



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 27, 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: **Riverfront Redevelopment Project from Stantec**

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	Resolutions and Ordinances	ACT
Suspend Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required)			
15-0103		Confirmation of Mayor's Appointment (Wausau Water Works Commission)	
07-0908	CISM	Resolution Approving Renewal of Stormwater Memorandum of Agreement	Approved 5-0
15-0115	PLAN	Resolution Amending a conditional use permit at 1200 W. Wausau Avenue to allow sponsorship signs for Wausau West Track and Field (Cihlar).	Approved 6-0
15-0114	ED & FIN	Joint Resolution authorizing city to donate 4.2 acres to Composite Envisions, LLC located on Development Court and authorizing a 10 year/0% \$100,000 forgivable equipment loan.	Approved 5-0 Approved 4-1
92-1009	PH&S	Resolution Approving the Release of the Request for Proposals for Refuse and Recycling Services	Approved 5-0
01-0207	ED	Resolution authorizing city to renew an option for KM Ventures of Wausau LLC to purchase an approximately .23 acre parcel with an option price of \$100 per year for 3 years.	Approved 5-0
15-0112	ED	Resolution approving city to donate approximately 4.2 acres of land in the Wausau Business Campus to TJ Lands Ltd.	Approved 5-0
15-0113	ED	Resolution approving the sale of approximately .65 acres of land to Highland Property West, LLP in the Business Campus at a price of \$8,125 and continue the option on the balance of 3.35 acres.	Approved 5-0
15-0116	FIN	Resolution authorizing the purchase of 525 McClellan Street	Approved 3-2
99-1104	FIN	Resolution amending the Procurement Policy	Approved 5-0
12-1214	FIN	Resolution Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2015 through December 31, 2015	Pending
02-1216	HR	Resolution approving bargaining agreement between the City of Wausau and Wausau Professional Police Association for January 1, 2015 – December 31, 2017	Approved 4-1
02-1217	HR	Resolution approving bargaining agreement between the City of Wausau and Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLC for January 1, 2015 – December 31, 2017	Approved 4-1
95-0313	P&R	Resolution Amending The 400 Block Policy and Reservation Form regarding the classifications and lengths of rental periods and removing exemptions from rental fees	Approved 4-0
04-1214	COUNCIL	Ordinance Amending Chapter 2.05 Director of Administration-Public Works and Utilities	
15-0103		Confirmation of Mayor's Appointment (Director of Public Works and Utilities)	

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 1/23/15 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.