



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, January 25, 2022 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			
Presentation by:	Liberation and Freedom Committee regarding 2022 Priorities and Potential Strategies for Implementation		
Public Comment:	Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda	ACT
22-0101	COUN	Minutes of previous meeting (01/11/22)	Place on file
22-0109	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing an alley lying north of 410 North 6th Avenue between Oak Street, Cedar Street, N. 6th Avenue and N. 7th Avenue	Approved 4-0
22-0107	CISM	Resolution Approving sanitary sewer, forcemain, and watermain easement with Academic Enterprise LLC at 3400 McIntosh Street and 3455 Franklin Street	Approved 4-0
22-0107	CISM	Resolution Approving sanitary sewer and forcemain easement with Academic Enterprise LLC at 3400 McIntosh Street, 3455 Franklin Street, and 3800 McIntosh Street	Approved 4-0
21-1210	CISM	Final Resolution Approving 2022 Alley Pavement Project and Authorization to Let Bids	Approved 4-0
21-1211	CISM	Final Resolution Approving 2022 Street Reconstruction Projects and Authorization to Let Bids	Approved 4-0
21-0413	CISM & PLAN	Joint Resolution Approving Relocation Order for establishing a multiuse trail along 72nd Avenue from Packer Drive to International Drive	Approved 4-0 Approved 7-0
21-1106	CISM & PLAN	Final Resolution Vacating and discontinuing an unpaved alley bounded by Bertha Street, Lake View Drive, Mount View Boulevard and Elmwood Boulevard	Approved 4-0 Approved 7-0
20-0822	FIN	Resolution Approving the Towing Services Agreement with Joe Rader Towing LLC	Approved 4-0
22-0110	AIR PLAN, & CISM	Joint Ordinance Amending Section 23.06.06 Off-street parking and traffic circulation	Approved 7-0 Approved 7-0
22-0112	WATS	Resolution Observing Transit Equity Day	Approved 4-0
File #	CMT	Resolutions and Ordinances	ACT
22-0103		Mayor's Appointments	
21-1107	CISM	Resolution Approving creation of Assessor's Plat for 901 Townline Road, 1309 Torney Avenue, 1315 Torney Avenue and 1321 Torney Avenue	Approved 4-0
		Suspend the Rules - 6(B) Filing (2/3 vote required)	
22-0111	FIN	Resolution Approving application for CDI grant through WEDC for the Children's Imaginarium	Pending
15-0708	FIN	Resolution Approving Second Amendment to Development Agreement, Second Amendment to Real Estate Mortgage and First Amendment to Real Estate Mortgage Subordination Agreement – Riverlife Wausau LLC – Phase I	Pending
		Public Comment & Suggestions	

CLOSED SESSION pursuant to 19.85(1)(f) Considering financial, medical, social or personal histories of specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and 19.85(1)(g) 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 be become involved for the purpose of considering a worker's compensation settlement between the City of Wausau and an employee.

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: 2493 772 0528 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 kaitlyn.bernarde@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 1/21/22 @ 10:00 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.