

*** 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, April 22, 2014 at 7:00 pm.**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 Members: **Bill Nagle, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke**

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

Presentations: Acknowledgement of Critical Care level of service for Wausau Fire Department (Chief Hardel)

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 |
|---------|-------------|---|------------------------------|
| 14-0401 | | Minutes of previous meetings. (04/08/14) | |
| 14-0408 | CISM | Resolution approving the extension of 1st Street from 250' north of Fulton Street to North River Drive | Approved 5-0 |
| 14-0411 | CISM | Resolution authorizing a public hearing to amend the Official City Map to establish the new exterior lines of the realignment of Bridge Street from Westwood Drive to 28th Avenue | Approved 5-0 |
| 14-0412 | CISM | Resolution Approving Easement and Hold Harmless Agreement for the installation of fiber optic cable across the 500 block of North 72nd Avenue | Approved 5-0 |
| 08-0306 | CISM | Resolution Renewing permit to operate 90,000 lb. vehicles on City Streets (3M) | Approved 5-0 |
| 01-0710 | CISM & PLAN | Joint Resolution Accepting dedication of <u>north</u> portion of right-of-way on Talon Lane | Approved 5-0 Approved 4-0 |
| 01-0710 | CISM & PLAN | Joint Resolution Accepting dedication of <u>south</u> portion of right-of-way on Talon Lane | Approved 5-0 Approved 4-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---------|-----------|---|------------------------------|
| 14-0403 | | Confirmation of Mayor's Appointments. | |
| 02-1005 | CISM & ED | Joint Resolution Adopting Thomas Street Corridor Master Plan | Approved 5-0 Approved 5-0 |
| 13-1109 | ED & FIN | Joint Resolution Approving Budget Modification – To Remove the Tax Increment District Number Seven Streetscape Project | Approved 4-1 Approved 4-1 |
| 14-0410 | FIN & ED | Joint Resolution Authorizing Amendment of Ground & Air Rights Lease between the City of Wausau & CBL to \$1 for a 12 month period and waiving the additional rent payable in 2014 and extending the Special Letter of Agreement for a two year period | Approved 5-0 Approved 5-0 |
| 13-1109 | FIN | Resolution Approving Budget Modification – Irrigation Connection | Approved 5-0 |
| 99-1104 | FIN | Resolution Modifying the Procurement Policy | Approved 5-0 |
| 14-0409 | PLAN | Resolution Amending the precise implementation plan for 901 North 6th Street to allow for a counseling agency. | Approved 5-1 |

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 04/17/14 @ 3:00 pm. Questions regarding this agenda may be directed to the City Clerk.