



* 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, October 8, 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
13-0901		Minutes of previous meetings. (9/10/13)	
13-0915	FIN	Resolution Approving Service Agreement between the City of Wausau and GovTech Services, Inc. for Certain Tax Collection Services Including the Processing of Escrow Checks and Online Citizen Payments	Approved 5-0
02-0435	FIN	Resolution Amending the Designation of Public Depositories and Authorizing Withdrawal of County, City, Village, Town or School District Monies.	Approved 5-0
13-0924	FIN	Resolution Authorizing Submittal of a Wisconsin Economic Development Corporation Idle Industrial Site Redevelopment Program Grant \$1,000,000	Approved 5-0
13-0918	PLAN	Resolution Amending the Precise Implementation Plan for 520 North 32nd Avenue to allow for an expansion of the parking lot.	Approved 5-0
13-0916	PLAN	Resolution Approving a conditional use at 426 Washington Street to allow for a 36 foot high building sign, in a B4-3, Central Business District.	Approved 5-0
13-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
13-0917	P&T	Ordinance Designating 2-hour parking on the north side of the 100 block of E. Union Avenue between Cherry Street and North 1st Avenue.	Approved 5-0
13-0919	P&T	Ordinance Designating 15-minute passenger loading and unloading zone on the west side of the 600 block of South 7th Avenue beginning at a point 38 feet south of Garfield Avenue and extending south 61 feet	Approved 4-0
13-0920	P&T	Ordinance Authorizing installation of stop signs for eastbound and westbound traffic on Callon Street at South 4th Avenue	Approved 5-0
13-0921	P&T	Ordinance approving installation of "Emergency or Authorized Vehicles Only" signs on the Courthouse triangle located at the intersection of N. 6th Street, Forest Street and Grand Avenue	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
13-0903		Confirmation of Mayor's Appointments.	
13-0105	CISM	Resolution Approving installation of a street light on existing Wisconsin Public Service (WPS) poles at the mid-block alley access point on Garfield Avenue in the 200 block between 2nd Avenue and 3rd Avenue, and at the mid-point of the alley directly behind the Catholic Charities building.	Approved 3-0
13-0922	ED	Resolution Approving Memorandum of Agreement between Tribute Holdings, LLC and the City of Wausau	Approved 4-0
07-0512	FIN	Resolution Approving Financing and Construction Schedule for Neighborhood Pools	Pending
13-0923	FIN	Initial Resolution authorizing the sale and issuance of General Obligation Swimming Pool Bonds; and certain related details.	Pending

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 10/04/13 @ 1:45 pm. Questions regarding this agenda may be directed to the City Clerk.