



## 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.

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| Meeting of the: | <b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>  |
| Date/Time:      | <b>Tuesday, August 13, 2013 at 7:30 pm.</b>  |
| Location:       | <b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>  |
| 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

**Boys & Girls Club (Brian Stezinski-Williams)**

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                          |
|---------|-------------|---|------------------------------|
| 13-0501 |             | Minutes of previous meetings. (5/14/13, 5/28/13)  |                              |
| 13-0601 |             | Minutes of a previous meeting. (6/11/13)  |                              |
| 06-1215 | FIN         | Insurance Claims Report - May 2013  | Place on file                |
| 13-0805 | CISM        | Initial Resolution Setting a public hearing regarding vacating and discontinuing an alley abutting 223 and 225 E. Thomas Street   | Approved 4-0                 |
| 06-0313 | CISM        | Resolution Accepting easement for installation of sidewalk at 300 Westwood Drive (390 Westwood Drive LLC).  | Approved 4-0                 |
| 07-0716 | CISM        | Resolution Accepting easement for installation of sidewalk at 2000 Westwood Drive (Employers Insurance Company of Wausau)   | Approved 4-0                 |
| 06-0313 | CISM        | Resolution Accepting easement for installation of sidewalk at 400 Westwood Drive (400 Westwood Drive LLC)   | Approved 4-0                 |
| 01-0710 | CISM & PLAN | Joint Resolution accepting dedication of right-of-way on Talon Lane   | Approved 4-0<br>Approved 7-0 |
| 13-0521 | CISM & PLAN | Final Resolution Vacating and discontinuing 5th Street between East Wausau Avenue and East Union Avenue   | Approved 4-0<br>Approved 7-0 |
| 13-0806 | HR          | Ordinance Amending Section 2.02.060 Selection process prior to appointment.   | Approved 4-0                 |
| 13-0108 | PH&S        | Resolution Granting an exemption to the Consumption or Possession of Intoxicants on public right-of-way to Wausau Area Events during the "Rock The 400 Block" event, August 23, 2013. | Approved 5-0                 |
| 13-0108 | PH&S        | Resolution Approving or Denying Various Licenses as Indicated   | Approved 5-0                 |
| 12-1014 | PH&S        | Ordinance Amending Section 8.08.170 Licenses  | Approved 5-0                 |
| 03-0425 | PH&S        | Ordinance Amending Section 5.64.078(b) Point values for alcohol beverage violations and revocations and suspensions.  | Approved 5-0                 |
| 05-1113 | PH&S        | Ordinance Amending Section 9.24.070(c)(5) Nuisance activity.  | Approved 5-0                 |

| File #  | CMT         | Resolutions and Ordinances  | ACT                          |
|---------|-------------|---|------------------------------|
| 13-0803 |             | Confirmation of Mayor's Appointments.   |                              |
| 13-0804 | PLAN        | Ordinance Rezoning 2121 & 2201 Northwestern Avenue from R1, Single Family Residence District, to UDD, Unified Development District and approving the General Development Plan to allow for a multifamily residential development. | Approved 6-1                 |
| 13-0522 | CISM & PLAN | Final Resolution Vacating and discontinuing alley abutting 2213 North 5th Street and 504 East Wausau Avenue. (*Requires 2/3 vote to pass)   | Approved 4-0<br>Approved 7-0 |
| 13-0412 | ED          | Resolution approving waiver of right of first refusal and approving assignment of development agreement with Briq's Soft Serve LLC to JSM of Wausau, LLC, at 1605 Merrill Avenue.   | Pending                      |
| 11-1214 | ED & FIN    | Joint Resolution Authorizing the execution of a Developer Agreement with Ghidorzi Companies for the improvement to City property 1717 Arlington Lane and the Modification of the 2013 Budget. (*Requires 2/3 vote to pass)        | Approved 5-0<br>Approved 4-0 |
| 11-1214 | ED & FIN    | Joint Resolution Approving the purchase of 1010 N 1st Street and the General Obligation Promissory Note of \$750,000 with the Judd S Alexander Foundation and the Modification of the 2013 Budget. (*Requires 2/3 vote to pass)   | Approved 5-0<br>Pending      |
| 03-1007 | FIN         | Resolution Approving Reprogramming of Community Development Block Grant funds, 2012 and Program Income Commercial Rehabilitation Activity into Economic Development Activity.   | Approved 4-0                 |
| 13-0807 | FIN         | Resolution Authorizing the City of Wausau to purchase 1331 West Thomas Street   | Pending                      |
| 13-0808 | HR & FIN    | Joint Resolution Creating an Evidence Technician Position (Police Department)   | Pending                      |
| 02-0511 | ParkRec     | Ordinance Amending Section 9.20.020(o) Regulation of Persons  | Approved 4-0                 |
| 02-0511 | ParkRec     | Resolution Adopting Park Suspension Policy Pursuant to WMC Section 9.20.020(o)  | Approved 4-0                 |
| 12-1214 | FIN         | Resolution approving of Regional Animal Control Services Contract between the City of Wausau and Everest Metropolitan Police Department for the provision of certain animal control services from 9/1/13-12/31/2013.              | Pending                      |

Continued

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|         |     |   |         |
|---------|-----|---|---------|
| 12-1214 | FIN | Resolution approving Regional Animal Control Services Contract between the City of Wausau and the Towns of Harrison, Norrie, Plover, Ringle, Wausau, Weston and Hewitt for the provision of certain animal control services from 9/1/13 – 12/31/2014. | Pending |
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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 8/9/13 @ 2:30 pm. 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.