

*** 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, January 28, 2014 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
14-0101		Minutes of the previous meeting. (1/14/2014)	
14-0109	CISM	Resolution Approving Easement and Hold Harmless Agreement for the installation of fiber optic cable across the north side of Broadway Avenue and the west side of King Street	Approved 5-0
13-1109	FIN	Resolution approving Budget Carryover Request - Inspections Department	Approved 5-0
14-0110	FIN	Resolution Authorizing acceptance of conveyance, by donation, of Kwik Trip, 1500 Grand Avenue, to the City of Wausau from Kwik Trip.	Approved 5-0
08-0608	HR	Resolution approving amendments to Part-time, Seasonal, and Temporary Wage Rates	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
14-0103		Confirmation of Mayor's Appointments.	
14-0107	PH&S	Ordinance creating Section 5.64.034 Restriction on Servers – prohibiting a licensee from serving alcohol or supervising the service of alcohol while under the influence of an intoxicant, a controlled substance, a controlled substance analog or any combination of the foregoing. *Vetoed by Mayor on 1/15/14 - Requires 2/3 vote to override.	Approved 5-0
82-1252	PH&S	Ordinance amending Section 1.01.025(c)(1)(B) Schedule of cash deposits to include restriction on server violations *Vetoed by Mayor on 1/21/14 - Requires 2/3 vote to override.	Approved 5-0
03-0425	PH&S	Ordinance amending Section 5.64.078(b) Point schedule to include restriction on server violations. *Vetoed by Mayor on 1/21/14 - Requires 2/3 vote to override.	Approved 5-0
12-0110	CISM & PLAN	Joint Resolution Approving Relocation Order and Map for the construction of Curling Way from its current termini north to Junction Street	Approved 5-0 Approved 6-0
14-0111	ED	Resolution waiving City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 7333 Stewart Avenue from the David W Graebel Family Trust to Stewart Avenue Holdings, LLC.	Pending
01-1213	FIN	Resolution authorizing Public Access employees to negotiate and the Mayor and City Clerk to execute public access production agreements with entities for the purpose of providing production services and broadcasting of PEG programming	Pending
14-0112	HR	Resolution Approving Creation of Administrative Position in Community Development (0.75 FTE)	Approved 4-0

CLOSED SESSION: pursuant to sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding the Hwy 52 Bird median project on Stewart Avenue, and any potential action or motion thereon.

RECONVENE INTO OPEN SESSION for the purpose of taking action on any motions that may be necessary as a result of the CLOSED SESSION of the COMMITTEE OF THE WHOLE meeting on January 27, 2014, or the CLOSED SESSION immediately preceding this item, regarding the Hwy 52 Bird median project on Stewart Avenue

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 01/24/14 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.