

OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE WAUSAU COMMON COUNCIL

held on Tuesday, June 23, 2020 at 6:30 pm in the Council Chambers at City Hall.

Mayor Katie Rosenberg presiding.

Roll Call

06/23/2020

Roll Call indicated 11 members present.

<u>District</u>	<u>Aldersperson</u>	<u>Present</u>
1	Peckham, Patrick	YES
2	Martens, Michael	YES (<i>WebEx</i>)
3	Kilian, Tom	YES (<i>WebEx</i>)
4	Neal, Tom	YES (<i>WebEx</i>)
5	Wadinski, Jim	YES
6	McElhaney, Becky	YES
7	Rasmussen, Lisa	YES
8	Watson, Sarah	YES (<i>WebEx</i>)
9	Herbst, Dawn	YES
10	Larson, Lou	YES
11	Ryan, Debra	YES

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

None

20-0603

06/23/2020

Motion by Herbst, second by McElhaney to confirm the Mayor's Appointments to various boards, committees and commissions.

Yes Votes: 11 No Votes: 0 Result: PASS

20-0614

06/23/2020

Motion by Rasmussen, second by Neal to adopt the Ordinance of the Public Health & Safety Committee Amending 5.90.010 Purpose and intent; and creating temporary ordinance 5.90.060 Temporary outdoor operation for bars and taverns.

Rasmussen explained PH&S Committee wanted to create a temporary permit for taverns to provide outdoor seating to spread people out while the weather is good. This is similar to the Sidewalk Café extensions that has been permitted for restaurants with a few more guardrails. She explained the taverns would have to have 50 or fewer demerit points to apply and it will automatically sunset on October 31, 2020. At that time their license premise description would revert back to its original description.

Yes Votes: 11 No Votes: 0 Result: PASS

Suspend Rules

06/23/2020

Motion by Rasmussen, second by Peckham to Suspend Rule 12 (A) Referral of Resolutions.

Yes Votes: 11 No Votes: 0 Result: PASS

01-0115

06/23/2020

Motion by Larson, second by Wadinski to adopt the Resolution of the Common Council Relocating District 4 & District 5 Polling Place from the Boys & Girls Club to Thrive Church, located at 400 Grand Avenue.

Leslie Kremer, City Clerk, explained she was notified by the Boys & Girls Club that after May their facility could no longer be a poll site because of some changes they were making. She indicated she has been reaching out to churches within the district, but was declined because due to COVID they were not allowing their own parishioners to come inside. She stated Thrive Church is allowing the use of their facility and has a very large space with ample parking. She noted they are not charging for its use. There is another separate room next to where District 4 & 5 would be located which can be used for District 6.

Yes Votes: 11 No Votes: 0 Result: PASS

01-0115

06/23/2020

Motion by Rasmussen, second by Larson to adopt the Resolution of the Common Council Relocating Districts 6 Polling Place from Wausau East High School to Thrive Church, located at 400 Grand Avenue.

Peckham commented this is quite a distance from District 6 and questioned if any effort would be made to provide transportation. He felt something should be organized for people who normally walk to the polls.

Yes Votes: 11 No Votes: 0 Result: PASS

20-0615

06/23/2020

Motion by Peckham, second by Rasmussen to adopt the Resolution of the Common Council Approving Gas Easement with Wisconsin Public Service for the installation of a gas line in Riverside Park.

Eric Lindman explained usually these will come through Engineering and forward to CISM and Council. This is for a gas line for a backup generator for safety. The property narrows down to 39 feet and the request is for 12 feet onto Riverside Park, which is on a steep slope heavily wooded and won't affect the park.

Yes Votes: 11 No Votes: 0 Result: PASS

Adjourn

06/23/2020

Motion by Herbst, second by Larson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:45 pm.

Katie Rosenberg, Mayor
Leslie M. Kremer, City Clerk