



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: **Wednesday, June 10, 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)

14-0403 Mayor's Appointments to Standing Committees 2014-2016 (filling vacancies)

Committee Reports: (All standing and non-standing committees, commissions or boards)

File #	CMT	Consent Agenda	ACT
15-0604	ED	Resolution Adopting a new Economic Development Agreement Process strategy and guideline document.	Approved 4-0
15-0614	ED	Resolution Issuing a consensus statement in support of the reinvigoration and redevelopment of the Wausau Center Mall facility.	Approved 4-0
13-1116	ED	Resolution Approving lease agreement between the City of Wausau and CAG Industrial, Inc. for city property located in the area of 250 South 80th Avenue	Approved 4-0
89-0925	ED	Resolution Approving waiver of right to repurchase property from Hydrite Chemical Company located at 7400 Highland Drive	Approved 4-0
15-0410	FIN	Resolution Supporting the Expansion of Bank Qualified Bonds	Approved 5-0
99-1104	FIN	Resolution Modifying the Procurement Policy	Approved 5-0
15-0607	P&T	Ordinance Designating no parking on E. Kent Street from Curling Way to approximately 725 feet east of the centerline of Curling Way	Approved 3-0
15-0615	PLAN	Ordinance Amending Sections 23.02.326.5 Microbrewery, 23.12.110 Size of parking spaces, 23.26.120 Size of parking spaces, 23.30.070 Signs, 23.34.030 Conditional uses, 23.38.100 Size of parking spaces, 23.40.030 Conditional uses, 23.58.010 Statutory authorization, and repealing Sections 23.02.326.5 Microbrewery and 23.12.055 Home satellite communication dishes and outdoor radio and television antennas and towers	Approved 4-0
10-0209	PLAN	Ordinance Amending Sections 23.08.030, 23.58.060, 23.58.060(b)(2), 23.58.060(c), 23.58.060(d)(1), 23.58.060(e), 23.58.060(g)(2), 23.58.080, 23.76.010, 23.76.020, 23.76.030, 23.80.010, 23.80.020, 23.86.010, 23.88.010, 23.88.020, 23.88.030 replacing "director of inspections and electrical systems" with "zoning administrator"	Approved 4-0
15-0612	PH&S	Resolution Authorizing City Participation in the Marathon County Restorative Justice Teen Traffic Violation Program.	Approved 5-0
15-0605	PH&S	Resolution Urging the Wisconsin State Legislature to Enact Additional Amendments to Chapter 125, Wisconsin Statutes to Enable the Issuance of "Class C" Liquor Licenses to Painting Studios.	Approved 5-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0503		Confirmation of Mayor's Appointments	
15-0611	CISM & PLAN	Joint Ordinance Annexing Territory from the Town of Wausau to the City of Wausau (Ashley Luczaj - 1707 E. Hamilton Street)	Approved 4-0 Approved 5-0
15-0613	ED	Resolution Initiating a design process for City owned parcels within the East Riverfront Planning Area (in the vicinity of Short St.) for new infill housing options (River East Brownstones) and accepting a grant from the Judd S. Alexander Foundation in the amount of \$13,500 to fund this process.	Approved 4-0
15-0608	FIN	Initial Resolution Providing for the Sale of \$4,285,000 General Obligation Promissory Notes	Approved 4-0
15-0609	FIN	Initial Resolution Authorizing \$5,705,000 General Obligation Bonds for Community Development Projects in Tax Incremental District Nos. 3 and 10 and Swimming Pool Projects	Approved 4-0
15-0610	FIN	Initial Resolution Authorizing \$2,655,000 Taxable General Obligation Bonds for Community Development Projects	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>	
15-0616	FIN	Resolution urging the Governor to veto budget language that changes room tax control.	
00-0808	FIN	Resolution approving Successor Trustee for Wausau Cemetery Association Perpetual Care Fund.	Pending

03-1116	PLAN	Resolution amending the general development plan and approving the precise implementation plan for 1801 and 1901 Westwood Center Boulevard to allow for a single multi-story healthcare facility in an existing Unified Development District.	Approved 4-0
15-0606	PH&S	Ordinance Creating Section 8.08.05 Feral cat caregiver and TNR program requirements	Approved 5-0
92-0627	PH&S	Ordinance Amending Section 8.08.001 Definitions adding "Domesticated cat or dog" and amending "owner"	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 06/05/15 @ 2:30 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.