



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, January 14, 2020 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Patrick Peckham, Michael Martens, David Nutting, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Linda Lawrence, Dawn Herbst, Mary Thao, Dennis Smith

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
19-1201	COUN	Minutes of previous regular meeting. (12/10/19)	Place on file
20-0104	CISM	Initial Resolution (CISM) Vacating and discontinuing the alley lying west of 912 North 9th Street between Fulton Street, McIndoe Street and North 8th Street	Approved 4-0
20-0105	CISM	Preliminary Resolution Levying Special Assessments for 2020 Alley Paving Project	Approved 4-0
20-0106	CISM	Preliminary Resolution Levying Special Assessments for 2020 Street Construction Projects	Approved 4-0
20-0107	CISM	Resolution Accepting Temporary Limited Easement at 1202 North 3rd Street and 1204 North 3rd Street (Buchkoski)	Approved 4-0
20-0108	CISM	Ordinance Authorizing the installation of stop signs on Randolph Street at the 12th Avenue/Stevens Drive intersection	Approved 4-0
19-1010	PLAN	Resolution Approving the Specific Implementation Plan at 1930 East Crabtree Drive in a PUD, Planned Unit Development District, to allow for a service building	Approved 6-0
19-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
20-0103		Mayor's Appointments	
18-1109	FIN	Resolution Approving the 2019 budget modification to Public Works Winter Maintenance and Increasing Interest Income	Approved 5-0
12-0107	HR & FIN	Joint Resolution Approving Agreement for Crossing Guard Services with All City Management Services, Inc.	Approved 3-1 Approved 5-0
04-0306	HR	Resolution Approving bargaining agreement between the City of Wausau and Amalgamated Transit Union for January 1, 2020 – June 30, 2022	Approved 4-0
20-0109	HIST & PLAN	Joint Ordinance Amending Section 2.82.065 Historic Districts	Approved 4-0 Approved 6-0
93-0835	PH&S	Ordinance Amending Section 9.08.020 Throwing or shooting of arrows, stones and other missiles prohibited	Approved 4-1
		Suspend the Rules (2/3 vote required)	
20-0110	COUN	Resolution Recognizing The Lunar New Year	Pending
19-1114	COUN	Ordinance Amending Section 10.20.080 No parking and restricted parking areas designated	Pending
99-1104	FIN	Resolution Amending the Procurement Policy regarding sole source documentation	Pending

Public Comment & Suggestions

CLOSED SESSION pursuant to Section 19.85(1)(f) of the Wisconsin Statutes for considering financial data of Impact Seven, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such entity referred to in such data, for the purpose of discussion regarding the request from Impact Seven to amend PILOT agreement with the City

RECONVENE INTO OPEN SESSION, if necessary, to take action on Closed Session item.

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 1/09/20 @ 4:00 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 (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 City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.