



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, May 25, 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:		Delivery of New Fire Trucks (Deputy Chief Barteck)	
Presentation:		A Community For All (Mayor Rosenberg)	
File #	CMT	Consent Agenda	ACT
21-0501	COUN	Minutes of previous meeting (5/11/21)	Place on file
21-0511	CISM	Initial Resolution Setting a public hearing for the vacation of an unpaved alley abutting 205 and 209-211 Short Street and 1202, 1210 and 1212 North 3rd Street	Approved 5-0
21-0317	CISM	Resolution Approving 2021 North 12th Avenue Sidewalk Project and Authorization to Let Bids	Approved 5-0
21-0512	CISM	Resolution Approving storm sewer easement with Aedifix Builds, Inc. at 201 and 205 Short Street, 1201 North 2nd Street and 1204 North 3rd Street	Approved 5-0
21-0315	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Westside Real Estate LLC – 7333 Stewart Avenue)	Approved 5-0
21-0516	CISM	Resolution Accepting Easement with Wisconsin Public Service to bury electrical conductors at 435 Adrian Street	Approved 5-0
21-0523	CISM	Resolution Approving Memorandum of Agreement with Wisconsin Department of Transportation for Establishing a Multi-Use Path on State-Owned Right-of-Way Along 72nd Avenue through the STH 29 Interchange	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
21-0503		Mayor's Appointments	
21-0517	FIN	Resolution Authorizing City Officials to Enter Into a Professional Services Agreement with Ehlers Public Finance Advisors to provide independent investment advisory	Approved 4-1
21-0519	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,655,000 General Obligation Promissory Notes, Series 2021A	Approved 4-1
21-0520	FIN	Initial Resolution Authorizing \$1,630,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 12	Approved 4-1
21-0521	FIN	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,795,000 Taxable General Obligation Corporate Purpose Bonds, Series	Approved 4-1
21-0108	PH&S	Resolution considering the report including the Findings of Fact, Conclusions of Law and Recommendation with regards to the Class "B" Beer & Liquor License of Timothy Nawrocki d/b/a Roc's Place for the premises located at 810 S. 3rd Avenue with 15 minute oral arguments to be heard by the Complainant and Licensee.	Approved 5-0
CLOSED SESSION Pursuant to Section 19.85(1)(a) of the Wisconsin Statutes: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body			
RECONVENE Into Open Session for the purpose of making a determination from the Recommendation from the Public Health & Safety Committee to revoke the Class B Beer & Liquor License for of Timothy A. Nawrocki, Timothy A. Nawrocki d/b/a/ Roc's Place at 810 S. 3rd Avenue, Wausau, WI.			
21-0514	ED	Resolution Approving Wausau Affordable Housing Regional Task Force as a special committee	Approved 4-0
20-1109	FIN	Resolution Approving Modification of the 2021 Budget – Fire Department Capital Replacement	Approved 5-0
20-1109	FIN	Resolution Approving Modification of the 2021 Budget – Transit	Approved 5-0
21-0518	P&R	Resolution Approving Tandem Mobility, LLC Master Services Agreement for operation of a bike share program	Approved 5-0
21-0513	PLAN	Ordinance Rezoning 510 South 32nd Avenue/3205 Seymour Lane from I, Institutional Zoning District to SR-2, Single Family Residential-2 Zoning District.	Approved 7-0
Suspend the Rules - 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
21-0522	COUN	Resolution Approving Amendments to City-County Information Technology Commission Intergovernmental Agreement and Operating Agreement	Pending
21-0522	COUN	Resolution Approving citizen appointment to the City-County Information Technology Commission Board	Pending
21-0517	FIN	Resolution Authorizing the City of Wausau Mayor to accept to accept the US Treasury Coronavirus State and Local Fiscal Recovery Funds	Pending
03-1007	FIN	Resolution Approving the 2021 Community Development Block Grant Program Allocation – updated allocation	Pending
12-1014	PH&S	Resolution Amending Section 8.08.170 Licenses	Pending
20-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (Pet license late fee)	Pending
Public Comment & Suggestions			

CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding compliance with development agreement by CGI Group Inc., successor to Collaborative Consulting, Inc. d/b/a Collaborative Domestic Solutions Center-Wausau LLC

RECONVENE into Open Session, if necessary, to take action on Closed Session item.

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: 1872 05 8002 Password: Z8efvhwXG35**

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 5/21/21 @ 3:00 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.