



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, May 12, 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: **Mason Cole Commendation (Ben Bliven - Wausau PD)**
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
15-0401		Minutes of previous meeting(s). (4/14/15)	
12-1119	FIN	Resolution Approving Notice of Election to Self-Insure Worker's Compensation Program with CVMIC	Approved 5-0
15-0504	PLAN	Resolution Approving a conditional use at 2221 Grand Avenue to allow for a community center for the elderly, in a B2, Community Service District.	Approved 6-0
92-1215	PLAN	Resolution Amending Wausau Urban Sewer Service Area.	Approved 6-0
02-0423	PH&S	Resolution Authorizing live outdoor music prior to Wisconsin Woodchucks games at Athletic Park	Approved 5-0
12-0807	PH&S	Ordinance Amending Section 8.08.120(c) Pet Fancier Permit, exempting temporary foster care from licensing requirements	Approved 5-0
12-1014	PH&S	Ordinance Amending Section 8.08.170 Licenses, exempting temporary foster care from licensing requirements	Approved 5-0
92-0627	PH&S	Ordinance Amending Section 8.08.001(g) Definitions, adding temporary foster care	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0503		Confirmation of Mayor's Appointments	
14-1109	FIN	Resolution Authorizing Various Room Tax Grants and modification of the 2015 Budget	Approved 5-0
15-0508	ED	Resolution Approving Demolition of Riverfront Former Post Office Site 1212 North 1st Street	Approved 5-0
15-0506	ED & FIN	Joint Resolution Authorizing City to sign a Development Agreement with Schierl Sales Companies to provide developer incentives for the redevelopment of The Store and Stahmer Clinic facilities located at 308 West Stewart Avenue in TID #8. The developer incentives consist of a 15 year deferred interest free loan in the amount of \$275,000 and five reverse TID payments of \$57,500.	Approved 3-1 Failed 2-3
15-0506	PLAN	Ordinance Rezoning 404 South 3rd Avenue and 308 Stewart Avenue from B2, Community Service District, to UDD, Unified Development District and approving the General Development Plan to allow for a convenience store and an 11-unit multi-family residential development.	Approved 6-0
15-0507	PLAN	Ordinance Rezoning 1550 Westwood Drive from R1, Single Family Residence District, to UDD, Unified Development District and approving the General Development Plan to allow for a 132-unit multi-family residential development.	Approved 6-0
15-0505	PLAN	Ordinance Rezoning 6815 Stewart Avenue from M1-P, Limited Industrial Park District, to M1, Limited Industrial District.	Approved 6-0
09-1212	PLAN	Ordinance Amending Title 23.14.020 and 23.14.030 of the Wausau Municipal Code to include a new conditional use to allow educational institutions with a parcel size 25,000 – 40,000 square feet.	Approved 6-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	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 05/07/15 @ 2:30 pm. Questions regarding this agenda may be directed to the City Clerk.