

*** 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, October 28, 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: Update: Boys & Girls Club (Brian Stezinski-Williams)
Celebrating 40 Years of Community Development Block Grant Programs (Antonio Riley) and 2014 Community Development Awards (Ann Werth).

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
14-1010	AIR & FIN	Joint Resolution Approving sale of Rick Coe, Mike Witzeling and William Holm hangar to Glenn Burt III including approval of new ground lease to Burt and approval of termination of current ground lease with Coe, Witzeling and Holm.	Approved 5-0
13-0305	CISM	Resolution Approving Street Name Change: Junction Street from McDonald Street north to Townline Road to Curling Way	Approved 5-0
14-1009	CISM	Resolution Approving easement for the placement of a flag pole at the entrance of the Franklin Heights subdivision. (Franklin Heights Homeowners Association)	Approved 5-0
14-1015	FIN	Resolution Approving Six Year Service Contract with Stryker for Maintenance of EMS Equipment	Approved 5-0
14-1011	P&T	Ordinance Designating "even/odd" parking on Werle Street 225 feet southwest of Garfield Avenue to West Street	Approved 3-0
14-1012	P&T	Ordinance Designating no parking on east side of St. Paul Street from the intersection of McIntosh Street 124 feet to the south to the property line for Bull Falls Brewery	Approved 3-0

File #	CMT	Resolutions and Ordinances	ACT
14-1003		Confirmation of Mayor's Appointments.	
14-1013	ED	Resolution Approving a Development Project with Badger Lofts Limited Partnership (Metro Plains) for the redevelopment of property located at 1418 N 1st Street (Savo Supply).	Approved 4-1
14-1014	ED & FIN	Joint Resolution Approving a Development Agreement between the City of Wausau and Wausau On The Water, Inc., for the redevelopment of 1212 N 1st Street for the purpose of constructing Wausau On The Water, a family entertainment center.	Approved 5-0 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 10/22/14 @ 3:30 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.