



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, April. 23, 2013 at 7:00 p.m.
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
06-1215	FIN	Insurance Claims Reports - February and March 2013	Place on file
13-0410	CISM	Resolution Setting a public hearing regarding vacating and discontinuing S. 75th Avenue between Stewart Avenue and Highland Drive	Pending
12-1205	CISM	Resolution Approving deferring the 2013 Street Construction Projects of 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac until 2014.	Approved 5-0
07-0215	CISM	Resolution Requesting 2013-2018 Federal Surface Transportation Program Funds.	Approved 5-0
13-0411	CISM	Resolution Approving Marathon County MPO Bicycle Route and Sign Plan Memorandum of Understanding.	Approved 5-0
08-0609	P&R	Resolution Authorizing Temporary Easement Agreement—Athletic Park Parking (Wilson-Hurd)	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
13-0403		Confirmation of Mayor's Appointments.	
01-1213	FIN	Resolution Reviewing and Approving Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guidelines and Cablecast Application and Agreement.	Pending
12-1007	FIN	Resolution Requesting Marathon County to Provide an Additional \$1.50 Municipal Dog Rebate on Pet Licenses Issued by Communities that have Contracted with Petdata	Approved 5-0
12-1109	FIN	Resolution Modifying the 2013 Budget and Authorizing Various Room Tax Grants	Tied 2-2,1 abs
13-0412	ED & FIN	Joint Resolution Approving the Development Agreement between City of Wausau and Briq's Soft Serve to vacate their current location on 1707 Merrill Ave in favor of acquiring and building a new location on 1605 Merrill Ave with a superior building style, added drive-thru, patio and extended season/hours and motivated to seek and retain a second future development on the new site.	Approved 5-0 Approved 5-0
13-0413	PH&S	Resolution Requesting Marathon County to Limit Funding on Shelter Stays for Stray, Unwanted and Abandoned Animals	Approved 4-0
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 6B, Introduction of Business-Filing.	Approved 10-0
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 7B, Presiding Officer-Function.	Approved 10-0
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 11A, Ordinances-Referral of Ordinances and Rule 11B, Ordinances-Immediate Consideration of Ordinance.	Approved 9-1
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 12A, Resolutions-Referral of Resolutions and Rule 12B, Resolutions-Immediate Consideration of Resolution.	Approved 8-2
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13B, Committees-Standing Committees.	Failed 3-7
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13C, Committees-Committee of the Whole. (Regarding call for a meeting)	Approved 10-1
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13C, Committees-Committee of the Whole. (Regarding Chairperson)	Approved 8-3
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13C, Committees-Committee of the Whole. (Regarding written request two Alderpersons)	Failed 3-8
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13C, Committees-Committee of the Whole. (Regarding written request three Alderpersons)	Failed 2-9

Continued

02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13D, Committees-Special Committees	Approved 10-1
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 13F, Committees-Notice of Committee Meetings	Approved 11-0
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 17C, Manner of Deliberation-Motions	Approved 11-0
02-0432	COW	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 19, Robert's Rules of Order to Govern Council	Approved 11-0

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 4/19/13 @ 11:30 am. Questions regarding this agenda may be directed to the City Clerk.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.