



*** 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.

AMENDMENT

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

Presentations: Presentation of Wage Study and New Salary Plan

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
13-1101		Minutes of previous meetings. (11/26/13)	
13-1203		Resolution confirming Clerk's appointments to members of the Board of Election Officials for a term ending December 31, 2015.	
12-0220	HR	Resolution authorizing implementation of a New Pay Plan for General City Employees by Adoption of the Amended Compensation Philosophy, Base Pay Plan Administration Procedures, and New Salary Grade Structure.	Approved 3-0
02-0820	PLAN	Resolution to approve a conditional use at 410 McIndoe Street to allow for an internally illuminated building sign without digital message center and an internally illuminated monument sign, in a R4, General Residence District (Marathon County Historical	Approved 6-0
12-1005	PLAN	Resolution to amend the Precise Implementation Plan for 1015 South 17 th Avenue, previously 1610 Sheridan Road, to allow for site modifications.	Approved 6-0
13-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
13-1203		Confirmation of Mayor's Appointments.	
13-1206	FIN	Resolution authorizing Budget Modification to Finance Professional Service Costs Associated with the Fire Chief Recruitment and Selection.	Approved 5-0
13-1109	FIN	Resolution of Carryover request - Police Department for 60 body armor vests.	Approved 4-0
13-1204	FIN	Resolution authorizing acceptance of conveyance, by donation, of 402 Chicago Ave by property owner	Pending
13-1205	FIN	Resolution authorizing acceptance of conveyance, by donation, of 901 Stark Street by its owners	Pending
12-1214	FIN	Resolution approving of Regional Animal Control Services Contract between the City of Wausau and Everest Metropolitan Police Department for the provision of certain animal control services from 1/1/14-12/31/14	Pending
03-0717	FIN	Approve Purchase of Animal Impoundment Services Agreement between the Humane Society of Marathon County, Inc and the City of Wausau from 1/1/14-12/31/14	Pending
03-0717	FIN	Authorizing approval of Letter of Intent with the Humane Society of Marathon County for the Provision of Impound Services for Non-Dog Stray Animals and Animals held for Cause Beyond December 31, 2013.	Pending
08-0915	PLAN	Ordinance to amend Sections 23.12.140 and 23.26.150 Design and maintenance of parking spaces and 23.38.130 Design and maintenance regarding maintenance of driveways, parking spaces and similar areas	Approved 4-2

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 12/10/13 @ 2:30 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.