



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 25, 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
14-0201		Minutes of the previous meeting. (2/11/2014)	
14-0208	CISM	Preliminary Resolution Levying Special Assessments for 2014 Street Reconstruction Projects – 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac	Approved 5-0
14-0209	CISM	Resolution approving the installation of sidewalk on 10th Street, north of Dekalb Street	Approved 5-0
14-0105	CISM	Resolution approving 2014 Street Improvement Projects and Authorization to Let Bids	Approved 5-0
14-0106	CISM	Resolution approving 2014 Street Reconstruction Projects and Authorization to Let Bids	Approved 5-0
14-0210	CISM	Resolution Approving easement for the installation of sidewalk at 720 South 6th Avenue (Wausau School District)	Approved 5-0
14-0211	ED	Resolution Waiving City's right to purchase property in the Wausau Business Campus – sale of 840 South 66th Avenue to Mathy Construction Company	Approved 4-0
92-0936A	ED, FIN, P&T	Joint Resolution Approving the Release of the Request for Proposals for Central Business Parking Analysis and Long Term Plan and subsequent award of contract	Approved 3-0 Approved 5-0 Approved 5-0
14-0207	PLAN	Resolution approving a conditional use at 406 & 408 North 3rd Street to allow for installation of awning signs, in a B4-1, Central Business District.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
14-0203		Confirmation of Mayor's Appointments.	
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
14-0114	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Wausau to the City of Wausau (David & Joan Eckert – Extension of Talon Lane)	Approved 5-0 Approved 5-0
14-0212	ED	Resolution approving request by Tomcor Industries, Inc to construct an addition to the building located at 7801 International Drive.	Approved 4-0
10-1114	ED	Resolution authorizing extension of Development Agreement between the City of Wausau and Matt Krasowski at 500 North 17th Avenue	Approved 4-0
14-0213	ED	Resolution approving an Option for Highland Property West, LLP to purchase a four acre parcel of land north of the current facility, Wausau Container Corporation	Approved 3-0

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 02/17/14 @ 9:30 am. Questions regarding this agenda may be directed to the City Clerk.