

*** 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, February 24, 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
15-0101		Minutes of previous meeting(s). (1/13/2015)	
15-0104	CISM	Resolution Approving 2015 Street Improvement Projects and Authorization to Let Bids	Approved 5-0
15-0105	CISM	Resolution Approving 2015 Street Reconstruction Projects and Authorization to Let Bids	Approved 5-0
11-0507	WWW	Ordinance Amending Section 13.62.040 Control of prohibited wastes to allow the ability to authorize SIU's to take a single grab sample	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-0203		Confirmation of Mayor's Appointments	
12-0313	COUN	Resolution approving agreement for settlement of lawsuits between City of Wausau and Sears Holdings Corporation for tax years 2011, 2012 and 2013 (Case No. 12CV688)	Approved 11-0
12-0507	CISM & PLAN	Joint Resolution Approving Transportation Project Plat for STH 52 (Project Number 6999-03-28).	Approved 5-0 Approved 4-0
14-1109	FIN	Resolution Approving 2015 Budget Modification - Sidewalk Reconstruction McClellan Street	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 2/19/15 @ 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.