



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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, June 15, 2021 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

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

Presentations: **WOZ Update - Chuck Ghidorzi**
Wausau Fire Chief Robert Barteck - Mayor Rosenberg

Communications: **Delivery of New Fire Trucks (Fire Chief Barteck)**

File #	CMT	Consent Agenda	ACT
21-0501	COUN	Minutes of previous meeting (5/25/21)	Place on file
21-0604	CISM	Ordinance Amending Section 10.20.080(a) designating no parking on the south side of West Wausau Avenue between North 1st Avenue to Cherry Street and amending Section 10.20.080(b) designating two 15 minute parking stalls on the south side of West Wausau Avenue beginning 60 feet west of the cross walk at Cherry Street and continuing west to a point 100 feet west of the cross walk at Cherry Street	Approved 5-0
21-0605	ED	Resolution Approving the City of Wausau as A Community For All	Approved 5-0
21-0108	PH&S	Resolution Approving or Denying Vauours licenses as Indicated	Approved 4-0
95-0313	PH&S	Resolution Approving Delegation of Processing and Approval of Class III Events to Wausau and Marathon County Parks, Recreation, and Forestry Department, Accompanying Revision to the City of Wausau Events Policies and Procedures, and Removal of the \$40.00 Fee from the Comprehensive Fees and License Schedule	Approved 4-0
94-0825	PH&S	Ordinance Temporarily amending Section 8.08.010 Certain creatures forbidden (subsection (d) Exceptions).	Approved 4-0
03-0311	WWW	Resolution Reviewing the 2020 Compliance Maintenance Annual Report for the Wastewater Plant	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
21-0603		Mayor's Appointments	
20-0404	ED & FIN	Joint Resolution Obligating \$350,000 of Coronavirus State and Local Fiscal Recovery Funds for the Landmark affordable housing project renovation and authorizing the proper City Officials to draft a development agreement for future consideration	Approved 5-0 Approved 5-0
20-0315	ED & FIN	Joint Resolution Authorizing the deferral of interest and principal payments on existing City-provided loans and ground lease payments due to the City of Wausau commercial properties and businesses through December 2021 to assist small businesses who request such during the COVID-19 pandemic emergency declaration.	Approved 5-0 Approved 5-0
03-1005	ED	Resolution Approving Fourth Amendment to Development Agreement with Entrepreneurial and Education Center Inc.	Approved 4-1
12-0208	ED	Resolution Approving Waiver and First Amendment to Development Agreement – CGI Technologies and Solutions	Approved 3-1
Suspend the Rules - 6(B) Filing and 12(A) Referral of Resolutions (2/3 vote required)			
20-0317	COUN	Resolution Terminating various COVID-related proclamations, declarations and resolutions	Pending
04-1207	FIN	Resolution Approving City's Waiver of First Right of Refusal to Repurchase property at 7120 Stewart Avenue from Toenjes Properties, LLC to Kingspan Light & Air LLC	Pending
94-0828	RTC & FIN	Joint Resolution Approving Tourism Entity Agreement between the City of Wausau, Room Tax Commission and Wausau Central Wisconsin Convention & Visitors Bureau, Inc.	Approved 3-0 Pending
95-0817	FIN	Resolution Approving contract for Regional Hazardous Materials Response Team Services with the State of Wisconsin	Pending
Public Comment & Suggestions			

CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session 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 become involved regarding compliance with development agreement by CGI Technologies and Solutions Inc. successor to Collaborative Consulting, Inc. d/b/a Collaborative Domestic Solutions Center-Wausau LLC

RECONVENE into Open Session, if necessary, to take action on Closed Session item.

Adjournment

Signed by Katie Rosenberg, 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: 1878 16 0201 Password: UJfYpUXC428**

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 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 06/14/21 @ 2:30 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.