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



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, February 28, 2023 at 6:30 p.m.
Location:	City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers
Members:	Carol Lukens, Michael Martens, Tom Kilian, Doug Dinny, Gary Gisselman, Becky McElhaney, Lisa
	Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

	Call to Order	
	Pledge of Allegiance / Roll Call / Proclamations	
ment:	Pre-registered citizens for matters appearing on the agenda and other public comment	t.
СМТ	Consent Agenda	ACT
COUN	Minutes of previous meeting (2/14/23)	Place on file
AIR & FIN	Joint Resolution Authorizing Amendment to Current T-Hangar Leases for the Downtown Wausau Airport	Approved 6-0 Approved 5-0
ED	Resolution Approving termination of recorded Deed Restrictions for 110 S. 84th Avenue	Approved 4-0
FIN	Resolution Approving the Reclassification of Projects funded by the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program to the Revenue Loss Classification	Approved 5-0
FIN	Resolution Approving payment agreement with KOZ Holdings, LLC d/b/a Pro Players Sports Bar and Grill for parking lease invoices – 206 Grand Avenue, Schofield	Approved 5-0
FIN	Resolution Approving acquisition of 144 W. Washington Street from Community Development Authority	Approved 5-0
FIN	Resolution Approving contract with E-Plan Exam for comprehensive commercial building and plumbing plan review	Approved 5-0
СМТ	Resolutions and Ordinances	ACT
	Mayor's Appointments	
	Public Comment & Suggestions	
	CMT COUN AIR & FIN ED FIN FIN FIN	Pledge of Allegiance / Roll Call / Proclamations ment: Pre-registered citizens for matters appearing on the agenda and other public comment CMT Consent Agenda COUN Minutes of previous meeting (2/14/23) AIR & FIN Joint Resolution Authorizing Amendment to Current T-Hangar Leases for the Downtown Wausau Airport ED Resolution Approving termination of recorded Deed Restrictions for 110 S. 84th Avenue FIN Resolution Approving the Reclassification of Projects funded by the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program to the Revenue Loss Classification FIN Resolution Approving payment agreement with KOZ Holdings, LLC d/b/a Pro Players Sports Bar and Grill for parking lease invoices – 206 Grand Avenue, Schofield FIN Resolution Approving acquisition of 144 W. Washington Street from Community Development Authority FIN Resolution Approving contract with E-Plan Exam for comprehensive commercial building and plumbing plan review CMT Resolutions and Ordinances Mayor's Appointments

Adjournment

Signed by Mayor Katie Rosenberg

Members of the public who do not wish to appear in person may view the meeting live on live on the Internet, 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 2/24/23 @ 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 <u>ADAServices @ci.wausau.wi.us</u> 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.