



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, April 26, 2022 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
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: Policing Task Force Preliminary Recommendations (Mayor Rosenberg & John Robinson)

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

File #	CMT	Consent Agenda	ACT
22-0401	COUN	Minutes of previous meeting (4/12/22 & 4/19/22)	Place on file
22-0408	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing a public walkway abutting 3317 Polzer Drive, 3311 Polzer Drive, 3312 Wildwood Lane and 3318 Wildwood Lane	Approved 5-0
12-0707	CISM	Ordinance Amending Section 10.10.020 Permitted deviations	Approved 5-0
12-0213	CISM & PLAN	Joint Resolution Accepting dedication of right-of-way for Timber Trail Drive	Approved 5-0 Approved 6-0
22-0206	CISM & PLAN	Final Resolution Vacating and discontinuing excess public right-of-way located on the east side of 17th Avenue, abutting the west property line of 1607 Chellis Street, the south property line of 1427 Lake Street, and a portion of the south property line of 1425 Lake Street.	Approved 5-0 Approved 6-0
21-0414	PH&S	Resolution Designating the Month of May, 2022, as "No Mow May" and suspending enforcement of W.M.C. §6.48.010 Mowing Required and §6.48.040 Penalty from May 1, 2022 through May 31, 2022.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
22-0403		Mayor's Appointments	
22-0407	CISM	Resolution Approving Detour Agreement With Wisconsin Department of Transportation	Approved 5-0
21-1109	FIN	Resolution Approving the Adoption of the Standard Allowance of Revenue Loss Pursuant to the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program	Approved 5-0
21-1109	FIN	Resolution Approving and Adopting the Budget for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects	Approved 5-0
21-1109	FIN	Resolution Approving Modification of the 2022 Budget – General Fund and Capital Project Funds for projects in process and other obligations	Approved 4-0
		Suspend Rule 12(A) Referral of Resolutions (2/3 vote required)	
22-0409	COUN	Resolution Creating Executive Committee	Pending
82-1250	COUN	Ordinance Amending Section 2.56.010 Public records; Repeal and recreate Section 2.56.020 Records retention	Pending
02-0432	COUN	Ordinance Amending Chapter 2.16, Standing Rules of the Common Council Rule 13 Committees, Section 2.60.010 Boards and commissions enumerated – Appointment and Section 2.74.020 Objectives of the department and repealing Section 2.60.250 Legislative Committee	Pending
02-0432	COUN	Ordinance Amending Chapter 2.16, Standing Rules of the Common Council Rule 2 – Quorum Required and Rule 4 – Absence of Members and Rule 5 – Order of Business	Pending

Public Comment & Suggestions

Adjournment

Signed by Katie Rosenberg, Mayor

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.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 4/22/22 @ 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 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.