

*** 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 22, 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: **Landlord Education Class - Lt Matt Barnes**
2013 CVMIC Bronze Award of Excellence and 2013 Improvement Award for Risk Management and Loss Control Operational Best Practices

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. (9/24/13)	
13-1001		Minutes of previous meetings. (10/08/13)	
12-1106	CISM	Resolution Authorizing Downtown Snow/Ice Removal 2013-2014	Approved 5-0
13-0924	CISM	Resolution Approving Easement for Retaining Wall to Encroach in Right-of-Way (711 North 10th Street)	Approved 5-0
13-0925	CISM	Resolution Approving Easement for Retaining Wall to Encroach in Right-of-Way (3002 North 7th Street)	Approved 5-0
13-0805	CISM & PLAN	Final Resolution vacating and discontinuing unpaved alley abutting 223 and 225 E. Thomas Street.	Approved 3-0 Approved 5-0
03-0404	CISM & PLAN	Joint Resolution approving Final Plat - Morgan Creek Subdivision	Approved 5-0 Approved 5-0
12-1012	HR	Resolution Approving Health Plan Options for 2014	Approved 5-0
75-1138	HR	Ordinance Amending Section 2.04.030 Municipal justice	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-0903		Confirmation of Mayor's Appointments.	
13-0926	CISM	Ordinance creating Chapter 10.37 Golf carts	Pending
12-0110	FIN	Resolution Authorizing Acquisition of 1216-1218 Junction Street	Approved 5-0
12-1109	FIN	Resolution approving the budget modification for the 2013 Budget for grant funded Police Officer Position	Approved 5-0
12-1008	FIN	Resolution Authorizing the Self-Funding of Employee Medical and Prescription Drug Plans with WPS	Approved 5-0
03-1112	HR	Resolution authorizing the increase of Elected Officials Wages for the 2014-2016 Term.	Approved 3-2

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 10/18/13 @ 2:45 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.