



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, December 14, 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.		
Communications:	Clerk's Appointments to the Absentee Board of Canvassers for a term expiring December 31, 2023, pursuant to Wisconsin Stats. 7.53(2)(a)1 (No action required)		
File #	CMT	Consent Agenda	ACT
21-1101	COUN	Minutes of previous meeting (11/23/21)	Place on file
21-1210	CISM	Preliminary Resolution Levying Special Assessments for 2022 Alley Paving Project	Approved 3-0
21-1211	CISM	Preliminary Resolution Levying Special Assessments for 2022 Street Construction Project	Approved 3-0
03-0717	FIN	Resolution Approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2022 through December 31, 2023	Approved 5-0
03-0717	FIN	Resolution Approving Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2022 through December 31, 2022	Approved 5-0
12-1214	FIN	Resolution Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2022 through December 31, 2022	Approved 5-0
21-1208	PLAN	Ordinance Rezoning 710 Grant Street from TF-10, Two-Flat Residential-10 Zoning District to PUD, Planned Unit Development Zoning District and approve the General Development Plan to allow commercial storage and residential use	Approved 6-0
21-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 3-0
18-0909	WWW	Resolution Approving contract with City of Schofield for treatment of raw sewage	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
21-1203		Confirmation of Clerk's Appointments to members of the Board of Election Officials for a term ending December 31, 2023	
21-1206	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Stettin to the City of Wausau (Dean Grube - 311 N. 36th Avenue)	Approved 5-0 Approved 6-0
21-1209	ED	Resolution Approving lease agreement with Seth Carlson for property at 180 E. Wausau Avenue	Approved 5-0
21-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2022 Comprehensive Fee Schedule)	Approved 4-1
03-1110	HR & FIN	Joint Resolution Approving an Amendment to the Part-Time, Temporary and Seasonal Pay Schedule	Approved 5-0 Approved 4-1
12-0219	HR & FIN	Joint Resolution Approving adjustment to the vacation accrual schedule in Section 8.04 – Vacation of the Employee Handbook	Approved 4-0 Approved 4-1
21-1213	HR & FIN	Joint Resolution Approving a One-Time, Lump Sum Additional Compensation to Designated Non-Represented Employees	Approved 3-2 Approved 3-2
21-1207	PK&R	Resolution Authorizing the approval of Wausau/Marathon County Parks, Recreation & Forestry Sponsorship Policy and Wausau/Marathon County Parks, Recreation & Forestry Naming Guidelines and Criteria on behalf of the City	Approved 5-0
16-0704	WWW	Resolution Approving application for and administration of funds from the Safe Drinking Water Loan Program	Approved 5-0
Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
19-1113	PLAN	Ordinance Amending Section 23.01.23 Definitions, Section 23.02.04 Interpretation of zoning district boundaries, Section 23.03.28 Accessory land uses and structures, Section 23.10.21 Notice of public hearings, Section 23.10.22 Public meetings, Section 23.10.31 Zoning map amendment, Section 23.10.44 Planned unit development review and approval procedure	Pending
21-1213	COUN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase property at 715, 717, 719, 721 and 723 S. 72nd Avenue from Fong Family, LLC	Pending
01-0904	COUN	Resolution Approving Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 500 N. 72nd Avenue and 7300 International Drive	Pending
21-1212	COUN	Resolution Approving the hiring of special counsel and authorizing the City Attorney to hire and manage outside legal counsel engaged to advise the Ethics Board in the matter of the Complaint of William Harris against Alderperson Debra Ryan	Pending
Public Comment & Suggestions			

CLOSED SESSION pursuant to 19.85(1)(c) of the Wisconsin Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(g) of the Wisconsin Statutes 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 regarding a bus operator.

RECONVENE into Open Session, if necessary, to take action on Closed Session item.

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: 2492 645 7447 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 12/10/21 @ 2:00 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.