



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, March 10, 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.	
File #	CMT	Consent Agenda	ACT
20-0201	COUN	Minutes of previous meeting. (2/25/20)	Place on file
74-1126	CISM	Ordinance Repealing and recreating Chapter 12.40 Street Excavations	Approved 3-0
18-0805	FIN	Resolution Approving a contract extension between PCS Mobile and City of Wausau for the automated license plate recognition system for parking and related maintenance	Approved 5-0
20-0307	P&R	Resolution Approving the naming of the dog park to 2 Hearts Dog Park	Approved 5-0
20-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
20-0303		Mayor's Appointments	
97-0404	FIN	Resolution Terminating Tax Increment District Number Five	Approved 5-0
20-0305	PLAN	Ordinance Rezoning 101 North 72nd Avenue from PUD, Planned Unit Development to DR-8, Duplex Residential-8 Zoning District	Approved 5-1
20-0306	PLAN	Ordinance Rezoning 107 South 68th Avenue from PUD, Planned Unit Development to SR-5, Single Family Residential-5 Zoning District	Approved 6-0
20-0304	SEEC	Resolution Approving participation in the Wisconsin DNR Green Tier Legacy Community Program	Approved 4-0
Suspend the Rules (2/3 vote required)			
18-1008	FIN	Resolution Authorizing the Issuance and Sale of \$5,120,000 Water System and Sewer System Revenue Bond Anticipation Notes, Series 2020A	Pending
20-0308	FIN	Resolution Approving Municode's Full Service Supplementation services to host and codify the City of Wausau's code	Pending
18-0915	FIN	Resolution Recommending submission of an application for Transit Capital Assistance funds under the VW Mitigation Program and acknowledges that receipt of those funds will result in the reduction of future municipal revenue payments pursuant to §79.035(7), Wis. Stats.	Pending
Public Comment & Suggestions			
CLOSED SESSION pursuant to Wis. Stats. 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 pending tax litigation involving US Bank N.A. Case No. 16CV535 and 18CV448			
RECONVENE INTO OPEN SESSION, if necessary, to take action on Closed Session item			
Adjournment			

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 3/05/20 @ 1:00 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 (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.