - Failed 0-4 FIN - 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](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 10/20/23 @ 2:00 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.*