



## 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, March, 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
14-0201		Minutes of previous meetings. (2/25/14)	
13-1109	FIN	Resolution Approving Modification of the 2014 Budget - Capital Project Funds	Approved 5-0
01-0942	P&T	Ordinance Amending Section 10.10.060 Truck routes designated to include 72nd Avenue from State Highway 29 north to the city limits and Highland Drive from 72nd Avenue west to the city limits	Approved 5-0
14-0108	PH&S	Resolution approving or denying Various Licenses as Indicated	Approved 5-0
00-0920	PH&S	Ordinance Amending Section 8.08.200 Dangerous animals to amend the definition of dangerous animal	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
14-0303		Confirmation of Mayor's Appointments.	
14-0107	PH&S	Ordinance Amending Section 5.64.034 Restriction on Servers – increasing maximum blood alcohol content level to .08	Failed 2-3
11-1214	FIN	Resolution Approving the purchase of 401 S 1st Avenue and the General Obligation Promissory Note of \$190,000 with the Judd S Alexander Foundation and the Modification to the 2014 Budget.	Approved 4-0
13-1109	FIN	Resolution Authorizing Various Room Tax Grants and modification of the 2014 Budget	Approved 4-0
12-1121	FIN	Resolution Authorizing the City of Wausau to purchase 1201 N. 2nd Street	Approved 5-0
14-0306	FIN	Resolution Authorizing the City of Wausau to purchase 1306 N. 1st Street	Approved 5-0
14-0307	FIN	Resolution Approving Acquisition, Demolition and Reconstruction of Residential Property of 2408 Gowen Street	Approved 4-1
11-1214	FIN	Resolution Approving riverfront remediation project and related financing and budget modification.	Approved 4-0
90-0802	FIN	Resolution Terminating Tax Increment District Number Two	Pending
14-0304	PLAN	Ordinance Rezoning 815 South 24th Avenue, 2210 Sherman Street, 2212 Sherman Street and 2220 Sherman Street from IM, Interchange Industrial District, to IB, Industrial Business District.	Approved 5-0
14-0305	PLAN	Ordinance Rezoning 404 Franklin Street from R4, General Residence District, to UDD, Unified Development District and approving the General Development Plan to allow for a mixed use residential and professional office building.	Approved 5-0
14-0305	PLAN	Resolution Approving the precise implementation plan for 404 Franklin Street to allow for a mixed use residential and professional office building.	Approved 5-0

**CLOSED SESSION:** Pursuant to sec. 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of conferring with legal counsel regarding the request for a legal opinion surrounding the legal authority for actions taken by specific personnel which resulted in state legislation, extending Tax Incremental Financing District No. 3, 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 immediately preceding this item, regarding the request for a legal opinion surrounding the legal authority for actions taken by specific personnel which resulted in state legislation, extending Tax Incremental Financing District No. 3.

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 02/07/14 @ 3:00 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.