

\*\*\* 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, July 8, 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: WSD Superintendent Kathleen Williams & Franklin School Principal Jon Euting**

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 meetings. (5/13/14 & 5/27/14)	
01-0842	CISM	Resolution Approving Jurisdictional Transfer Agreement for Surplus Right-of-Way Property – STH 52 and STH 29 from the Wisconsin DOT	Approved 5-0
11-0104	CISM	Resolution Approving Renewal of North Central Wisconsin Stormwater Coalition Cooperative Agreement	Approved 5-0
14-0704	CISM	Resolution Approving State/Municipal Agreement for South 1st Avenue, Thomas Street to Stewart Avenue	Approved 5-0
14-0707	CISM	Resolution Approving State/Municipal Agreement for Townline Road, Grand Avenue to Easthill Drive	Approved 5-0
14-0712	CISM & PLAN	Joint Resolution Accepting dedication of right-of-way for the extension of 80th Avenue	Approved 5-0 Approved 5-0
13-0309	FIN	Ordinance Amending 3.40.010 Fees and licenses schedule	Approved 4-0
14-0708	PLAN	Resolution approving a conditional use at 1500 Merrill Avenue to allow for an educational academy, in a B2, Community Service District.	Approved 5-0
14-0710	PLAN	Resolution Approving a conditional use at 402 North 3rd Avenue to allow for a digital message center sign in an R-3 District (First English Lutheran Church)	Approved 5-0
14-0709	P&T	Ordinance Establishing mid-block crosswalk between 500 N. 72nd Avenue (Eastbay) and 401 N. 72nd Avenue (formerly Award Hardwood Floors)	Approved 5-0
14-0711	P&T	Ordinance Authorizing installation of stop signs for eastbound and westbound traffic on Elm Street at North 2nd Avenue	Approved 5-0
14-0713	P&T	Ordinance Designating "one-way" traffic flow in the alley bounded by Hamilton Street, Adams Streets and 6th and 7th Streets	Approved 5-0
01-0115	PH&S	Resolution keeping the relocation of District 3 & District 10 Polling Place from the Rose Garden Banquet Hall to Marathon Park East Gate Hall for the 2014 Elections.	Approved 5-0
14-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
14-0703		Confirmation of Mayor's Appointments.	
02-1005	CISM	Resolution Approving two lane/four lane cross section for the Thomas Street Project with four lanes from the river to 3rd Avenue and two lanes from 3rd Avenue to 17th Avenue including turn lanes	Approved 3-2
02-1005	CISM	Resolution Approving the purchase of additional property for the purpose of either future expansion of Thomas Street or economic development.	Approved 4-1
14-0705	CISM	Resolution Approving design of 1st Street from the day lighted stream north to Bridge Street	Approved 5-0
14-0706	CISM	Resolution Approving the installation of decorative street lighting on McClellan Street from 1st Street to 7th Street and on Grant Street from 1st Street to 3rd Street	Approved 5-0
08-0710	FIN	Resolution approving amendment to Parking Space Lease Agreement between City of Wausau and Murdock Wausau Limited Properties	Approved 5-0

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 07/02/14 @ 4:00 pm. Questions regarding this agenda may be directed to the City Clerk.