



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, December 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:

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
14-1001		Minutes of previous meetings. (10/14/14)	
14-1204	CISM	Initial Resolution setting a public hearing regarding vacating and discontinuing a portion of existing Curling Way cul-de-sac	Approved 5-0
12-0110 A	CISM	Resolution authorizing sale of recently acquired tax deed property from the city to Marathon County east of Curling Way	Approved 5-0
12-0110 B	CISM	Resolution authorizing donation/sale of recently acquired tax deed property from the city to Wausau Curling Club west of Curling Way	Approved 5-0
12-0110 C	CISM	Resolution authorizing sale of recently acquired Wausau Cemetery Association property east of Curling Way to Marathon County	Approved 5-0
12-0110 D	CISM	Resolution authorizing sale of city owned property east of Curling Way to Marathon County	Approved 5-0
12-0110 E	CISM	Resolution approving property exchange agreement between City and Marathon County regarding Curling Way Project	Approved 5-0
12-1106	CISM	Resolution authorizing downtown Snow/Ice Removal 2014-2015	Approved 5-0
14-1205	CISM	Resolution approving utility easement at 900 East Bridge Street and 915 East Bridge Street (Wisconsin Public Service)	Approved 5-0
14-1206	PLAN	Resolution approving a conditional use at 801 Genrich Street to allow for a flea market, in a M2, General Industrial District. (Stumpner)	Approved 5-0
14-0108	PH&S	Resolution Approving or Denying Various License as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
14-1203		Confirmation of Mayor's Appointments.	
12-0507	CISM	Resolution approving revisions to State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street	Approved 5-0
14-0108	PH&S	Resolution considering the report including the Findings of Fact, Conclusions of Law and Recommendation with regard to revocation of the Operator Lapsed License of Susan Mae Lecher	Approved 5-0
		Suspend Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required)	
14-1109	FIN	Resolution Adopting the 2015 City of Wausau Budget and general property tax to support same.	
03-0717	FIN	Resolution Approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/15 through 12/31/15	Pending
03-0717	FIN	Resolution Approving Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/15 through 12/31/15	Pending

Public Comment & Suggestions - (for matters not appearing on the agenda)

CLOSED SESSION pursuant to Section 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, for the purpose of conferring with legal counsel regarding:

- A. Offer to Compromise from Siemens Energy (Wausau Wastewater Treatment Plant-Blower)
- B. Gary R. Stein et al v. City of Wausau (HWY 51/U Interchange Condemnation appeal, Case No 14CV678)
- C. Tax Litigation involving:
 - i. Walgreen Co. Case No. 11CV958
 - ii. Walgreen Co., Case No 14CV546
 - iii. Sears Holding Corporation, Case No. 12CV688
 - iv. Sears Holding Corporation, Case No. 14CV545 (continued)

v. Wisconsin Hospitality Group, Case No. 14CV544
vi. Financial Way, Case No. 14CV543

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/04/14 @ 10:00 am. 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.