



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, July 14, 2020 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 and recommendations from the Mayor: Policing Task Force			
File #	CMT	Consent Agenda	ACT
20-0601	COUN	Minutes of previous meetings, (6/09/20, 6/23/20 & 6/30/20)	Place on file
20-0707	CISM	Resolution Accepting Easement with Wisconsin Public Service for facilities at 110 East Thomas Street	Approved 5-0
19-0912	CISM	Resolution Approving revised permanent and temporary sanitary sewer easements at 400 East Thomas Street (Marathon County)	Approved 5-0
19-0812	CISM & PLAN	Final Resolution Vacating and discontinuing South 18th Avenue from South 17th Avenue to South 18th Avenue	Approved 3-0 Approved 7-0
20-0706	ED	Resolution Approving the exchange of city-owned land parcels with Eye Clinic of Wisconsin for the construction of a connecting trail to the River Edge Trail system	Approved 5-0
20-0706	ED	Resolution Approving the exchange of city-owned land parcels with McDevco Inc. for the construction of a connecting trail to the River Edge Trail system	Approved 5-0
20-0710	PLAN	Resolution Approving preliminary plat for Siewert Park	Approved 6-0
20-0705	PLAN	Ordinance Rezoning 2811 West Wausau Avenue from SR-2, Single Family Residential Zoning District to DR-8, Duplex Residential-8 Zoning District	Approved 6-0
20-0108	PH&S	Resolution Approving or Denying Various Licenses	Approved 5-0
03-0119	PH&S	Ordinance Amending Section 17.24.020 Open fire and burning allowed by permit	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
20-0703		Mayor's Appointments	
20-0711	ED	Resolution Approving the sale of 8104 Enterprise Drive in the Wausau Business Campus to Fischer & Son Transport Inc., dba AC & Sons Party Tent Rentals for \$25,000 for the construction of a 15,400-sq. ft. office and warehouse building	Approved 4-1
15-0708	ED	Resolution Authorizing execution of parking lot lease with Riverlife Wausau, LLC (Fulton Street between River's Edge Trail and North River Drive)	Approved 5-0
12-1017	FIN	Resolution Approving Amendment for storage space for Stone Mill historic saw mill structure with Andy Johnson	Approved 5-0
20-0112	HR	Resolution Approving Restructuring of Police Department Clerical Staffing	Approved 5-0
20-0713	HR	Resolution Ratifying the City's DOT Alcohol and Anti-Drug Policy	Approved 5-0
20-0704	PLAN	Resolution Approving a conditional use at 200 Park Avenue to allow for community gardens, in a UMU, Urban Mixed-Use Zoning District	Approved 5-0
		Suspend the Rules- 6(B) Filing and 12 (A) Referral of Resolutions (2/3 vote required)	
20-0310	COUN	Resolution Ratifying Revised Policy for Employees with Symptoms or Exposure of Novel COVID-19 (Coronavirus).	Pending
08-0404	COUN	Ordinance Creating Section 1.08.060 Board of Absentee Ballot Canvassers	Pending
91-1008	FIN	Resolution Modifying the Revenue Policy	Pending
91-1008	FIN	Resolution Modifying the Capital Policy	Pending
20-0712	FIN	Resolution Authorizing the installation of protective glass within the Clerk Customer Service area to protect the public health and reduce the risk of transmission in public facilities	Pending
20-0708	FIN	Resolution Approving property lease agreement with Lunda Construction Co. at 180 E. Wausau Avenue	Pending
19-1109	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) (2020 Comprehensive Fee Schedule) Re: Pet licensing penalty	Pending
19-1109	FIN	Resolution Approving the 2020 budget modification for the increase of Hot Mix for 2020	Pending
19-1109	FIN	Resolution Approving the 2020 budget modification for the sign shop storage	Pending
08-0609	FIN	Resolution Approving parking space lease agreement with Balding Eagle, Inc. for Athletic Park parking	Pending
20-0709	FIN & HR	Joint Resoltuion Creating a Sign-on Hiring Bonus	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 146 862 8072. Password: wausau**

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 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 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 6/10/20 @ 12:00 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.