



OFFICIAL NOTICE AND AGENDA - REVISED

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 28, 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.

Reports: 06-1215 Insurance Claims - October 2019 - December 2019

Presentations: Act of Valor (Mayor Mielke)

File #	CMT	Consent Agenda	ACT
20-0101	COUN	Minutes of previous regular meeting. (1/14/20)	Place on file
20-0114	CISM	Resolution Approving Easement for storm sewer at 1735 Merrill Avenue (T Bird Enterprises, LLP)	Approved 5-0
20-0111	CISM	Ordinance Amending Section 10.20.080(a) Designating no parking on the south side of the 300 block of Jefferson Street from a point approximately 94 feet east of its intersection with N. 3rd Street, on the south side of the 300 block of Sherman Street from a point approximately 65 feet west of its intersection with S. 3rd Avenue and on the east and west sides of N. 5th Street between E. Wausau Avenue and Scott Street	Approved 5-0
13-0309	FIN	Resolution Authorizing the amendment of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code Section 3.40.010(a) relating to open record copies	Approved 5-0
12-0219	HR	Resolution Amending Employee Handbook Section 5.02 – Compensation Plan	Approved 5-0
12-0219	HR	Resolution Amending Employee Handbook Section 8.05 – Perfect Attendance Leave	Approved 5-0
03-1111	HR	Resolution Authorizing Compensation Plan Adjustment – Internal Alignment for Police Department Lieutenants	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
20-0103		Mayor's Appointments	
19-0409	MWIC	Resolution Approving a name change for Mayor's Welcoming & Inclusivity Committee	Approved 4-0
20-0116	CISM	Ordinance Amending Section 10.20.080(a) Designating no parking on the west side of Pied Piper Lane between Lake View Drive and Woods Place	Approved 5-0
20-0118	CISM	Ordinance Amending Section 10.20.080(a) Designating no parking on east side of South 1st Avenue from West Thomas Street to Stewart Avenue and on the west side of South 1st Avenue beginning at the northwest curblin of West Thomas Street extending north 210 feet	Approved 4-1
20-0120	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on the north and south sides of West Thomas Street from 17th Avenue to Cleveland Avenue and on the north and south sides of East Thomas Street from Cleveland Avenue to Grand Avenue	Approved 4-1
20-0115	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Stettin to the City of Wausau (Kern – 4605 Stettin Drive)	Approved 3-0 Approved 7-0
19-0705	ED	Resolution Granting a planning option agreement to Merge, LLC for an additional one hundred twenty (120) days to complete planning and due diligence of redevelopment options on City-owned parcels at 120 Scott Street and 530 N. 2nd Street	Approved 5-0
20-0122	ED	Resolution Approving the proposal by The Dam Place, their affiliates or assignees, for the sale and redevelopment of the former Westside Battery and L&S Printing properties at 401 and 415 South First Ave	Approved 5-0
15-0708	ED & FIN	Joint Resolution Selecting Riverlife Wausau LLC (dba Ohde/Riveron/Viegut), and/or their affiliates or assignees, for the Riverlife Villages Phase 2 residential project and approving to sign development agreements and transfer real estate for a proposed condominium project	Approved 5-0 Approved 5-0
19-1109	FIN	Resolution Approving the 2020 budget modification for North Riverfront Planning (Requires 2/3 Vote)	Approved 5-0
20-0121	FIN	Resolution Opposing legislation that limits municipal Tax Increment District powers	Approved 4-1
20-0112	HR	Resolution Reclassifying the Police Department Administrative Assistant II position to Administrative Assistant III	Approved 5-0
20-0119	HR	Resolution Approving increase of staffing levels of the Wastewater Plant Maintenance Mechanic and Sewer Maintainer by one	Approved 5-0
20-0113	HR	Resolution Designating New Year's Eve as a Paid Holiday	Approved 5-0

Suspend the Rules (2/3 vote required)

17-0408	FIN	Resolution Approving termination of contract between Devnet, Inc. and City for assessment software	Pending
07-0210	FIN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase property at 8101 International Drive from Packaging Tape, Inc. n/k/a Rocket Industrial, Inc. to Rocket Properties, LLC	Pending

08-0608	HR & FIN	Joint Resolution Amending the Salary Rates for the Temporary Positions of Election Chief Inspector and Election Inspector	Approved 5-0 Pending
Public Comment & Suggestions			
Adjournment			

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 1/27/20 @ 12:00 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.