



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, March 26, 2013 at 7:00 pm.**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 Members: **Bill Nagle, Romey Wagner, David Nutting, Jim Brezinski, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke**

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

Presentations

Public Comment: (Pre-registered citizens for matters appearing on the agenda)
 Communications: (Mayor / Alderpersons / Department Heads or designee)
 Committee Reports: (All standing and non-standing committees, commissions or boards)

File #	CMT	Consent Agenda	ACT
13-0301		Minutes of a previous meeting. (3/12/13)	
13-0308	CISM	Resolution Granting Permission for Retaining Wall to Encroach in Right-of-Way (716 North 13th Street)	Approved 5-0
13-0106	CISM	Resolution Approving 2013 County Road U from Westwood Drive to Business Highway 51 Construction Project	Approved 5-0
91-0623	CISM & PLAN	Joint Resolution Authorizing Sale of City-Owned Property at 922 North 1st Avenue	Approved 5-0 Approved 5-0
96-0731	FIN	Resolution Terminating Tax Increment District Number Four	Approved 3-0
13-0309	FIN	Ordinance Creating Chapter 3.40 Fees and Licenses Schedule, Amending Sections 5.04.010, 5.18.060, 5.24.020, 5.24.040, 5.25.020, 5.26.030, 5.30.030, 5.36.030, 5.36.040, 5.52.080, 5.60.040, 5.61.050, 5.64.050, 5.64.055, 5.64.084, 5.64.085, 5.72.040, 5.74.050, 5.82.020, 12.32.010, 12.40.010, 12.44.050, 15.04.080, 15.20.010, 15.30.030, 15.40.070, 15.48.050, 15.52.020, 16.04.025, 18.16.060, 18.20.010, 23.58.060, 23.58.070, 23.90.010 and Repealing and Recreating Sections 15.20.020, 18.20.020 and 19.12.030(a)	Approved 5-0
13-0105	PLAN	Resolution Amending conditional use permit for an extension of the warming shelter hours at 319 North 4th Street	Approved 5-0
13-0307	PLAN	Resolution Designating Eau Claire River Conservancy Area as City of Wausau Parkland.	Approved 6-0
12-1213	PLAN	Ordinance Amending Title 23 of the Wausau Municipal Code by creating Section 23.02.407, "Signs, integrated merchants" and adding Section 23.34.030(j)(5) as a conditional use in an B-4, Central Business District.	Approved 5-0
89-0447	PLAN	Ordinance Amending Title 23 of the Wausau Municipal Code by creating Section 23.50.030(h), "Educational Institutions" as a conditional use in an IB, Interchange Business District.	Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
13-0303		Confirmation of Mayor's Appointments.	
12-1014	FIN	Resolution Authorizing Spending of Up to \$2,000.00 from Pet License Fund to Compensate Veterinarians for Rabies Certificate Information and Reduced Payment to Mobile Veterinary Clinics	Approved 3-0
12-1109 A	FIN	Resolution Approving Modification of the 2013 Budget - Capital Project Funds	Approved 5-0
12-1109 B	FIN	Resolution Approving Modification of the 2013 General Fund Budget and the Establishment of 2013 Contingency Fund	Approved 3-2
12-1109	FIN	Resolution Approving 2013 Budget Modification (Parks Dept)	Approved 5-0
11-1109	FIN	Resolution Approving 2012 Budget Modification- Establishing a Reserve for the Airport Fund	Approved 5-0

Public Comment & Suggestions - (for matters not appearing on the agenda)
 Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/21/13 @ 2:30 pm. Questions regarding this agenda may be directed to the City Clerk.