

*** 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, February 11, 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 previous meetings. (1/28/14)	
13-1107	CISM & PLAN	Final Resolution Vacating and discontinuing right-of-way adjacent to 1022 Merrill Avenue	Approved 5-0 Approved 6-0
12-1118	FIN	Resolution Approving Public Access Production Agreement between Wausau School District Board of Education and Administration and City of Wausau	Approved 4-0
14-0204	PLAN	Resolution approving the revision to the City of Wausau Floodway Study.	Approved 6-0
14-0108	PH&S	Resolution approving or denying Various Licenses as Indicated	Approved 5-0
87-0222	PH&S	Ordinance amending Section 6.48.010 Mowing required - exempting golf courses	Approved 5-0
12-1014	PH&S	Ordinance amending Section 8.08.170 Licenses regarding payment date	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
14-0203		Confirmation of Mayor's Appointments.	
12-1109	FIN	Resolution Approving Budget Modification – City Attorney's Office to Increase Other Professional Services.	Approved 5-0
14-0205	PLAN	Ordinance Rezoning 1204 West Bridge Street from IR, Interchange Residence District, to UDD, Unified Development District and approving the General Development Plan to allow for a convenience store with a fueling canopy and single-bay carwash. (Osgood)	Failed 2-4
14-0206	PH&S	Ordinance Creating Section 10.01.012 Use of hand-held mobile telephones and mobile electronic devices while driving prohibited	Approved 5-0

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 02/05/14 @ 4:00 pm. Questions regarding this agenda may be directed to the City Clerk.