

*** 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, May 26, 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
15-0401		Minutes of previous meeting(s). (4/28/15)	
15-0512	CISM	Resolution approving easement for utility relocation and extension in the East Hangar Development Area	Approved 5-0
02-0116	FIN	Ordinance Amending Section 3.08.040 Appropriations required and Creating Section 3.08.050 Annual budget adjustment required and Section 3.08.060 Annual budget monitoring	Approved 5-0
15-0509	PLAN	Resolution approving a conditional use at 630 Adams Street to allow for an educational institution located on less than a 40,000 square foot lot, in a R3, Two Family Residence District.	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-0503		Confirmation of Mayor's Appointments	
02-0433		Council Election: Accept and close nominations for Council President for remainder of 2014-2016 term. (Simple majority by secret ballot)	
15-0105	CISM	Resolution Approving 2015 Street Reconstruction Projects and Authorization to Let Bids – 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac	Approved 3-1
15-0510	ED	Resolution Approving a City of Wausau Property Disposition Program	Approved 5-0
14-1013	ED	Resolution Accepting the proposal from Badger Lofts for the redevelopment of 1418 North First Street (Sav-O Supply building) into a 29 unit apartment complex.	Approved 4-1
03-0916	HR	Charter Ordinance Amending Section 2.04.020 Common council, relating to term of alderpersons	Approved 4-0
		Suspend Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) <i>for items with pending committee action.</i>	
15-0511	FIN	Resolution Approving Meetings Mean Business agreement between the City of Wausau and the Wausau/Central Wisconsin Convention and Visitors Bureau, Inc.	Pending
14-1109	FIN	Resolution Authorizing a Budget Modification to restore funding for the 2015 street seal coat project	Pending
15-0513	FIN	Resolution Approving Agreements with Infovision Software, LLC, for Permitting and Inspection Software.	Pending

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 05/21/15 @ 2:30 pm. Questions regarding this agenda may be directed to the City Clerk.