



## 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, April 14, 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: CVB - Sports Authority (Dick Barrett)**

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          |
|---------|------|--|--------------|
| 15-0301 |      | Minutes of previous meeting(s). (3/10/15)  |              |
| 74-0620 | P&T  | Ordinance Amending Section 10.20.030 All night parking regarding restricting overnight parking during winter months. | Approved 5-0 |
| 15-0404 | P&T  | Ordinance Authorizing installation of stop sign for northbound traffic on N. 10th Avenue at Strowbridge 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                          |
|--|--------------|---|------------------------------|
| 15-0403  |              | Confirmation of Mayor's Appointments  |                              |
| 14-1010  | PLAN         | Resolution approving a conditional use at 915 Woods Place to allow for a part-time medical clinic in an existing hangar, in an R2, Single Family Residence District (Burt)  | Approved 4-0                 |
| 14-1010  | AIR & FIN    | Joint Resolution authorizing rates and fees for operation of FAA aviation medical examination service from private airport hangar, and execution of Amendment to Airport Ground Lease to allow such operation (Glenn Burt III)                      | Approved 6-0<br>Approved 5-0 |
| 93-0718  | AIR          | Ordinance amending Section 22.34.010 Definitions and Section 22.34.030 Specific requirements of operators, to include aviation medical examiner.  | Approved 6-0                 |
| 15-0405  | ED           | Resolution approving the transfer of Wausau Community Development Authority owned property to the City of Wausau (area west of the Dudley Tower and east of the Wisconsin River)  | Approved 4-0                 |
| 05-0612  | ED           | Resolution Accepting the response from Aspirus as satisfactorily completing the intent of the signed Development Agreement between the City and Aspirus which has leveraged \$16,516,200 in private investment in the area of their medical campus. | Approved 5-0                 |
| Suspend Rule 1(D) Transmission of Committee Business to Council for following items: |              |   |                              |
| 15-0107  | ED           | Resolution Granting a planning option agreement to Elk Creek Architectural Group, LLC until December 31, 2015 to complete due diligence necessary to determine the physical and financial feasibility of redevelopment options.                     | Approved 5-0                 |
| 09-0521  | FIN          | Resolution approving acceptance of settlement agreement for Gary R. Stein et al v. City of Wausau (Hwy. 51/U Interchange condemnation appeal, Case No. 14CV678) and related budget modification.  | Pending                      |
| 13-0519  | P&R and CISM | Joint Resolution approving Athletic Park Development Agreement and First Amendment to Athletic Park Use Agreement   | Approved 5-0<br>Pending      |
| 08-0609  | P&R          | Resolution Authorizing Temporary Easement Agreement Athletic Park Parking (Wilson-Hurd)   | Approved 5-0                 |
| 02-0931  | WWW & FIN    | Joint Resolution approving contract agreement for the Mercury Reduction Program between Marathon County Health Department and Wausau Water Works, City of Wausau  | Approved 5-0<br>Pending      |

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. Walgreens Co. (Bridge St. and 17th Ave.) Case No. 11CV958
- B. Wisconsin Hospitality Group (Applebee's), Case No. 14CV544
- C. Financial Way, Case No. 14CV543

Claims:

Walgreens (17th Ave. and Bridge St.), Wisconsin Hospitality Group (Applebee's), Financial Way, Associated Bank, Menard, Inc., and other procedurally deficient filing.

**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 4/09/15 @ 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.