



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, February 10, 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: Certificate of Recognition (Chief Hardel)
 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
14-1201		Minutes of previous meetings. (12/09/14 & 12/11/14)	
06-1215	FIN	Insurance Claims Report for January - December 2014	Place on File
14-1008	CISM & PLAN	Final Resolution Vacating and discontinuing Junction Street from McDonald Street to the south	Approved 5-0 Approved 6-0
14-1104	CISM & PLAN	Final Resolution Vacating and discontinuing alley abutting 720 and 724 Franklin Street and 715, 717 and 721 McIndoe Street	Approved 5-0 Approved 6-0
15-0204	FIN	Resolution Authorizing City of Wausau serving as the financial agent for the Robert W. Monk Gardens grant from the Marathon County Environmental Impact Fund	Approved 5-0
15-0108	PH&S	Resolution Approving or Denying Various License as Indicated	Approved 5-0
13-1115	PH&S	Ordinance Amending Section 16.04.039 Residential Rental Licensing regarding term of license	Approved 5-0
87-0222	P&REC, PH&S	Joint Ordinance Amending Section 6.48.010 Mowing required to include public parklands	Approved 4-0 Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0203		Confirmation of Mayor's Appointments.	
15-0117	PH&S	Resolution considering the report including the Findings of Fact, Conclusions of Law and Recommendation with regarding to the Class "B" Beer & Liquor License of Paradox of Wausau LLC (Scott Kurzynski, registered agent) for the premises located at 932 S. 3rd Avenue	Approved 5-0
15-0111	CISM & PLAN	Joint Resolution authorizing sale of 1001-1003 North 3rd Avenue	Approved 5-0 Approved 6-0
14-0213	ED	Resolution approving the donation of approximately .65 acres of land to Highland Property West, LLP in the Business Campus and continuing the option on the balance of 3.35 acres	Approved 5-0
		Suspend Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) <i>for items with pending committee action.</i>	
12-0207	FIN	Resolution approving creation of a Holtz Krause Maintenance Non Lapsing Fund	Pending
14-1109	FIN	Resolution approving 2015 Budget Modification - Contractual Services Riverfront Redevelopment	Pending
15-0205	P&T	Ordinance authorizing installation of stop signs at intersection of S. 14th Avenue and Callon Street	Failed 2-2

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 pending tax litigation and related claims for excessive assessment involving:

- A. Walgreen Co., Case No. 11 CV 958
- B. Sears Holding Corporation, Case No. 12 CV 688
- C. Sears Holding Corporation, Case No. 14. CV 545
- D. Wisconsin Hospitality Group (Applebee's), Case No. 14 CV 544
- E. Financial Way, Case No. 14 CV 543

Claims:

Walgreen's (17th Ave. and Bridge St.) Applebee's, Financial Way, CVS, Associated Bank and Menard's

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/06/15 @ 11:00 am. Questions regarding this agenda may be directed to the City Clerk.