



# 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: | <b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>                                                                                                              |
| Date/Time:      | <b>Tuesday, April 28, 2020 at 6:30 p.m.</b>                                                                                                              |
| Location:       | <b>City Hall (407 Grant Street, Wausau WI 54403) - *Council Chambers</b>                                                                                 |
| Members:        | Patrick Peckham, Michael Martens, Tom Kilian, Tom Neal, Jim Wadinski, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Debra 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. |                                                                                                                                                                       |                              |
| Communication:                                   | <b>Mayor's Appointments to Standing Committees for 2020 - 2022</b>                    |                                                                                                                                                                       |                              |
| File #                                           | CMT                                                                                   | Consent Agenda                                                                                                                                                        | ACT                          |
| 20-0301                                          | COUN                                                                                  | Minutes of previous meeting. (3/24/20)                                                                                                                                | Place on file                |
| 20-0412                                          | FIN                                                                                   | Resolution Approving Parking Permit Fee Abatement Program During Safer At Home                                                                                        | Approved 5-0                 |
| File #                                           | CMT                                                                                   | Resolutions and Ordinances                                                                                                                                            | ACT                          |
| 20-0403                                          |                                                                                       | Confirm Mayor's Appointments to Boards, Commissions, and Committees as Indicated                                                                                      |                              |
| 20-0401                                          | COUN                                                                                  | Minutes of previous meeting. (4/14/20)                                                                                                                                |                              |
| 19-1109                                          | FIN                                                                                   | Resolution Approving the 2020 budget modification for the Great Lakes Cheese Facility Demolition                                                                      | Approved 4-0                 |
|                                                  |                                                                                       | Suspend the Rules - 6(B) <u>Filing</u> and 12 (A) <u>Referral of Resolutions</u> (2/3 vote required)                                                                  |                              |
| 03-1006                                          | AIR & FIN                                                                             | Joint Resolution Authorizing the execution of Airport Ground Lease – Kocourek Holdings, LLC and cancellation of the hangar construction approved on February 11, 2020 | Approved 5-0<br>Approved 5-0 |
| 19-0912                                          | COUN                                                                                  | Resolution Approving sanitary sewer easement at 400 East Thomas Street (Marathon County)                                                                              | Pending                      |
| 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 968 805 476**. Password: **MKfTMgrM952 (968805476 from phones)**

Individuals appearing in person will either be seated in the Council Chambers or an overflow 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 over the internet by <https://waam.viebit.com/?folder=ALL> , 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](mailto: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 4/24/20 @ 12:30 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](mailto: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.*