



## 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, July 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:

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
15-0501		Minutes of previous meetings (5/12/15 & 5/26/15)	
99-0714	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Wausau Container – 8000 Highland Drive)	Approved 4-0
15-0704	CISM & PLAN	Joint Resolution accepting dedication of right-of-way and easement for 3385 Horseshoe Spring Road	Approved 4-0 Approved 5-0
12-0507	CISM & PLAN	Joint Resolution Approving Amendment to the Transportation Project Plat for STH 52, Project ID 6999-03-28.	Approved 4-0 Approved 5-0
15-0708	ED & PLAN	Joint Resolution Adopting the East Riverfront Brownfields Area-Wide Plan	Adopted 5-0 Adopted 5-0
15-0705	HR	Resolution Adopting City of Wausau Electronic Tablet Use Policy/Agreement	Approved 5-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
14-0810	PH&S	Ordinance Amending Section 9.04.010 State statutes adopted designating the titles of state statutory sections	Approved 5-0
70-0930	PH&S	Ordinance Repealing Section 9.04.100 Obscene language	Approved 5-0
82-1252	PH&S	Ordinance Amending Section 1.01.025(c)(1)(B) Schedule of cash deposits, deleting obscene language	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-0703		Confirmation of Mayor's Appointments Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for items with pending committee action.	
15-0608	FIN	Resolution Authorizing the Issuance and Sale of \$3,930,000 General Obligation Promissory Notes, Series 2015A	Pending
15-0609	FIN	Resolution Awarding the Sale of \$5,705,000 General Obligation Corporate Purpose Bonds, Series 2015B	Pending
15-0610	FIN	Resolution Awarding the Sale of \$2,655,000 Taxable General Obligation Community Development Bonds, Series 2015C	Pending
99-1104	FIN	Resolution Modifying the Procurement Policy	Pending
15-0706	FIN	Resolution authorizing Human Resources to designate Associated Financial Group (AFG) as the agent of record for employee insurance benefit consulting and brokerage.	Pending
14-0910	ED	Resolution Approving an extension to the construction time window of the original Development Agreement between the City of Wausau and Linetec Inc. (a division of Apogee Wausau Group, Inc.) to finance facility and equipment expansion located at 7500 Stewart Avenue approved 9/9/2014.	Approved 4-0
15-0709	ED & FIN	Joint Resolution approving the proposed redevelopment project at 828 South Third Avenue (Wausau World Market, LLC)	Approved 5-0 Approved 5-0
15-0707	PLAN	Ordinance Rezoning 624 Washington Street from R4, General Residence District, to B2, Community Service District.	Approved 5-0
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
97-0404	PLAN, ED & FIN	Vetoed Joint Resolution Approving the Project Plan Amendment of Tax Increment District Number Five (TID #5) Amendment #4 <b>*Vetoed by Mayor on 6/24/15 - Requires 2/3 vote to override.</b>	Approved 3-2 Approved 4-1 Approved 4-1

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 07/09/15 @ 11:00 am. 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.