

*** 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, November 24, 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
15-1101		Minutes of previous meetings (11/10/15)	
15-1112	CISM	Resolution Approving easement for facilities located along 1st Street (WPS)	Approved 4-0
02-1005	CISM	Resolution approving Relocation Order for the reconstruction of Thomas Street from 4th Avenue to 17th Avenue	Approved 4-0
15-0916	CISM & PLAN	Final Resolution Vacating and Discontinuing a portion of 80th Avenue	Approved 4-0 Approved 5-0
15-0915	CISM & PLAN	Final Resolution Vacating Discontinuing a portion of alley bounded by Prospect Avenue, Genrich Street, Dunbar Street and Single Avenue.	Approved 4-0 Approved 5-0
01-0718	AIRPORT & FIN	Joint Resolution Authorizing execution of a five (5) year lease between the City of Wausau ("City") and the United States of America ("Lessee") for use by the Federal Aviation Administration for antenna and rack space at the City of Wausau Downtown Airport	Approved 6-0 Approved 5-0
14-1109	FIN	Resolution Authorizing a Contribution of \$5,000 to the Hmong Veterans Memorial	Approved 5-0
15-0108	PH&S	Resolution Authorizing a waiver of 10.32.020 Restrictions on permit, for the Holiday Parade 2015 (Wausau Events)	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
15-1103		Confirmation of Mayor's Appointments	
15-0904	CISM & PLAN	Final Resolution Vacating and Discontinuing the alley abutting 215 East Thomas Street west to Emter Street.	Failed 0-4 Failed 0-5
		Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)	
15-1109	FIN	Resolution authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a)	Pending
15-1013	FIN	Resolution approving 2016 contract for residential and commercial building inspection services between the City of Wausau and City of Schofield	Pending
15-1111	ED & FIN	Joint Resolution Accepting the response from 1800 Stewart Avenue, LLC as satisfactory completing the intent of the signed Development Agreement.	Approved 4-0 Pending

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

CLOSED SESSION pursuant to s. 19.85(10)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding the payment of rent loss in lieu of relocation benefits and rent differential for 1040 South 4th Avenue (Thomas Street Project).

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

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/19/15 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.