



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, September 22, 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
20-0901	COUN	Minutes of previous meetings, (09/08/20)	Place on file
20-0907	CISM	Ordinance Authorizing the removal of stop signs on N. 3rd Street at McIndoe Street and authorizing the installation of a stop sign on McIndoe Street at N. 3rd Street	Approved 3-0
20-0909	HR	Resolution Approving Overtime Pay to Regular Full Time and Part Time Staff for Drive Up Voting Outside Normal City Hours	Approved 5-0
20-0912	PRK & REC	Resolution Approving gas easement with Wisconsin Public Service for the installation of a gas line in Brockmeyer Park	Approved 5-0
20-0913	TRAN	Resolution Approving proposed changes to Route A to serve Island Place Apartments via River Drive and 4th Street	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
20-0903		Mayor's Appointments	
20-0910	HIST	Resolution Supporting preservation of the historic building at 500 N. 4th Avenue (Grant School)	Approved 5-0
20-0908	TRAN	Resolution Supporting legislation to enable the creation of regional transit authorities	Approved 5-0
		Suspend the Rules- 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)	
20-0712	COUN	Resolution Approving COVID-19 related mask requirement in city-owned facilities	Pending
02-0432	COUN	Ordinance Amending Section 2.16 Standing Rules of the Common Council Rule 2 – Quorum Required and Rule 4 – Absence of Members	Pending
02-0432	COUN	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 2 – Quorum Required	Pending
20-0911	FIN	Resolution Approving budget modification for funding to complete Phase II Environmental testing at 1300 Cleveland Ave	Pending
12-1012	HR & FIN	Joint Resolution Authorizing CCIT Inclusion on the City's health, dental, vision and All State insurance plan design for 2021	Approved 5-0 Pending
12-1012	HR & FIN	Joint Resolution Authorizing health, dental and supplemental insurance plan design for 2021	Approved 5-0 Pending
16-0704	WWW	Resolution Approving application for and administration of funds from the Safe Drinking Water Loan Program	Pending
Public Comment & Suggestions			
CLOSED SESSION pursuant to Wis. Stats. §19.85(1)(g), for the purpose of conferring with legal counsel for the rendering of oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding the contract for services with the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.			
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: 146 421 8927 Password: wausau**

Individuals appearing in person will either be seated in the Council Chambers or an overflow 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.

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.