

*** 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, January 13, 2015 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. (10/28/14)	
14-1101		Minutes of previous meetings. (11/11/14 & 11/25/14)	
15-0104	CISM	Preliminary Resolution Levying Special Assessments for 2015 Street Improvement Project	Approved 5-0
15-0105	CISM	Preliminary Resolution Levying Special Assessments for 2015 Street Reconstruction Projects	Approved 5-0
15-0106	P&T	Ordinance Designating no parking on both sides of street at the intersection of Golden Meadow Street and N. 16 th Avenue beginning at the eastern edge of the driveway for 1520 Golden Meadow Street and extending to the southern edge of the driveway for 1224 N. 16 th Avenue	Approved 3-0
15-0108	PH&S	Resolution Approving or Denying Various License as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-0103		Confirmation of Mayor's Appointments.	
15-0107	ED & FIN	Joint Resolution Approving Elk Creek Architectural LLC's proposal and plan for redevelopment of the Wausau Club property at 309 McClellan Street.	Approved 3-1 Failed 0-3
15-0111	FIN	Resolution Approving Fire Inspection Fee Agreement with Town of Wausau	Approved 5-0
14-0814	FIN	Resolution approving language for an advisory referendum regarding establishing the position of city administrator and placing it on the April 7, 2015 ballot	Approved 5-0
15-0109	FIN	Resolution approving language for a binding referendum regarding instituting a fee for stormwater management and removing the cost of stormwater collection from the tax levy and authorizing placement on the April 7, 2015 ballot	Approved 4-1
15-0110	FIN	Resolution approving language for a binding referendum regarding instituting a fee for garbage pickup and recycling and removing the cost for such services from the tax levy and authorizing placement on the April 7, 2015 ballot	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 1/09/15 @ 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.