



*** 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.

SPECIAL MEETING: COMMON COUNCIL OF THE CITY OF WAUSAU
 Date/Time: **Monday, August 28, 2023 at 6:00 PM**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 Members: Carol Lukens, Michael Martens, Tom Kilian, Doug Diny, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Sarah Watson, Dawn Herbst, Lou Larson, Chad Henke

Call to Order

Pledge of Allegiance / Roll Call

WOZ/T-Wall Presentation on Foundry on 3rd Ph1, LLC First Amendment Request and Project Progress

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

File #	CMT	Resolutions	ACT
23-0815	ED	Resolution Approving the First Amendment to the Development Agreement for Foundry on 3rd Ph 1, LLC.	Approved 4-1
<p>CLOSED SESSION pursuant to s. 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, and (1)(e), 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 the proposed First Amendment to the Development Agreement with Foundry on 3rd Ph1, LLC, and the Purchase and Development Agreement and related amendments with Wausau Opportunity Zone, Inc. (Wausau Center Mall)</p>			
RECONVENE into open session to take action on closed session item, if any, and other business.			
22-1109	FIN	Resolution Approving 2023 Budget Modification – Public Health Vending Machine Program (PHVM)	Approved 5-0
23-0808	FIN	Resolution Approving the over hire of two street operator positions within the Department of Public Works	Approved 5-0
00-0808	FIN	Resolution Approving withdrawal of funds from Wausau Cemetery Perpetual Trust Fund	Approved 5-0
23-0817	FIN	Resolution Approving Termination of American Rescue Plan Act Subrecipient Agreement between the City of Wausau and The Open Door	Approved 5-0

Adjournment

Signed by Katie Rosenberg, Mayor

Members of the public who do not wish to appear in person may view the meeting 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 Agenda was posted at City Hall and faxed to the Daily Herald newsroom on 8/23/23 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 (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.