

*** 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, March 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
14-0301		Minutes of the previous meeting. (3/11/2014)	
14-0308	CISM	Resolution approving installation of a drive approach in excess of the maximum width allowed per Wausau Municipal Code Section 12.20.040 at 1319 Rose Marie Street and 1323 Rose Marie Street (HPI Properties LLC)	Approved 5-0
12-1205	CISM	Resolution approving converting overhead utilities to underground on 2nd Avenue from Stewart Avenue to Elm Street	Approved 5-0
14-0309	CISM	Resolution approving angle parking on the west side of 11th Avenue abutting 1110 West Campus Drive and 1814 North 11th Avenue	Approved 5-0
14-0310	CISM	Resolution approving cost share for the DNR Non-Point Source Stormwater Management Grant	Approved 5-0
01-1213	FIN	Resolution Amending Wausau Area Access Channels Public, Educational & Governmental Television Policies, Procedures and Communication Guidelines and amending the model Public Access Production Agreement to make production rates consistent.	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
14-0303		Confirmation of Mayor's Appointments.	
02-1005	CISM & ED	Joint Resolution Adopting Thomas Street Corridor Master Plan.	Approved 5-0 Pending
03-0717	FIN	Resolution adopting contract for non-dog strays with Humane Society of Marathon County April 1, 2014 through December 31, 2014 and related budget modification.	Pending
12-1214	FIN	Resolution approving amendment to the Regional Animal Control Services Contract between the City of Wausau and Everest Metro Police Department to add to the scope of work the provision of services for non-dog strays.	Pending
13-1109	FIN	Resolution approving 2014 Budget Modification including Carry Over 2013 General Fund	Pending
92-0623	FIN	Resolution Authorizing renewal of parking lot lease (Third and Grant Streets) – Colonial Property 4, LLC	Pending
13-1109	FIN	Resolution approving 2014 Budget Modification - Fire Department	Pending

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 03/21/14 @ 3:30 pm. Questions regarding this agenda may be directed to the City Clerk.
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