



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, October 14, 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
14-0801		Minutes of previous meetings. (8/13/14 & 8/26/14)	
14-1008	CISM	Initial Resolution setting a public hearing regarding vacating and discontinuing Junction Street south of McDonald Street	Approved 5-0
14-1004	CISM	Resolution Establishing Assessment Rates for 2015 New Street Construction Projects	Approved 5-0
98-0809	CISM	Resolution Approving a Temporary Easement For Use of Lake View Court Right-of-Way (Cynthia Ecklund, Lee's Famous Recipe)	Approved 5-0
99-1217	P&T	Ordinance Amending Section 10.01.080 Penalty relative to handicapped parking	Approved 3-0
12-1005	PLAN	Resolution Amending the precise implementation plan for 1015 South 17th Avenue to allow for a digital message sign in an existing Unified Development District. (Thunder Lube)	Approved 5-0
14-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
14-0903		Confirmation of Mayor's Appointments.	
14-1007	PH&S	Resolution considering the report, including the Findings of Fact, Conclusions of Law and Recommendations with regard to the Class "B" Beer & Liquor License of Its Our Clubhouse LLC (Bryan Morel, agent and member) for the premises located at 738 S. 3rd Avenue	Approved 4-0
		Suspend Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required)	
06-1016	COUN	Ordinance Repealing Chapter 3.10 Fees for Municipal Services	
02-1008	CISM	Resolution Approving Thomas Street design concept and plan from Wisconsin River to 17th Avenue	Approved 3-2
14-0511	CISM & PLAN	Joint Resolution Authorizing Sale of Excess City-Owned Property at 541 Evergreen Road	Approved 5-0 Pending
07-0814	ED & FIN	Joint Resolution Authorizing the Amendment to August 2007 Development Agreement between the City of Wausau and Scannell Properties #92 LLC (Wausau Window & Wall), 7800 International Drive.	Approved 5-0 Pending
13-1109	FIN	Resolution Approving 2014 Budget Modification 80th Avenue Utility Relocation Project	Approved 5-0
13-1109	FIN	Resolution Approving 2014 Budget Modification Tax Increment District Number Six Highway 52 Median Landscape Project	Approved 5-0
14-1006	FIN	Resolution Authorizing the City of Wausau to purchase 1006 North First Street, Wausau, Wisconsin	Approved 5-0
14-1009	FIN	Resolution approving extension or renewal of city cellphone contract.	Pending
14-1005	PLAN	Resolution Approving a conditional use at 1000 West Campus Drive to allow for an illuminated wall sign in an R1, Single Family Residence District (Johnson)	Pending

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 10/08/14 @ 4:30 pm. Questions regarding this agenda may be directed to the City Clerk.