



OFFICIAL NOTICE AND AGENDA - REVISED

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 28, 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.		
Presentation:	Jerry Deschane, Wisconsin League of Municipalities: Role of City Council Members		
File #	CMT	Consent Agenda	ACT
21-0901	COUN	Minutes of previous meeting (9/14/21)	Place on file
21-0908	CISM	Resolution Establishing Assessment Rates for 2022 New Street Construction Projects	Approved 4-0
21-0909	CISM	Resolution Approving temporary limited easement with Wausau Opportunity Zone, Inc. at 301 Washington Street	Approved 4-0
21-0910	CISM	Resolution Approving utility easement with Green Acres at Greenwood Hills LLC at 3115 Townline Road	Approved 4-0
21-0912	CISM	Resolution Accepting Easement with Wisconsin Public Service to install underground utility facilities at 1801 Burek Avenue	Approved 4-0
21-0911	CISM	Ordinance Amending Section 10.20.080 No parking and restricted parking areas designated	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
21-0903		Mayor's Appointments	
21-0808	COW	Resolution in Support of Environmental Justice	Approved 10-1
20-1109	FIN	Resolution Authorizing the execution of contracts related to the Enterprise Resource Planning System (ERP) and related 2021 budget modification and establishing the project priority in the 2022 budget.	Approved 5-0
20-1109	FIN	Resolution Approving the 2021 budget modification for Open Meeting Technologies Meeting Manager electronic voting software	Approved 5-0
20-1109	FIN	Resolution Authorizing the 2021 budget modification for the Motor Pool Fund to transfer 2020 surplus.	Approved 5-0
Suspend the Rules - 6(B) Filing (2/3 vote required)			
12-0219	HR & FIN	Joint Resolution Amending Employee Handbook Section 5.08 – Shift Differential	Approved 5-0 Pending
94-0828	RTC & FIN	Joint Resolution Approving Tourism Entity Agreement between the City of Wausau, Room Tax Commission and the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.	Pending Pending
Public Comment & Suggestions			
CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to contracting with the Wausau Central Wisconsin Convention and Visitors Bureau as a tourism entity to provide tourism promotion and tourism development in the City			
CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering 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, for the purpose of conferring with legal counsel regarding a mediated settlement in Marathon County Case No. 19CV162 (Kenneth Stankowski)			
RECONVENE into Open Session to take action on Closed Session item, if necessary			
Adjournment			

Signed by Katie Rosenberg, Mayor

This meeting is being held in person and via teleconference. The lines of those public members monitoring the meeting 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: 2497 452 7652 Password: wausau1

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 mary.goede@ci.wausau.wi.us with “Common Council public comment” in the subject line prior to the meeting start.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 9/24/21 @ 9:30 AM. 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.