



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, July 9, 2013 at 7:30 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 / **Proclamation -Second Class City**

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
13-0401		Minutes of the previous meeting. (4/23/13)	
02-0704	AIR	Resolution approving Six Year Statement of Project Intentions for the Wausau Downtown Airport	Approved 7-0
13-0704	CISM	Resolution Authorizing request to transfer tax delinquent contaminated property to the City of Wausau – Curling Way	Approved 5-0
13-0410	CISM & PLAN	Final Resolution Vacating and discontinuing S. 75th Avenue between Stewart Avenue and Highland Drive	Approved 5-0 Approved 5-0
13-0708	P&T	Ordinance Designating handicapped parking east side of N. 3rd Street north of Washington Street	Approved 5-0
13-0709	P&T	Ordinance Creating two additional parking spaces on the north side of the 400 block of Scott Street; one to the east of the driveway and one to the west, and the creation of two parking spaces 28 feet east of the intersection of Scott Street and 4th Street on the southeast corner.	Approved 3-0
13-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-0703		Confirmation of Mayor's Appointments.	
13-0105	PLAN	Resolution approving a conditional use at 540 South 3rd Avenue to allow for a warming center for the homeless and offices for Catholic Charities, in a B2, Community Service District (Hubert).	Approved 4-1
13-0707	PLAN	Ordinance Repealing Wausau Municipal Code 23.12.140(c) requiring all residential driveways and parking areas to be hard-surfaced.	Approved 4-0
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.	Approved 4-1
93-0317	ED	Resolution Retiring the "Welcome Home to Wausau" logo and adopt the Cityscape logo as the new logo of the City of Wausau	Approved 5-0
03-1007	FIN	Resolution Approving increase of 2013 Community Development Block Grant Funds.	Approved 5-0
13-0710	FIN	Resolution Recommending Enabling Legislation for the Creation of a 1/10th Cent Local Transit Sales Tax	Approved 5-0
12-1214	FIN	Resolution Establishing the 2013 Animal Control Budget and authorizing the allocation of forfeitures collected on violations of Chapter 8.08 of the Wausau Municipal Code to the Animal Control Fund	Approved 5-0
13-0705	PLAN	Resolution Amending the boundaries, General Development Plan, and Precise Implementation Plan for 500 Grand Avenue, to allow for various building improvements to Riverview Towers (Meyer).	Approved 5-0
13-0706	PLAN	Ordinance Rezoning 1605 Merrill Avenue from IB, Interchange Business District, to UDD, Unified Development District and approving the General Development Plan to allow for two restaurants, drive-thru facilities, and outdoor dining areas. (Borysenko)	Approved 5-0
13-0706	PLAN	Resolution Approving the precise implementation plan for 1605 Merrill Avenue to allow for two restaurants, drive-thru facility, and outdoor dining area (Borysenko).	Approved 5-0
95-0817	PH&S, FIN	Joint Resolution Approving extension of existing contract for Regional Hazardous Materials Response Team Services with the State of Wisconsin.	Approved 4-1 Approved 4-1

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

Signed by James E. Tipple, Mayor

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.