



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, April 14, 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
20-0301	COUN	Minutes of previous meetings. (3/18/20 & 3/24/20)	Place on file
20-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
20-0403		Mayor's Appointments	
20-0404	ED	Resolution Supporting the application of Gorman Companies to the Wisconsin Housing and Economic Development Authority (WHEDA) for Low Income Housing Tax Credits for the renovation of the Landmark Apartments	Approved 4-0
19-1109	FIN	Resolution Approving Modification of the 2020 Budget - Capital Project Funds, Motor Pool Fund, TID Funds and Public Access Fund	Approved 5-0
18-1109	FIN	Resolution Approving the 2019 budget modification for the Recycling, Parking and Airport Fund	Approved 5-0
20-0409	FIN	Resolution Authorizing Proper City Official(s) to apply for and borrow from the Board of Commissioners of Public Lands of Wisconsin a State Trust Fund Loan not to exceed \$2,986,000 for the purpose financing street improvements and Riverside Park trail, road and seawall	Approved 5-0
20-0410	ED & FIN	Joint Resolution Approving tax increment financing incentives not to exceed 10% of new construction value for proposed multifamily residential units as part of a major redevelopment of the existing Plaza Hotel site at 201 N 17th Avenue and related budget modification	Approved 4-1 Approved 5-0
20-0410	ED & FIN	Joint Resolution Approving a \$190,000 loan and one year of reverse tax increment financing incentive for the major renovation of the Plaza Hotel at 201 N 17th Avenue and related budget modification.	Approved 5-0 Approved 5-0
19-1109	ED & FIN	Joint Resolution Approving the acquisition of 1407 N Second Street from Marathon County and Related Budget Modification.	Approved 5-0 Approved 3-2
20-0405	ED & FIN	Joint Resolution Approving the sale of 180 E Wausau Ave. for the establishment of the Wausau Barrel House- a cannery, barrel aging facility, kitchen incubator and tasting room and related Budget Modification.	Approved 5-0 Approved 5-0
20-0315	ED & FIN	Resolution Authorizing the deferral of interest and principal payments on existing City-provided loans and ground lease payments due to the City of commercial properties and businesses for six (6) months to assist small businesses who request such during the COVID-19 pandemic emergency declaration	Approved 5-0 Approved 5-0
94-0907	PLAN, ED, FIN	Joint Resolution Approving the Boundaries and Project Plan for Amendment Four to Tax Incremental District Number 3, City of Wausau (TID #3)	Approved 5-0 Approved 5-0 Approved 4-0
05-0406	PLAN, ED, FIN	Joint Resolution Approving Amendment Five to the Project Plan and Boundaries of Tax Incremental District No. Six, City of Wausau, Wisconsin	Approved 5-0 Approved 5-0 Approved 4-0
05-1209	PLAN, ED, FIN	Joint Resolution Approving the Boundaries and Project Plan Amendment Two of Tax Incremental Financing District Number 7, City of Wausau (TID # 7)	Approved 5-0 Approved 5-0 Approved 4-0
12-0316	PLAN, ED, FIN	Joint Resolution Approving the Boundaries and Project Plan Amendment Two of Tax Incremental Financing District Number 8, City of Wausau (TID # 8)	Approved 5-0 Approved 5-0 Approved 4-0
17-0716	PLAN, ED, FIN	Joint Resolution Approving the Boundaries and Project Plan for Amendment One to Tax Incremental Financing District Number 12, City of Wausau (TID #12)	Approved 5-0 Approved 5-0 Approved 4-0
		Suspend the Rules (2/3 vote required)	
20-0207	CISM & PLAN	Joint Resolution Vacating and discontinuing a portion of right of way at Curling Way near Townline Road	Pending
20-0317	COUN	Resolution Ratifying Executive Declaration No. 2 under City of Wausau Proclamation of State of Emergency pursuant to Wis. Stat. §323.14(4)(b) relating to "essential" and "non-essential" meetings and agenda items	Pending
20-0317	COUN	Resolution Ratifying Executive Declaration No. 3 under City of Wausau Proclamation of State of Emergency pursuant to Wis. Stat. §323.14(4)(b) relating to suspension of W.M.C. §5.64.036 Drive-Up Sales	Pending
01-0115	COUN	Resolution Relocating Districts 7 & 8 Polling Place from Wausau West High School to St. Mark's Lutheran Church	Pending
20-0406	COUN	Resolution Authorizing negotiation and execution of a Sanitary Sewer Easement Agreement with LN Real Estate LLC as Grantor	Pending

Continued ►

20-0406	COUN	Resolution) Authorizing negotiation and execution of a Sanitary Sewer Force Main Access Easement Agreement with LN Real Estate LLC as Grantor	Pending
20-0408	COUN	Resolution Authorizing negotiation and execution of a Sanitary Sewer Force Main Access Easement Agreement with Alter Trading Corporation as Grantor	Pending
20-0407	COUN	Resolution Authorizing negotiation and execution of two Sanitary Sewer Force Main Access Easement Agreements with Veritas Steel LLC as Grantor	Pending

Public Comment & Suggestions

Adjournment

Signed by Robert B. Mielke, Mayor

*Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling **1-408-418-9388**. **The Access Code is 299 374 860**. If it asks for a password: **Wausau *1 (92872801 from phones)**,

Individuals appearing in person will either be seated in the Council Chambers or an overfill room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet by <https://waam.viebit.com/?folder=ALL> , 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 leslie.kremer@ci.wausau.wi.us with "Common Council public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Mayor.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 4/09/20 @ 4:00 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.