



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 28, 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
15-0301		Minutes of previous meeting(s). (3/24/15)	
15-0408	FIN	Resolution Supporting the Continued Existence of the Board of Commissioners of Public Lands and the Local Government Loan Program	Approved 5-0
03-1011	FIN	Resolution Approving Second Amendment to Lease Agreement between City of Wausau and Espresso Sensory Perception, LLC dba Vino Latte'	Approved 5-0
99-1104	FIN	Resolution Modifying the Procurement Policy	Approved 5-0
02-0511	P&R	Ordinance Amending Section 9.20.020 Regulation of persons, banning animals from the Marathon County Sports Complex and Marathon Park Amphitheater	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0403		Confirmation of Mayor's Appointments	
02-0433	COUN	Council Elections: Accept and close nominations to the Wausau Water Works Commission (Simple Majority)	
14-1109	AIR & FIN	Joint Resolution Approving the utility relocation and installation and related budget modification for the Electric and Gas Installation in the East Hangar District and upgrade electrical service for the Balloon Rally	Approved 6-0 Approved 5-0
15-0409	FIN	Resolution Approving Youth Development Programs Contract and Peer Court Program Contract with Boys and Girls Club of the Wausau Area, Inc.	Approved 5-0
15-0410	FIN	Resolution Opposing the Elimination of Personal Property Taxes and Computer Aid	Approved 5-0
14-1109	FIN	Resolution Approving budget modification for the Police Department Tactical Emergency Medical Support	Approved 5-0
14-1109	FIN	Resolution Approving budget modification for the Fire Department for Motor Pool Charges	Approved 5-0
14-1109	FIN	Resolution Approving Modification of the 2015 Budget - Capital Project Funds	Approved 5-0
14-1109	FIN	Resolution Approving budget modification for Seasonal Staffing for the Sewer Utility Fund	Approved 5-0
14-1109	FIN	Resolution Approving budget modification for the City of Wausau's Obligation to Remove a Transformer for the RMM Development Agreement	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 4/23/15 @ 3:00 pm. Questions regarding this agenda may be directed to the City Clerk.