



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 26, 2021 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Patrick Peckham, Michael Martens, Tom Kilian, Tom Neal, Jim Wadinski, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Deb Ryan

Call to Order			
		Pledge of Allegiance / Roll Call / Proclamations	
Public Comment:		Pre-registered citizens for matters appearing on the agenda and other public comment.	
Communications:		Executive Fire Training Program Graduation (Mayor)	
Committee Reports:		BPW: Insurance Claims October 2020 - December 2020	
File #	CMT	Consent Agenda	ACT
21-0101	COUN	Minutes of previous meetings, (1/12/21)	Place on file
21-0112	CISM	Resolution Approving the street name for a segment of roadway south of Single Avenue	Approved 5-0
21-0113	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Nidus Holding Company LLC – 201 North 17th Avenue)	Approved 5-0
21-0115	CISM	Ordinance Amending Section 10.20.080(a) designating no parking here to corner on the west side of the 1000 block of S. 12th Avenue from a point 135 feet north of W. Thomas Street back to W. Thomas Street and designating no parking back to corner on the east side of the 1000 block of S. 12th Avenue from 95 feet north of W. Thomas Street back to W. Thomas Street	Approved 5-0
21-0117	CISM	Ordinance Amending Section 10.20.080(a) designating no parking here to corner on the west side of the 1000 block of S. 15th Avenue from a point 118 feet north of W. Thomas Street back to W. Thomas Street and designating no parking back to corner on the east side of the 1000 block of S. 15th Avenue from a point 92 feet north of W. Thomas Street back to W. Thomas Street	Approved 5-0
12-1119	HR	Resolution Approving Notice of Election to Self-Insure Worker's Compensation Program with CVMIC	Approved 4-0
20-0310	HR	Resolution Ratifying Revised Policy for Employees with Symptoms or Exposure of Novel COVID-19 (Coronavirus)	Approved 4-0
89-0233	FIN	Resolution Approving termination of Inspection Services Agreement with the Town of Stettin	Approved 5-0
89-0233	FIN	Resolution Approving termination of Inspection Services Agreement with the City of Schofield	Approved 5-0
89-0233	FIN	Resolution Approving termination of Inspection Services Agreement with the Village of Rothschild	Approved 5-0
21-0118	FIN	Resolution Approving termination of Fire Department Mutual Aid Agreement with the Rib Mountain Fire Department	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
21-0103		Mayor's Appointments	
21-0114	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on the north side of the 500 block of Franklin Street from the east side of the driveway at 504 Franklin Street west to the corner of N. 5th Street	Approved 4-1
21-0116	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on the south side of Myron Street between Cleveland Avenue to McCleary Street and no parking on the west side of Emter Street between Myron Street to Thomas Street	Approved 3-2
21-0120	ED	Resolution Approving the sale of 118, 120, 126, 130, 134 and 138 E. Thomas St. to Tyler Knudson Construction LLC for the construction of the Thomas Street Phase II Remnant Parcels Housing project	Approved 4-1
19-0921	FIN	Resolution Approving an amendment to the development agreement for the Wausau Center Mall redevelopment project with Wausau Opportunity Zone, Inc.	Approved 4-1
19-1109	FIN	Resolution Approving the 2020 budget modification for the Recycling, Parking and Airport Fund	Approved 5-0
20-1109	FIN	Resolution Authorizing 2021 Budget Modification for Fire Department Software Programs	Approved 5-0
21-0119	HR	Resolution Authorizing classification of full-time Community Communications Specialist	Approved 4-0
03-1111	HR & FIN	Joint Resolution Authorizing Compensation Plan Adjustment – Internal Alignment between union and non-represented supervisory staff	Approved 4-0 Approved 5-0
20-0317	PH&S	Resolution Approving COVID-19 Related Mask Requirement City Wide	Approved 4-0
87-0220	WWW	Ordinance Amending Section 3.40.010 Fees and licenses schedule, Section 13.04.030 Management and control, Section 13.64.010 Purpose; repealing and recreating Section 13.64.020 Basis for charges	Approved 5-0
13-0309	WWW	Resolution Authorizing the addition of the sewer rates approved by the Wausau Waterworks Commission to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a).	Approved 5-0
		Suspend the Rules- 6(B) Filing (2/3 vote required)	

03-1006	AIR & CISM	Joint Resolution Approving gas, electrical and telecommunications easement with Wisconsin Public Service and Charter Communications, LLC for the installation of a gas line, electrical, and telecommunications to the new Kocourek hanger at the Wausau Downtown Airport	Pending Pending
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Public Comment & Suggestions

Adjournment

Signed by Katie Rosenberg, Mayor

*Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling **1-408-418-9388**. **The Access Code is: 146 567 1611 Password: 3ipPpJXyv63**

Individuals appearing in person will either be seated in the Council Chambers or an overfill room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live on the City of Wausau's YouTube Channel <http://www.tinyurl.com/WAAMedia>, live 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 leslie.kremer@ci.wausau.wi.us with "Common Council public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Mayor.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 1/21/21 @ 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) 261-6590 or 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.