



OFFICIAL NOTICE AND AGENDA - *REVISED

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, March 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:

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
14-0101		Minutes of previous meetings. (1/27/15)	
14-0201		Minutes of previous meetings. (2/10/15)	
15-0304	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Kwik Trip – 308 Grand Avenue)	Approved 5-0
14-1204	CISM & PLAN	Final Joint Resolution vacating and discontinuing a portion of existing Curling Way cul-de-sac	Approved 5-0 Approved 4-0
15-0305	PLAN	Resolution Approving a conditional use at 602 E. Kent Street to allow for signs, including sponsorship signs, for the Marathon County Sports Complex, in an R3, Two Family Residence District (Knotek)	Approved 4-0
15-0307	P&T	Ordinance Authorizing removal of stop sign on Mary Street at Lakeview Court and authorizing installation of stop sign on Lakeview Court at Mary Street	Approved 5-0
15-0308	P&T	Ordinance Repealing 15-minute passenger loading and unloading zone on the west side of the 600 block of South 7th Avenue beginning at a point 38 feet south of Garfield Avenue and extending south 61 feet and designating 15-minute parking on the west side of the 600 block of South 7th Avenue beginning at a point 38 feet south of Garfield Avenue and extending south to the railroad tracks	Approved 3-0
74-0620	P&T	Ordinance Amending Section 10.20.030 All night parking to include no overnight parking in the 500 and 600 blocks of S. 6th and S. 7th Avenues between Stewart Ave. and Pardee Street	Approved 4-0
15-0108	PH&S	Resolution Approving or Denying Various License as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0303		Confirmation of Mayor's Appointments.	
14-0411	CISM & PLAN	Joint Resolution Placing land on Official City Map – Bridge Street from Westwood Drive to 28th Avenue and Pine Ridge Boulevard from Plaza Drive to Bridge Street	Approved 5-0 Approved 4-0
11-1214	ED	Resolution Approving 2015 Riverfront Redevelopment Project and Authorization to Let Bids	Approved 4-0
		Suspend Rule 1(D) Transmission of Committee Business to Council	
03-1007	FIN	Resolution Approving the 2015 Community Development Block Grant Program Budget	Pending
15-0306	FIN	Resolution Supporting the Provision in the 2015-2017 State Budget Bill Shifting from Municipal to County Assessment	Approved 5-0

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

***CLOSED SESSION** pursuant to Section 19.85(1)(e), (g) for the purpose of considering the investing of public funds which for competitive reasons requires a closed session, and for the purpose of 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, including discussion regarding status of litigation involving settlement offer in Gary R. Stein et al v. City of Wausau (HWY 51/U Interchange Condemnation appeal, Case No. 14CV678) and discussion regarding discussions with adjoining municipalities regarding terms of a cooperative agreement concerning the possible dissolution/financial status of the Village of Brokaw.

Reconvene into open session to take action on closed session items, if necessary.

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/06/15 @ 9:30 am. Questions regarding this agenda may be directed to the City Clerk.