



## 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, October 27, 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 Fire Department and Community Paramedicine (Dr. Mark Mirick)**  
**Main Street Update (Elizabeth Field)**

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
15-1001		Minutes of previous meetings (10/13/15)	
15-1010	CISM	Initial Resolution setting a public hearing regarding vacating and discontinuing a portion of 77th Avenue	Approved 5-0
12-1106	CISM	Resolution Authorizing Downtown Snow/Ice Removal 2015-2016	Approved 5-0
90-1136	PH&S	Ordinance Amending Section 6.44.010 Definitions to exclude certain residential units located in commercial buildings from solid waste pick-up	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
15-1003		Confirmation of Mayor's Appointments	
15-0105	CISM	Resolution Levying Special Assessments for 2015 Street Reconstruction Projects - 730 East Crocker Street	Approved 5-0
02-1005	CISM	Resolution approving Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project	Approved 5-0
02-1005	CISM & PLAN	Joint Resolution approving right-of-way plat for the Thomas Street Project	Approved 5-0 Approved 6-0
15-1012	ED	Resolution Accepting the proposal of Advantage Insurance/Kevin Malovrh to transfer the City owned property at 1500 Grand Avenue (formerly a Kwik Trip) for the establishment of an insurance office.	Failed 2-2
15-1011	ED	Resolution Accepting the proposal of Sandquist Chiropractic Office to transfer the City owned property at 1500 Grand Avenue (formerly a Kwik Trip) for the establishment of a chiropractic office.	Failed 2-2
94-0907	ED	Resolution Authorizing the Proper City Officials Draft a Project Plan Amendment and Follow Appropriate Procedures Required to Amend Tax Increment District Number Three for the Wausau Center Mall Project	Failed 2-2
97-0404	FIN & ED	Joint Resolution Authorizing the Proper City Officials Draft Project Plan Amendment and Follow Statutory Procedures Required to Tax Increment District Number Five to reduce the Boundaries of the District and to Serve as a Donor District to Tax Increment District Number Three	Approved 3-2 Failed 2-2
12-1012	HR & FIN	Joint Resolution Approving Health Plan Design for 2016	Approved 4-0 Approved 5-0
Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)			
15-0809	COUN	Ordinance Amending ordinance no. 497-15B (annexing territory from the Town of Stettin to the City of Wausau (Travis Bruch -- 4212 Hilltop Avenue)	None
15-1013	FIN	Resolution approving contract for residential building inspection services between the City of Wausau and City of Schofield	Pending
Public Comment & Suggestions - (for matters not appearing on the agenda)			

**CLOSED SESSION** pursuant to 19.85(1)(g) 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. 15CV114 Andy T. Her et al vs. Cities and Villages Mutual Insurance Company et al (City of Wausau)

**RECONVENE** into open session to approve agreement discussed in closed session, if necessary.

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 10/23/15 @ 12:00 pm.. Questions regarding this agenda may be directed to the City Clerk.