



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, June 10, 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:

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. (4/22/14) | |
| 14-0501 | | Minutes of previous meetings. (5/13/14) | |
| 12-0110 | CISM & PLAN | Joint Resolution Accepting dedication of right-of-way on Kent Street from Curling Way to approximately 700 feet to the east. | Approved 5-0 Approved 6-0 |
| 14-0613 | ED | Resolution Authorizing proposed City of Wausau sponsorship of the Robert W. Monk Gardens application to the Marathon County Environmental Impact Fund | Approved 5-0 |
| 92-0623 | FIN | Resolution Authorizing renewal of parking lot lease (Third and McClellan Streets - Janke) | Approved 5-0 |
| 14-0604 | P&T | Resolution Granting Engineering Department authority to create temporary parking restrictions on all roadways adjacent to Grand Avenue throughout the duration of the Grand Avenue reconstruction project | Approved 5-0 |
| 82-1252 | P&T | Ordinance Amending Section 10.40.050 Rules of the road. | Approved 5-0 |
| 14-0605 | P&T | Ordinance Designating 2-hour parking in the 100 block of N. 2nd Avenue | Approved 4-0 |
| 14-0612 | PLAN | Resolution Approving CSM for 709 & 713 Grant Street. | Approved 6-0 |
| 14-0606 | PLAN | Resolution Approving a conditional use at 900 Golf Club Road to allow for an outdoor dining area, in a B2, Community Service District. | Approved 6-0 |
| 14-0607 | PLAN | Resolution Approving a conditional use at 601 Forest Street to allow for motor vehicle sales, in a B2, Community Service District. | Approved 6-0 |
| 14-0608 | PLAN | Resolution Amending the precise implementation plan for 1800 Westwood Center Boulevard to allow for new signage. | Approved 6-0 |
| 14-0609 | PLAN | Resolution Amending the conditional use at 2607 North 18th Street to modify the fencing requirement of wind turbines. | Approved 6-0 |
| 14-0108 | PH&S | Resolution Approving or Denying Various Licenses as Indicated | Approved 5-0 |
| 90-1136 | PH&S | Ordinance Amending Section 6.44.040(c) Location of Waste Containers on Property | Approved 5-0 |
| 90-1136 | PH&S | Ordinance Amending Section 6.44.060 Location of Waste and Recycling Containers for collection – concerning hours for containers left at curb-side for pick up. | Approved 5-0 |
| 03-0311 | WWW | Resolution Reviewing the 2013 Compliance Maintenance Annual Report for the Wastewater Plant | Approved 5-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---------|------|---|--------------|
| 14-0603 | | Confirmation of Mayor's Appointments. | |
| 13-1109 | FIN | Resolution Approving 2014 Budget Modification 2014 Street Construction Projects A, B and C | Approved 5-0 |
| 13-1109 | FIN | Resolution Approving 2014 Budget Modification Tax Increment District Number Six Highway 52 Median Landscape Project | Approved 5-0 |
| 14-0610 | PLAN | Ordinance Rezoning 800 North 1st Street from B4-2, Central Business District to B2, Community Service District. | Failed 0-6 |
| 14-0611 | PLAN | Ordinance Rezoning 317, 323, 325, 327 & 329 North 1st Avenue from B2, Community Service District, to UDD, Unified Development District and approving the General Development Plan to allow for business use on the 1st floor and a Community Based Residential Facility on the 2nd floor. | Approved 6-0 |
| 14-0611 | PLAN | Resolution Approving the precise implementation plan for 317, 323, 325, 327 & 329 North 1st Avenue to allow for business use on the 1st floor and a Community Based Residential Facility on the 2nd floor. | Approved 6-0 |
| | | Suspend Rule 12A | |
| 02-0144 | | Council Election to Plan Commission | |

CLOSED SESSION pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding offers of settlement in:

- Marathon County Case No. 12 CV 1297 Koble Investments, LLC vs. City of Wausau
- Marathon County Case No. 13 CV 312 Jason Kotolski et al vs. Cities and Villages Mutual Insurance Company et al (City of Wausau)

RECONVENE into open session to approve agreements discussed in closed session, if necessary.

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 06/04/14 @ 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.