

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



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, October 13, 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
15-0901		Minutes of previous meetings (9/08/15 & 9/22/15)	
15-1004	CISM	Resolution Establishing Assessment Rates for 2016 New Street Construction Projects	Approved 5-0
03-1116	CISM	Resolution Accepting Easement for the construction of a parking lot at 1801 - 1901 Westwood Center Boulevard	Approved 4-0
15-1005	CISM & PLAN	Resolution accepting dedication of right-of-way for the extension of 1st Street	Approved 5-0 Approved 4-0
15-1009	FIN	Resolution Adopting a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure	Approved 5-0
12-1009	P&T	Ordinance Removing one parking stall and replacing it with no parking on the south side of Washington Street from 51 feet of its intersection with N. 5th Street	Approved 5-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-1003		Confirmation of Mayor's Appointments	
15-1007	PH&S	Resolution Supporting the efforts of Wausau Fire Department in becoming an accredited agency	Approved 4-0
15-1008	P&T	Ordinance Designating a 15 mile per hour speed limit school zone on W. Wausau Avenue from N. 10th Avenue to Stevens Drive and Stevens Drive from W. Wausau Avenue to Golden Meadow Street	Approved 4-1
15-1006	PLAN	Ordinance Rezoning 1741, 1749 & 1757 North 3rd Avenue from M1, Limited Industrial District, to B1, Neighborhood Shopping District.	Approved 4-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for items with pending committee action.	
01-0904	ED	Resolution Conveying an approximately 0.19 acre strip of City-owned property located north of International Drive, east of the detention pond and south of Eastbay's existing building to Stettin Investor's Group (SIG) to facilitate additional access and parking options at the existing facility leased to Eastbay/Footlocker.com in the Wausau Business Campus as part of the sale originally approved.	Pending

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 10/07/15 @ 12:30 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.