



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, March 22, 2022 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:	Organizational Excellence Award given out at the Governor’s WEDA Conference to MCDEVCO Legacy Award through the Governor’s Financial Literacy Awards to Pam Anderson

File #	CMT	Consent Agenda	ACT
22-0301	COUN	Minutes of previous meeting (3/8/22)	Place on file
22-0307	AIR & FIN	Joint Resolution Authorizing the execution of Airport Ground Lease – Keith Mathews	Approved 6-0 Approved 4-0
22-0308	AIR & FIN	Joint Resolution Authorizing the execution of Airport Ground Lease – MDB Ventures, LLC	Approved 6-0 Approved 4-0
22-0109	CISM & PLAN	Final Resolution Vacating and discontinuing an alley lying north of 410 North 6th Avenue between Oak Street, Cedar Street, N. 6th Avenue and N. 7th Avenue	Approved 5-0 Approved 6-0
98-1110	FIN	Resolution Modifying the Meal Allowance rate and the Employee Professional Development Policy	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
22-0303		Mayor's Appointments	
14-0310	CISM	Resolution Approving Application for an Urban Nonpoint Source (UNPS) and Stormwater Management Construction Grant	Approved 5-0
21-0411	CISM	Ordinance Creating Ordinance Section 12.44.070 Installation of Parklets.	Approved 4-1
20-1109	FIN	Resolution Approving the 2021 budget modification to fund Recycling Fund Deficit	Approved 4-0
21-1109	FIN	Resolution Approving the 2022 budget modification to fund the 2022 sidewalk project	Approved 4-0
21-1109	FIN	Resolution Approving renewal of leaf baling equipment contract with Baumann Lawn Care & Landscaping LLC and amendment of terms and sole source justification	Approved 4-0
		Suspend Rules 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
01-0725	COUN	Ordinance Amending Section 1.12.010 City wards, and amending Section 1.12.015, Aldermanic districts	Pending
21-1109	FIN	Resolution Approving the Budget Modification for the Purchase of Seven Buses through the VW State of Wisconsin Grant Assistance Program and Transit Reserves	Pending
03-0306	FIN	Resolution Authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City’s accounting records	Pending
		Public Comment & Suggestions	

Adjournment

Signed by Katie Rosenberg, Mayor

This meeting is being held in person and via teleconference. The lines of those public members monitoring the meeting will be muted during the meeting. Members of the media and the public may attend in person or by calling 1-408-418-9388. The Access Code is: 2497 163 9903 Password: Wausau1 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 kaitlyn.bernarde@ci.wausau.wi.us with “Common Council public comment” in the subject line prior to the meeting start.
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This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 3/18/22 @ 11:30 AM. 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.