



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:	Wednesday, August 12, 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.
Committee Reports:	BPW - Insurance Claims: April 2020 - June 2020

File #	CMT	Consent Agenda	ACT
20-0701	COUN	Minutes of previous meetings, (7/14/20)	Place on file
20-0805	CISM	Resolution Approving Temporary Limited Easement for grading at 3505 Stewart Avenue	
11-1213	HR	Resolution Approving extension of City of Wausau Biometric Health Assessment Program incentive to all employees from May 2020 until end of April 2021	Approved 5-0
19-0409	MWIC	Resolution Approving a name change for Mayor's Welcoming & Inclusivity Committee	Approved 6-0
20-0108	PH&S	Resolution Approving or Denying Various Licenses	Approved 4-0
97-0425	PH&S	Ordinance Repealing Section 12.44.030 Obstruction by railroads; and, amending Section 1.01.025(c)(1)(B) Schedule of cash deposits	Approved 4-0
03-0311	WWW	Reviewing the 2019 Compliance Maintenance Annual Report for the Wastewater Plant	Approved

File #	CMT	Resolutions and Ordinances	ACT
20-0803		Mayor's Appointments	
20-0804	CISM	Resolution Approving State/Municipal Agreement for Stewart Avenue from South 72nd Avenue to South 48th Avenue	Approved 5-0
20-0806	CISM	Resolution Approving Temporary Limited Easement for the construction of a trail at 800 North 1st Street (Doctors Park LLP) and 810 North 1st Street (Doctors Park Partnership)	Approved 5-0
20-0807	FIN	Resolution Providing for the Sale of Approximately \$5,445,000 General Obligation Promissory Notes, Series 2020D	Approved 4-1
20-0808	FIN	Resolution Providing for the Sale of Approximately \$6,740,000 Taxable General Obligation Refunding Bonds, Series 2020E	Approved 4-1
19-1109	FIN	Resolution Approving the 2020 budget modification for Police Capital Projects	Approved 5-0
20-0811	HR	Resolution Approving Amendment to the City's Position Management System	Approved 5-0
20-0808	HR	Resolution Approving granting Paramedic Incentive Pay to Fire Battalion Chiefs	Approved 5-0
20-0310	HR	Resolution Ratifying Revised Policy for Employees with Symptoms or Exposure of Novel COVID-19 (Coronavirus).	Approved 5-0
20-0814	ED	Resolution Approving the sale of 1.92 acres of Wausau Business Campus land to Diversified Companies for \$1 for the construction of a fleet maintenance facility at 1078 S. 84th Avenue	Approved 5-0
		Suspend the Rules- 6(B) Filing and 12 (A) Referral of Resolutions (2/3 vote required)	
20-0812	COUN	Resolution Creating Wausau Policing Task Force	Pending
02-0432	COUN	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 2 – Quorum Required	Pending
20-0813	COUN	Ordinance Creating Section 1.08.035 Split shifts for election officials	Pending
20-0809	FIN	Resolution Approving contract for backup residential inspection services with the Town of Rib Mountain	Pending
20-0809	FIN	Resolution Approving contract for commercial inspection services with the Town of Rib Mountain	Pending
19-1109	FIN	Resolution Approving engagement of additional services with ACT Services and related budget modification	Pending
19-0406	FIN	Resolution Adopting Statement for purposes of ADA Title II Compliance	Pending
19-0405	FIN	Resolution Approving Interlocal Agreement between the City of Wausau and Marathon County for the 2020 Byrne Justice Assistance Grant Program Award	Pending

Public Comment & Suggestions

CLOSED SESSION (if necessary) pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding sale of Business Campus property at 1078 S. 84th Avenue to Diversified Companies

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: 146 089 6283 Password: R2ntdJQWH87**

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 8/06/20 @ 3:30 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.