



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, February 11, 2020 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Patrick Peckham, Michael Martens, David Nutting, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Linda Lawrence, Dawn Herbst, Mary Thao, Dennis Smith

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: South Riverfront Master Plan and Towers Master Plan (Neighborhood Planners)

File #	CMT	Consent Agenda	ACT
20-0101	COUN	Minutes of previous meeting. (1/28/20)	Place on file
17-0714	AIR & FIN	Joint Resolution Authorizing the execution of Airport Ground Lease – Learn Build Fly Inc.	Approved 6-0 Approved 5-0
20-0204	AIR & FIN	Joint Resolution Authorizing the execution of Airport Ground Lease - Dave Harm	Approved 6-0 Approved 5-0
03-1006	AIR & FIN	Joint Resolution Authorizing the execution of Airport Ground Lease - Kocourek Holdings, LLC	Approved 6-0 Approved 5-0
19-0515	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (North Central Health Care – 1100 Lake View Drive)	Approved 5-0
20-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 3-0

File #	CMT	Resolutions and Ordinances	ACT
20-0203		Mayor's Appointments	
20-0114	CISM	Resolution Approving developers agreement with T Bird Enterprises, LLP and Back Forty Properties, LLC for storm water management facilities	Approved 5-0
		Suspend the Rules (2/3 vote required)	
20-0205	FIN	Resolution Providing for the Sale of Approximately \$5,120,000 Water System and Sewer System Revenue Bond Anticipation Notes, Series 2020A	Pending
		Public Comment & Suggestions	

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 2/05/20 @ 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 (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 City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.