



OFFICIAL NOTICE AND AGENDA - REVISED

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, November 24, 2020 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.		
Committee Reports:	Board of Public Works - Insurance Claims July 2020 - September 2020		
File #	CMT	Consent Agenda	ACT
20-1101	COUN	Minutes of previous meetings, (11/10/20)	Place on file
20-1105	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing Hilltop Road north of Forest Valley Road to termini	Approved 5-0
14-1009	FIN	Resolution Approving cell phone contract renewal with New Cell, Inc. d/b/a Cellcom	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
20-1103		Mayor's Appointments	
CLOSED SESSION pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of 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 relating to a redevelopment plan and (non-binding) term sheet for the Wausau Center Mall redevelopment project with Wausau Opportunity Zone, Inc.; and relating to public release of prior privileged communications relating to the Development Agreement and TIF Law.			
RECONVENE into Open Session			
19-0921	ED & FIN	Joint Resolution Approving a redevelopment plan and (non-binding) term sheet for the Wausau Center Mall redevelopment project with Wausau Opportunity Zone, Inc.	Approved 4-1 Approved 4-0
97-0404	ED, FIN, & PLAN	Joint Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. Seven, City of Wausau, Wisconsin to share Increment with Tax Increment District Number Twelve	Approved 4-1 Approved 4-1 Approved 6-0
19-0921	FIN	Resolution Approving grant application for CARES Act funding from the EDA for construction of streets/public infrastructure for the mall redevelopment	Approved 5-0
20-1109	FIN	Resolution Adopting the 2021 City of Wausau Budget and general property tax to support same	Approved 5-0
20-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2021 Comprehensive Fee Schedule)	Approved 5-0
04-1006	FIN	Resolution Approving the 2021 Operating Plan for Business Improvement District (BID) No. 1	Approved 4-1
20-0505	FIN	Resolution Approving the amendment to Community Development Block Grant Program Action Plan adding Coronavirus Aid, Relief, and Economic Security (CARES) Act funding Round III and accepting Round II of CARES funding from the State of Wisconsin	Approved 5-0
Suspend the Rules- 6(B) Filing (2/3 vote required)			
20-1106	COUN	Resolution Approving waiver of statutory lawyer-client privilege as it relates to response to March 20, 2020 Open Records Request of Tammy Levit-Jones regarding Wausau Opportunity Zone, Inc. ("WOZ")	Pending
19-1109	FIN	Resolution Authorizing 2020 Budget Modification for Wausau Area Access Media to upgrade playback system	Pending
Public Comment & Suggestions			
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: 146 815 7666 Password: wausau**

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 11/23/20 @ 12:30 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.