



## 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, November 10, 2015 at 6:00 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
15-1001		Minutes of previous meetings (10/27/15)	
06-1215	BPW	Insurance Claims Report: April 2015-June 2015 and July 2015 - September 2015	Place on File
04-1006	FIN	Resolution Approving the 2016 Operating Plan for Business Improvement District (BID) No. 1	Approved 5-0
04-0921	P&T	Ordinance removing no parking restriction on the south side of the 200 block of Chicago Avenue	Approved 4-0
15-1105	PLAN	Ordinance Rezoning 5601 Sherman Street from UDD, Unified Development District, to R1, Single Family Residence District.	Approved 6-0
15-1107	PLAN	Ordinance Repealing and Recreating Section 23.02.057 Brew pub, to adopt the state statute definition	Approved 4-0
15-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-1103		Confirmation of Mayor's Appointments	
15-1109	COW	Resolution Adopting the 2016 City of Wausau Budget and general property tax to support same.	Approved 6-4
15-1106	CISM & PLAN	Joint Ordinance Annexing territory from the Town of Stettin to the City of Wausau (Eau Claire River, LLC - S. 60th Avenue)	Approved 5-0 Approved 6-0
14-1109	FIN	Resolution Authorizing a midyear Budget Modification as required by Ordinance 3.08.050 Annual Budget Adjustment Required	Approved 5-0
15-1104	PLAN	Resolution approving a conditional use at 209 West Washington Street to allow for an advertising sign, in a B3, General Commercial District.	Failed 0-6
15-1108	PLAN	Ordinance Rezoning 912 and 920/1000 North First Street from B2, Community Service District; 1006, 1010, 1202 and 1212 North First Street from M2, General Industrial District; and 1100 North First Street from an unzoned parcel, to UDD, Unified Development District and approve the General Development Plan to allow for a mixed-use residential and commercial development.	Approved 6-0
15-1110	P&T	Ordinance Amending Section 10.20.080(b) and Creating Section 10.20.080(c) implementing a single enforcement and operations time schedule in the Central Business District	Approved 5-0 Approved 4-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council - (2/3 Vote required) for items with pending committee action.	
15-0107	ED & FIN	Joint Resolution Approving Elk Creek Architectural LLC's proposal and plan for redevelopment of the Wausau Club property at 309 McClellan Street, and instructing City staff to prepare a grant application to the Wisconsin Economic Development Corporation (WEDC).	Approved 4-0 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 11/05/15 @ 2:00 pm.. Questions regarding this agenda may be directed to the City Clerk.