



*** 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.

Meeting of the: **COMMON COUNCIL OF THE CITY OF WAUSAU**
 Date/Time: **Tuesday, September 10, 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

Presentation of U.S. Flag to the Mayor by National Guard and VFW Burns Post 388

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
13-0701		Minutes of previous meetings. (7/09/13)	
13-0904	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Kwik Trip – 200 East Kent Street)	Approved 5-0
12-0507	CISM	Resolution Approving revisions to State/Municipal Agreement for Stewart Avenue from 17th Avenue to 1st Avenue	Approved 5-0
99-0916	FIN	Resolution Authorizing a Two Year Liability Insurance Renewal with CVMIC	Approved 5-0
11-1214	FIN	Resolution Authorizing the submittal of a grant application for the 1010 North 1st Street property and the subsequent appropriation of City of Wausau funds for a Wisconsin Ready for Reuse Grant.	Approved 5-0
13-0910	P&T	Ordinance Repealing all existing parking ordinances on the north and south sides of Norton Street between N. 3rd Avenue and N. 4th Avenue	Approved 5-0
13-0909	PLAN	Resolution Amending the Precise Implementation Plan for 3200 Hilltop Avenue to allow for a garage and expansion of a fenced-in area.	Approved 7-0
13-0907	PLAN	Resolution Approving a conditional use at 613 North 5th Street to allow for an expansion of a business incubator to include a commercial kitchen, in a R3, Two Family Residence District.	Approved 7-0
13-0906	PLAN	Ordinance Rezoning 600 & 602 East Kent Street from M1, Limited Industrial District, to R3, Two Family Residence District.	Approved 7-0
13-0911	PH&S	Ordinance Creating Section 9.04.026 Prohibition against public intoxication	Approved 5-0
00-0920	PH&S	Ordinance Amending Section 8.08.200 Dangerous animals.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-0903		Confirmation of Mayor's Appointments.	
13-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
13-0711	CISM & PLAN	Ordinance Annexing territory from the Town of Stettin to the City of Wausau-Estes Express Lines, 5103 West Sherman Street.	Approved 5-0
01-1213	FIN & PH&S	Joint Resolution reviewing and approving Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guideline and Cablecast Application and Agreement.	Approved 4-1 Approved 5-0
12-1109	FIN	Resolution approving Transfer of Funds / Change of Purpose (Athletic Park)	Approved 5-0
13-0912	FIN & PK&REC	Resolution Approving Acquisition of 407 E. Kent Street.	Approved 5-0 Approved 5-0
04-0306	HR	Resolution Approving 2013-2015 Collective Bargaining Agreement with ATU Local 1168	Approved 5-0
13-0908	PLAN	Ordinance Rezoning 621 North 1st Avenue from UDD, Unified Development District, to B2, Community Service District.	Approved 7-0
13-0908	PLAN	Resolution Approving a conditional use at 621 North 1st Avenue to allow for a parking lot.	Approved 7-0
13-0905	PLAN, ED & FIN	Joint Resolution Approving the Boundaries and Project Plan and the Creation of Tax Incremental District Number Ten (TID #10)	Approved 7-0 Approved 5-0 Approved 5-0
13-0412	ED	Resolution approving terms of Development Agreement between JSM of Wausau, LLC (Subway) and the City of Wausau, as assigned by that Development Agreement between SPDW Properties, LLC (Briq's Soft Serve) and the City of Wausau (1605 Merrill Avenue)	Pending
99-0414	ED	Resolution waiving City's right to purchase property in the Wausau West Industrial Park - Sale of 7811 W. Stewart Avenue to Wausau Coated Products, Inc.	Approved 4-0
09-1104	ED	Resolution waiving City's right to purchase property - Sale of 131 W. Thomas Street to St. Vincent De Paul, Cabrini Conference.	Approved 4-0

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 9/05/13 @ 3:00 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.