



\* 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, November 12, 2013 at 6:00 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
13-1001		Minutes of previous meetings. (10/22/13)	
82-0526	AIR	Resolution Authorizing execution of lease for Radtke Point Park and Grace Park	Approved 6-0
13-1107	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing right-of-way adjacent to 1022 Merrill Avenue	Approved 5-0
13-0705	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Riverview Towers – 500 Grand Avenue)	Approved 5-0
13-1108	CISM	Resolution Approving Easement and Hold Harmless Agreement for the installation of fiber optic cable across East Knox Street	Approved 5-0
04-1006	FIN	Resolution Approving the 2014 Operating Plan for Business Improvement District (BID) No. 1	Pending
13-1104	PLAN	Ordinance Rezoning 1903 Rosecrans Street from B2, Community Service District, to R2, Single Family Residence District.	Approved 5-0
13-1110	P&T	Ordinance Creating Section 10.20.025 Parking of trailers - prohibiting parking of trailers on city streets and other public ways	Approved 4-0
13-1106	P&T	Ordinance Amending Sections 10.01.010, 10.08.040, 10.08.050, 10.20.020, 10.20.030, 10.20.040 and 10.20.045 to encompass all vehicles in addition to motor vehicles	Approved 4-0
13-1113	CISM, P&T	Joint Ordinance Designating "one-way" traffic flow on N. 5th Street between E. Union Avenue and Nina Avenue	Approved 5-0 Approved 4-0
13-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-1103		Confirmation of Mayor's Appointments.	
13-0923	FIN	Resolution authorizing the sale and issuance of General Obligation Swimming Pool Bonds; and certain related details.	Pending
13-1109	FIN	<b>Public Hearing: Proposed 2014 City of Wausau Budget and Fee Schedule</b>	
03-1007	FIN	Resolution Approving the 2014 Community Development Block Grant Program	Approved 5-0
13-1112	ED & FIN	Joint Resolution Approving the Development Agreement between City of Wausau and Southern Stretch Forming – Wisconsin, Inc. for the acquisition of the property located at 7555 Stewart Avenue and purchase of equipment and related budget modification	Approved 4-0 Approved 5-0
12-1109	FIN	Resolution Approving Budget Modification – City Attorney's Office to Increase Other Professional Services	Approved 4-0
12-1109	FIN	Resolution Approving Budget Modification – Wausau Superfund Remediation	Approved 4-0
13-1105	CISM & FIN	Joint Resolution approving initiating preliminary acquisition of 1108 McDonald Street	Approved 5-0 Pending
13-0904	PLAN	Resolution Amending the Precise Implementation Plan for 200 East Kent Street to allow for lit signage.	Failed 2-3

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 11/08/13 @ 1:45 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.