

*** 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, March 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
15-0201		Minutes of previous meeting(s). (2/24/2015)	
10-0903	N/A	Clerk's Appointments to the Board of Canvassers for a term expiring December 31, 2016, pursuant to Wisconsin Statutes 7.53 (2) (a) 1.	
99-1104	FIN	Resolution Modifying the Procurement Policy	Approved 5-0
03-0306	FIN	Resolution authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records	Approved 5-0
02-1118	FIN	Resolution Establishing an Annual Parking Permit Rate	Approved 5-0
12-0812	FIN	Resolution Establishing Special Assessment Installment Schedule	Approved 5-0
14-0508	PH&S	Ordinance Amending Section 8.08.011 Keeping of honey bees, regarding waiver of requirements	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0303		Confirmation of Mayor's Appointments	
15-0105	CISM	Preliminary Resolution Levying Special Assessments for 2015 Street Reconstruction Projects – 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac.	Approved 5-0
92-1009	PH&S	Resolution Approving the award of a ten year contract for Solid Waste and Recyclable Collection Services to Harter's Fox Valley Disposal, Inc. and the Implementation of Automated Collection System with Cart Ownership retained by the Contractor	Approved 5-0
15-0311	FIN	Resolution Establishing Fiscal Impact Policy to Assist the Evaluation of Legislative Decisions	Approved 5-0
11-1214	FIN	Resolution Authorizing the submittal of a loan application for the properties at 920-1000 North 1st Street and 1202 North 1st Street and the subsequent appropriation of City of Wausau funds for a Wisconsin Ready for Reuse Hazardous Substance Loan.	Approved 5-0
15-0309	HR	Resolution Approving the creation of one Full-time Equivalent (FTE) Water Distribution Maintainer for the Water Operations Division.	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 3/19/15 @ 3:00 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.