



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, August 10, 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.		
Presentations:	Environmental Justice by Tony Wilkin Gibart, Executive Director, Midwest Environmental Advocates		
	Workday enterprise resource planning (ERP) software evaluation and implementation		
Committee Reports:	BPW - Insurance Claims April 2021 - June 2021		
File #	CMT	Consent Agenda	ACT
21-0701	COUN	Minutes of previous meeting (7/13/21)	Place on file
21-0804	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (Emmerich & Associates, Inc. – 2101 and 2105 Grand Avenue)	Approved 4-0
21-0805	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater Facility (WSC Properties, LLC; OAW Properties, LLC; and WSC/OAW Campus Condominium Association, Inc. – 3701, 3805, 3815 and 3901 Stewart Avenue)	Approved 4-0
21-0523	CISM	Resolution Approving Revision to 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
21-0806	CISM	Ordinance Amending Section 10.20.080(a) designating no parking west side of 10th Street between Kickbusch Street and Forest Street, Washington Street and Jefferson Street, McClellan Street and McIndoe Street; designating no parking east side of 10th Street between Forest Street and Washington Street, Jefferson Street and McClellan Street, Stark Street and Bridge Street; designating no parking both sides of 10th Street between McIndoe Street and Stark Street	Approved 5-0
21-0511	CISM & PLAN	Final Resolution Vacating and discontinuing an unpaved alley abutting 205 and 209-211 Short Street, 1202, 1210 and 1212 North 3rd Street	Approved 4-0 Approved 7-0
99-0626	ED	Resolution Approving City's Waiver of First Right of Refusal to Repurchase property at 400 S. 86th Avenue from Cannistra Properties LLC to Quality Time Custom Fit Linens LLC	Approved 5-0
21-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
21-0803		Mayor's Appointments	
21-0808	PH&S	Resolution Supporting Environmental Justice	Failed 2-2
21-0605	ED	Resolution Adopting We Are Wausau	Approved 4-1
19-1012	ED	Resolution Approving assignment and assumption of Purchase and Development Agreement of Thomas Street Phase I remnant parcels from VestedNest Property Group LLC to Thomas Street Duplex, LLC, transfer of Property, and First Amendment to Purchase and Development Agreement	Approved 5-0
21-0809	ED	Resolution Approving contracting with Aplomb PR to manage the Wausome Facebook page	Approved 4-1
20-1109	FIN	Resolution Approving the 2021 budget modification for the purchase of Election Badger Book Electronic Poll Books	Approved 4-0
20-1109	FIN	Resolution Approving the 2021 funding for additional engineering services related to the Fleet Maintenance Shop	Approved 4-0
20-1109	FIN	Resolution Approving the 2021 budget modification for the purchase of Hot Mix	Approved 4-0
21-0810	PLAN	Resolution Amending General Development Plan at 920 North 1st Street to allow for a three story 32-unit multi-family residential building, in a PUD, Planned Unit Development Zoning District	Approved 7-0
21-0807	PLAN	Ordinance Rezoning 1111 Westwood Drive from PUD, Planned Unit Development Zoning District to SMU, Suburban Mixed-Use Zoning District	Approved 7-0
Suspend the Rules - 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
20-0314	COUN	Resolution Approving Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services	Pending
18-0914	FIN	Resolution Approving Shared Services Agreement By and Between Wausau School District and City of Wausau for School Resource Officers	Pending
21-0811	FIN	Resolution Approving Advance Ordering of 2022 Vehicles and Equipment	Pending
Public Comment & Suggestions			

Adjournment

Signed by Katie Rosenberg, Mayor

This meeting is being held in person and via teleconference. All public participants' phones will be muted during the meeting. Members of the media and the public may attend in person or by calling **1-408-418-9388**.
The Access Code is: 1468 15 1126 Password: Pjk5wXAHy54

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 8/06/21 @ 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 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.