



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 25, 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.

File #	CMT	Consent Agenda	ACT
20-0801	COUN	Minutes of previous meetings, (08/12/20)	Place on file
20-0105	CISM	Final Resolution Levying Special Assessments for the 2020 Alley Paving Project	Approved 4-0
20-0106	CISM	Final Resolution Levying Special Assessments for the 2020 Street Construction	Approved 4-0
20-0810	CISM	Resolution Accepting Easement with Wisconsin Public Service, Charter Communications, Inc. and Frontier North for facilities at 814 North 1st Street, 920 North 1st Street and 120 Franklin Street	Approved 5-0
20-0815	CISM	Resolution Accepting Easement with Wisconsin Public Service, Charter Communications, Inc. and Frontier North for facilities at 146 East Thomas Street, 206 East Thomas Street, 212 East Thomas Street, 226 East Thomas Street, 230 East Thomas Street and 242 East Thomas Street	Approved 5-0
20-0818	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Evergreen Adventures LLC – 919 Evergreen Road)	Approved 4-0
20-0819	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Kraft Heinz Company – 1309 and 1316 Curling Way)	Approved 4-0
20-0821	CISM	Ordinance Amending Section 1.01.025 Issuance of citations, Creating Section 10.01.055 Avoidance of Traffic Control Device Prohibited	Approved 5-0
20-0824	CISM	Ordinance Designating “church parking only” for 12 stalls on the west side of N. 2nd Street between Grant and McClellan Streets	Approved 5-0
20-0816	CISM & PLAN	Joint Resolution Authorizing Sale of City-Owned Property at 1321 Curling Way	Approved 4-0 Approved 6-0
20-0817	PLAN	Resolution Approving final plat for Siewert Park	Approved 6-0
20-0825	WWW	Ordinance Creating Section 13.52.060 Penalty	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
20-0803		Mayor's Appointments	
14-0507	CISM	Resolution Eliminating No Right Turn on Red signage for northbound 17th Avenue traffic at the W. Bridge Street intersection	Approved 4-1
16-0410	CISM & PLAN	Joint Resolution Approving Preliminary and Final Plat – Wausau River East Phase II Subdivision	Approved 3-2 Approved 4-0
19-1109	FIN	Resolution Approving the 2020 budget modification for local share of funding of Assistance to Firefighters Grant Automated CPR Devices	Approved 5-0
20-0412	FIN	Resolution Approving the refund of rent and fuel flow to Wausau Flying Service during the Safer At Home	Approved 5-0
20-0820	HR	Resolution Approving Transit Utility Worker Staffing Levels Increase from 1 FTE to 2 FTE	Approved 5-0
20-0822	FIN	Resolution Approving the issuance of a Towing Service Request for Proposal	Approved 5-0
20-0108	PH&S	Resolution Approving Special Event application for MTE Tour Monster Truck & More, August 29, 2020	Approved 3-1
		Suspend the Rules- 6(B) Filing (2/3 vote required)	
20-0807	FIN	Resolution Authorizing the Issuance and Sale of \$5,445,000 General Obligation Promissory Notes, Series 2020D	Pending
20-0808	FIN	Resolution Authorizing the Issuance and Sale of \$6,740,000 Taxable General Obligation Refunding Bonds, Series 2020E	Pending
14-1014	FIN	Resolution Approving 4th Amendment to Development Agreement and First Amendment to Ground Lease with Van-Smiling Eyes, LLC	Pending
20-0826	FIN	Resolution Approving Declaration of Covenants, Conditions, Restrictions and Easements for Wausau East Riverfront	Pending
20-0823	FIN	Resolution Approving property lease agreement with Miron Construction Co., Inc. at 1300 Cleveland Avenue	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: 146 154 9245 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 8/20/20 @ 2:30 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.