

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA - 2nd REVISION

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, August 11, 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**

REVISED

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

Presentations: **Riverfront Presentation - Stantec & City Staff**
Technology Projects Update (Gerry Klein)

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)

Suspend the Rule 12(A) Referral of Resolutions and Rule 13(E) (1) Committee Reports (2/3 Vote of the members present required)

Discussion and possible action on proposed redevelopment of the property at C302 Wausau Center (Wausau Center Mall) (CBL & Associates Properties, Inc.) regarding negotiation strategy relating to tenant redevelopment and replacement plans for the Wausau Center Mall.

CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding negotiation strategy relating to tenant redevelopment and replacement plans (CBL & Associates Properties, Inc.)

RECONVENE INTO OPEN SESSION to take action, if necessary, on closed session item(s), and continue with council business.

File #	CMT	Consent Agenda	ACT
15-0601		Minutes of previous meetings (6/10/15)	
15-0807	AIR & FIN	Joint Resolution Authorizing execution of a one (1) year lease with Wausau Flying Service, Inc. for the location of a storage unit to accommodate camping and other related items for Boy Scouts of America, Troop 465 and Cub Scouts, Pack 465 at the Wausau Downtown Airport.	Approved 7-0 Approved 4-0
12-0507	CISM & PLAN	Joint Resolution Approving Second Amendment to the Transportation Project Plat for STH 52, Project ID 6999-03-28	Approved 5-0 Approved 6-0
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
01-0907	PLAN	Resolution Adopting a Public Participation Plan	Approved 6-0
15-0806	PLAN	Ordinance Rezoning 2025 County Road U from R1, Single Family Residence District and R3-1, Two Family Residence District, 2211 & 2215 County Road U from R1, Single Family Residence District, and 1551 Westwood Drive, an unzoned parcel to IB, Interchange Business District.	Approved 6-0
82-1252	PRK&REC	Ordinance Amending Section 1.01.025(c)(1)(B) Schedule of cash deposits to include violation of animals on cross-country ski trails.	Approved 5-0
04-0511	PH&S	Ordinance Repealing Chapter 9.40 Smoking prohibited inside restaurants.	Approved 5-0
82-1252	PH&S	Ordinance Amending Section 1.01.025(c)(1)(B) Schedule of cash deposits to include prohibition against smoking and chronic nuisance (1st Offense only)	Approved 5-0
14-0810	PH&S	Ordinance Amending Section 9.04.010 State statutes adopted to include prohibition against smoking.	Approved 5-0
03-0311	WWW	Resolution Reviewing the 2014 Compliance Maintenance Annual Report for the Wastewater Plant	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
10-0305	P&T, FIN	Joint Resolution Authorizing execution of a five (5) year lease between the City of Wausau and Trolley Quarter Flats Limited Partnership ("Lessee") to provide additional parking for Lessee at City owned property at the Community Gardens	Approved 4-1 Approved 4-0
15-0803		Confirmation of Mayor's Appointments	
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
85-0417	ED	Resolution Accepting the proposal submitted by Jones Lang LaSalle (JLL) to provide consultant services related to the Wausau Center Mall reinvigoration proposal and approving the budget amendment funding the project.	Approved 4-0 Approved 4-0
14-1109	FIN	Resolution Adopting a modification to the proposed 2016 Fee Schedule related to animal licensing.	Approved 5-0

15-0808	FIN	Resolution Authorizing Proper City Official(s) to apply for and borrow from the Board of Commissioners of Public Lands of Wisconsin a State Trust Fund Loan not to exceed \$4,000,000 for the purpose of water and sewer capital improvements.	Approved 4-0
90-1136	PH&S	Ordinance Repealing and recreating Section 6.44.010 Definitions, and amending Sections 6.44.020 Collection, 6.44.030 Separation, 6.44.040 Solid waste containers, 6.44.050 Draining and wrapping solid waste, 6.44.060 Location of waste and recycling containers for collection, 6.44.070 Certain disposal and removal prohibited, 6.44.080 Noncollectible materials, 6.44.090 Storing of refuse, 6.44.100 Enforcement and penalties	Approved 5-0
92-1009	FIN	Resolution Approving the Residential Solid Waste and Recycling Service Agreement	Approved 3-0
15-0804	PLAN	Ordinance Rezoning 220, 306, and 352 South 18th Avenue from IB, Interchange Business District, to UDD, Unified Development District and approve the General Development Plan to allow for a convenience store with gasoline sales and a carwash.	Approved 6-0
15-0804	PLAN	Resolution approving the precise implementation plan for 220, 306 and 352 South 18th Avenue to allow for a convenience store with gasoline sales and a carwash.	Approved 6-0
15-0805	PLAN	Resolution Approving a conditional use at 640 South 3rd Avenue to allow for an indoor amusement establishment, in a B2, Community Service District.	Approved 6-0
Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for items with pending committee action.			
99-1104	FIN	Resolution Amending the Procurement Policy.	Pending
14-1109	FIN	Resolution Approving the Budget Modification for 2015 Street Improvement Projects	Pending
14-1109	FIN	Resolution Approving the Budget Modification for 1st Street Extension and Riverfront Redevelopment Project	Pending
14-1014	ED & FIN	Joint Resolution Approving a Development Agreement between the City of Wausau and Wausau On The Water, Inc., for the land lease and construction of the Wausau On The Water family entertainment center within the East Riverfront Redevelopment Area.	Pending Pending
14-0110	ED & FIN	Joint Resolution Accepting the proposal of Badger Pharmacy DBA Young's Drug Store & Young's Long Term Care Pharmacy and to transfer the City owned property at 1500 Grand Avenue (formerly a Kwik Trip) for the establishment of a pharmacy operation and urgent care center.	Approved 4-0 Pending
12-1115	ED & FIN	Joint Resolution Authorizing execution of an amendment to the Development Agreement with Bull Falls Brewery signed November 23, 2012 (AGR #5143) to provide developer incentives located at 836 and 900 East Thomas Street in TID #9	Approved 5-0 Pending
Public Comment & Suggestions - (for matters not appearing on the agenda)			

CLOSED SESSION pursuant to 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding offer of settlement in Marathon County Case No. 13CV401 Heather Detjens vs. Lorrie Jehn et al (City of Wausau)

CLOSED SESSION pursuant to 19.85(1)(g) of the Wisconsin Statutes conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding pending tax litigation involving Walgreen Co. Case No. 11CV958

RECONVENE INTO OPEN SESSION to take action, if necessary, on closed session items.

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 08/10/15 @ 2:45 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.