

*** 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 26, 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
13-1001		Minutes of previous meetings. (10/22/13)	
13-1101		Minutes of previous meetings. (11/12/13)	
12-1212	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (UAS Labs, LLC, formerly APN Labs, Inc.)	Approved 5-0
13-0412	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Subway)	Approved 5-0
97-0312	FIN	Resolution Approving Community Development Loan Repayment	Approved 4-0
97-0424	HR	Ordinance Amending Section 2.04.020 Common Council to reflect establishment of one alderperson for each aldermanic district	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-1103		Confirmation of Mayor's Appointments.	
13-1115	COW	Ordinance creating Section 16.04.039 Residential Rental Licensing	Pending
13-1109	COW	Resolution authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code Section 3.40.010(a).	Pending
12-0206	COW	Ordinance amending Section 16.04.037 Rent Abatement as affected by adoption of Residential Rental Licensing ordinance.	Pending
13-1109	FIN	Resolution Adopting the 2014 City of Wausau Budget and general property tax to support same.	Approved 4-0
13-1109	FIN	Resolution Adopting 2014 Fee Schedule	Approved 4-0
12-1109	FIN	Resolution Approving Budget Modification – To Recognize the B.A. and Esther Greenheck Foundation Grant Award Funding the Purchase of Zoll DeFib Equipment.	Approved 4-0
13-1114	HR	Resolution approving reclassification of the Metro Ride Mechanic II position to Maintenance Technician.	Approved 5-0
03-0916	HR	Charter Ordinance Relating to Extending Some Terms of the Alderpersons of the City of Wausau. (<i>Requires 2/3 vote to pass</i>)	Approved 5-0
01-0725	COUN	Ordinance Amending Section 1.12.015 Aldermanic districts to reflect eleven aldermanic districts	Suspend Rules

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 11/22/13 @ 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.