



OFFICIAL NOTICE AND AGENDA - AMENDED

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, March 8, 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

*ADDENDUM items

Call to Order				
Pledge of Allegiance / Roll Call / Proclamations				
Presentations:		• 2021 Hmong Wausau Festival (Yee Leng Xiong)		
		• Wausau River District (Blake Opal-Wahoske)		
Public Comment:		Pre-registered citizens for matters appearing on the agenda and other public comment.		
File #	CMT	Consent Agenda		ACT
22-0201	COUN	Minutes of previous meetings (2/22/22)		Place on file
12-0219	HR & FIN	Joint Resolution Approving Amendment of Employee Handbook 4.07 – Protected Service Employees.		Approved 5-0 Approved 5-0
22-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated		Approved 5-0
12-1014	PH&S	Ordinance Amending Section 8.08.160 Rabies control		Approved 5-0
File #	CMT	Resolutions and Ordinances		ACT
22-0303		Mayor's Appointments		
22-0304	CISM & PLAN	Joint Resolution Approving Alexander Davis Preliminary Plat		Approved 3-2 Approved 6-0
22-0105	ED	Resolution Approving termination of recorded Deed Restrictions and recording revised Deed Restriction for 715, 717, 719, 721 and 723 S. 72nd Avenue		Approved 4-0
12-0705	FIN	Resolution Rescinding prior resolution #12-0705, Joint Resolution of the Economic Development and Finance Committees approving the sale of land to be surveyed in the Wausau Business Campus Expansion Area land at 9500-9600 Innovation Way to Composite Envisions (or their assignee) and reverse Tax Increment Financing (TIF) payments for 2 years not to exceed a total of \$49,000, adopted September 24, 2019		Approved 5-0
22-0305	WWW	Resolution Approving terms of Settlement Agreement between WDNR and the City of Wausau, providing for dismissal of both Contested Case and Petition for Judicial Review (Marathon County Case No. 19CV32)		Approved 5-0
		Suspend Rule 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)		
21-1109	FIN	Resolution Approving the 2022 budget modification to fund bottled water		Pending
22-0306	WWW & FIN	Joint Resolution Approving PFAS Treatment Investigation and Pilot Testing Scope of Services for the Drinking Water Treatment Facility		Approved 5-0 Approved 5-0
Public Comment & Suggestions				

CLOSED SESSION pursuant to Wis. Stats. 19.85(1)(e) and (g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session and 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 Planning Option Agreement between District at Riverlife, LLC and City of Wausau

RECONVENE INTO OPEN SESSION to take action, if any, upon 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: 2497 163 9903 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 3/07/22 @ 3:30 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.