



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, May 27, 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: **Hotel Market Study and future planning activities. (Stantec)**

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
14-0501		Minutes of previous meeting(s). (5/13/2014)	
14-0511	CISM	Resolution Authorizing Sale of 541 Evergreen Road	Approved 5-0
14-0512	CISM	Resolution Approving utility easement at 320 Grant Street - Yawkey Park (Wisconsin Public Service)	Approved 5-0
14-0513	CISM	Resolution approving construction of a building on an existing easement at 707 3rd Street (YMCA)	Approved 5-0
14-0514	FIN	Resolution to Execute a Contract with (MTM) Medical Transportation Management to Provide Ambulance Transport Services to Medicaid and Badger Care Plus Patients	Approved 5-0
13-0309	FIN	Resolution Authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Section 3.40.010(a) for Section 8.08.011 Specialty Care Transport Fees.	Approved 5-0
08-0609	Par&Rec	Resolution Authorizing Temporary Easement Agreement—Athletic Park Parking (Wilson-Hurd)	Approved 5-0
75-0825	Par&Rec	Ordinance Amending Section 12.56.130 Appeal from order of city forester to replace County Park Commission with Park and Recreation Committee as the appeal body.	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
14-0503		Confirmation of Mayor's Appointments.	
13-1109	FIN	Resolution Approving 2014 Budget Modification for the Purchase of 16 Portable Radios and Ancillary Equipment for the Fire Department	Approved 5-0
13-1109	CISM & FIN	Joint Resolution Approving 2014 Budget Modification Purchase and Installation Low Level Lighting on the 600-900 Blocks of Scott Street	Approved 5-0 Approved 5-0
14-0413	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Weston to the City of Wausau - NWA Holdings LLC - 2221 Northwestern Avenue.	Approved 5-0 Approved 6-0
12-0110	CISM & PLAN	Joint Resolution Approving Amendment to Relocation Order and Map for the construction of Curling Way from its current termini north to Junction Street	Approved 5-0 Pending
14-0410	FIN & ED	Joint Resolution Authorizing Developer Agreement with CBL & Associates Properties for a five year period beginning July 1, 2014 and extend the Special Letter of Agreement adopted in 2011 for a two year period ending December 31, 2016.	

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 05/21/14 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.