



## OFFICIAL NOTICE AND AGENDA - REVISED

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, September 9, 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: Wausau Region Chamber of Commerce

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
14-0701		Minutes of previous meetings. (07/08/14)	
14-0904	CISM	Resolution approving storm sewer easement on 80th Avenue (Wausau Coated Enterprises 3, LLC)	Approved 4-0
14-0905	CISM	Resolution approving Agreement for the Management and Maintenance of a Stormwater facility (VNA Inc.)	Approved 4-0
14-0909	CISM	Resolution Approving Temporary Easement and Hold Harmless Agreement for the operation of a paintball facility on the unused portion of Grandview Drive	Approved 4-0
14-0105	CISM	Final Resolution Levying Special Assessments for 2014 Street Improvement Projects	Approved 4-0
14-0106	CISM	Final Resolution Levying Special Assessments for 2014 Street Reconstruction Projects	Approved 4-0
03-1006	FIN	Resolution approving authorization for the execution and terms of airport ground lease to Kocourek Holdings, LLC	Approved 4-0
81-1241	FIN	Ordinance Amending Section 3.25.030 Collection and distribution, to reflect a change in the quarter room tax remittance to monthly and allow hotels to retain 1% of their room tax collections	Approved 5-0
14-0906	PLAN	Resolution approving a conditional use at 707 North Third Street to allow for three illuminated wall signs, in a R4, General Residence District (Fish)	Approved 5-0
14-0907	PLAN	Resolution approving a conditional use at 1015 North Sixth Street to allow for a massage therapy school in a professional building with licensed professionals, in a B2, Community Service District (Serenity Now School of Massage)	Approved 5-0
14-0908	PLAN	Resolution Approving a conditional use at 2800 Stewart Avenue to allow for two retail establishments both in excess of 7,000 square feet of floor area (Ghidorzi)	Approved 4-0
14-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
00-0920	PH&S	Ordinance Amending Section 8.08.200 Dangerous animals relative to micro-chipping	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
14-0903		Confirmation of Mayor's Appointments. Suspend Rule 1(D) Transmission of Committee Business to Council - regarding items marked "Pending" (2/3 Vote required)	
14-0812	FIN	Resolution Awarding the Sale of \$1,495,000 General Obligation Community Development Bonds, Series 2014B	Pending
14-0813	FIN	Resolution Awarding the Sale of \$6,560,000 General Obligation Promissory Notes, Series 2014A	Pending
92-1009	FIN	Resolution Approving purchase of refuse and recycling services and amendment of Recyclable and Nonrecyclable Solid Waste Collection Service Agreements, extending current contract for one additional year	Pending
13-1109	FIN	Resolution Authorizing a 2014 Budget Modification to Reflect Parking Agreement City of Wausau and Murdock Wausau Limited Properties	Approved 4-0
13-1109	FIN	Resolution approving 2014 Budget Modification - Department of Public Works Hot Mix	Approved 4-0
14-0910	ED & FIN	Joint Resolution Approving a Development Agreement between the City of Wausau and Linetec (a division of Apogee Wausau Group, Inc) to finance facility and equipment expansion located at 7500 Stewart Avenue, Wausau WI 54401	Approved 5-0 Pending
12-0807	PH&S	Ordinance Amending Section 8.08.120 Number of dogs and cats limited in reference to a pet fancier permit	Approved 4-0
13-0309	PH&S	Resolution Authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) for pet fancier permit	Approved 4-0

13-1115

**CLOSED SESSION** pursuant to 19.85(1)(g) of the Wisconsin Statutes for 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: BC II Properties LLC, et al. Marathon County Circuit Court Case No. 14CV533 (Rental Licensing).

**RECONVENE** into Open Session.

13-1115

PH&S

Ordinance Amending Section 16.04.039 Residential Rental Licensing relative to refusal of tenant or other person in charge of dwelling unit to admit Chief Inspector and refuse to reschedule inspection or reinspection and delete subsection (e)(4)(B) and renumber subsection accordingly

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 09/5/14 @ 2:30 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.