



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, September 8, 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: **John Prey - Executive Director of Habitat for Humanity**

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
15-0701		Minutes of previous meetings (7/09/15 & 7/14/15)	
15-0904	CISM	Initial Resolution Setting a public hearing regarding vacating and discontinuing an alley abutting 215 East Thomas Street west to Emter Street	Approved 5-0
15-0104	CISM	Final Resolution Levying Special Assessments for 2015 Street Improvement Projects	Approved 5-0
15-0105	CISM	Final Resolution Levying Special Assessments for 2015 Street Reconstruction Projects	Approved 5-0
15-0908	CISM	Resolution approving easement from Pine Grove Cemetery for access to the snow dump	Approved 5-0
15-0909	CISM	Resolution approving easement from Pine Grove Cemetery for placement of a water service	Approved 5-0
99-1104	FIN	Resolution Amending the Procurement Policy (CCITC Sole Source Exemption)	Approved 5-0
15-0912	FIN	Resolution Authorizing Local Officials to Collaborate with Area Communities to Evaluate the Benefits of a Local Area Premier Resort Tax	Approved 5-0
99-0916	FIN	Resolution Authorizing Continued Membership in CVMIC for policy years 2017 and 2018	Approved 5-0
15-0910	P&T	Ordinance Designating no parking on the west side of S. 3rd Avenue beginning south of its intersection with Thomas Street and extending south 115 feet	Approved 5-0
15-0905	PLAN	Resolution approving a conditional use at 221 Scott Street to allow for signage on three sides of an awning, in a B4-1, Central Business District	Approved 5-0
15-0906	PLAN	Resolution approving a conditional use at 319 North 3rd Avenue to allow for a two-family dwelling, in a B2, Community Service District	Approved 4-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
03-0311	WWW	Revised Resolution Reviewing the 2014 Compliance Maintenance Annual Report for the Wastewater Plant	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-0903		Confirmation of Mayor's Appointments	
15-0911	PH&S	Resolution considering the report including the Findings of Fact, Conclusions of Law and Recommendation with regarding to the Class "B" Beer & Liquor License of Its Our Clubhouse LLC (Bryan Morel, registered agent) for the premises located at 738 S. 3rd Avenue	Approved 5-0
14-0814	HR	Resolution Recommending the Position of City Administrator Not be Established at this time	Approved 4-0
15-0907	PLAN	Resolution approving a conditional use at 2505 Stewart Avenue to allow for a car rental agency, in an IB, Interchange Business District	Approved 5-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for items with pending committee action.	
15-0913	FIN	Resolution Approving Pierringer Release and Settlement of Claims – Heather Detjens vs. Lorrie Jehn et al (City of Wausau), Marathon County Case No. 13CV401 and approving 2015 budget modification for same	Pending

Public Comment & Suggestions - (for matters not appearing on the agenda)
 Adjournment

Signed by Robert Mielke, Council President

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 09/04/15 @ 2:00 pm.. Questions regarding this agenda may be directed to the City Clerk.