



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 22, 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: **Wausau Police Department Recruitment Video - Lt. Todd Baeten**
Boys & Girls Club-City of Wausau Partnership Update - Stezenski-Williams

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
15-0801		Minutes of previous meeting(s) (8/11/15)	
15-0915	CISM	Initial Resolution setting a public hearing vacating and discontinuing a portion of alley bounded by Prospect Avenue, Genrich Street, Dunbar Street and Single Avenue	Approved 5-0
15-0916	CISM	Initial Resolution Setting a public hearing vacating and discontinuing a portion of 80th Avenue	Approved 5-0
15-0914	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Kocourek Holdings – North 20th Avenue)	Approved 5-0
06-0508	PLAN	Resolution Amending the precise implementation plan for 302 Spruce Street to allow for a building expansion in an existing Unified Development District.	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-0903		Confirmation of Mayor's Appointments	
15-0105	CISM	Resolution postponing the street construction project of 2nd Avenue from Stewart Avenue to Elm Street and Clark Street from 2nd Avenue to the cul-de-sac	Approved 5-0
06-0909	CISM	Resolution Approving lease extension with Lamar for the signs located at Bridge Street and 3rd Street	Failed 0-5
02-1005	CISM	Resolution Approving the preliminary plans and cross section for the Thomas Street Project from 4th Avenue to 17th Avenue	Approved 5-0
15-0809	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Stettin to the City of Wausau (Travis Bruch - 4212 Hilltop Avenue)	Approved 5-0 Approved 4-0
15-0918	ED	Resolution approving City to sell approximately 2.75 acres to be surveyed at approximately 625 S. 84th Avenue (PIN# 291-2906-362-0953) to Landmark Leasing (Urban Construction) for \$27,500 to construct a new 20,000 sq. ft. building and associated parking for a business expansion in the Wausau Business Campus.	Approved 4-0
15-0919	ED	Resolution Approving sale of approximately 7 acres at 402 N. 72nd Avenue (PIN: 291-2906-251-0977) to be surveyed for \$42,000 and grant a 3 year option on an additional 8.53 acres at 7750 International Drive (PIN: 291-2906-251-0978) for \$100 annually to Stettin Investor's Group (SIG) to facilitate additional parking and future expansion options at the existing facility leased to Eastbay/Footlocker.com in the Wausau Business Campus.	Approved 4-0
14-1109	FIN	Resolution authorizing 2015 Budget Modification	Approved 5-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for item with pending committee action.	
15-0920	ED & FIN	Joint Resolution Accepting the response from Wausau Mine Company/Dan Wage and Bridge Street Investment Group/Karen Hocking as satisfactory completing the intent of the signed Development Agreements.	Approved 5-0 Pending
		Public Comment & Suggestions - (for matters not appearing on the agenda)	

CLOSED SESSION pursuant to Section 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, regarding litigation strategy to be adopted in Marathon County Case No. 15CV375 Brent Zocher vs. City of Wausau

RECONVENE into Open Session, if necessary, to take action on closed session item.

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 09/16/15 @ 4:30 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.