



## 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, December 22, 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
15-1101		Minutes of previous meetings (11/24/15)	
15-1010	CISM & PLAN	Final Resolution vacating and discontinuing a portion of 77th Avenue	Approved 5-0 Approved 6-0
03-0717	FIN	Resolution Approving Municipality Held for Cause Services Agreement with The Humane Society of Marathon County, Inc.	Approved 5-0
03-0717	FIN	Resolution Approving purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau from January 1, 2016 through December 31, 2016	Approved 5-0
12-1214	FIN	Resolution Approving Intergovernmental Humane Officer Services Agreement	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
02-1005	CISM	Resolution approving Amendment #1 to Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project	Approved 5-0
15-1211	FIN	Resolution authorizing the City of Wausau to purchase 1312 N. 3rd Street, Wausau	Approved 5-0
15-1212	ED	Resolution approving sale of 1427 N. 12th Avenue	Approved 5-0
12-0219	HR	Resolution approving amendments to Employee Handbook	Approved 5-0
94-0907	ED & PLAN	Joint Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 3, City of Wausau, Wisconsin	Approved 5-0 Approved 6-0
97-0404	ED & PLAN	Joint Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, City of Wausau, Wisconsin	Approved 5-0 Approved 6-0
97-0404	ED & PLAN	Joint Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 5, City of Wausau, Wisconsin	Approved 5-0 Approved 6-0

Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)

15-1213	PH&S	Resolution Opposing the proposed legislation AB 568 Prohibiting Municipal Landlord Registration and Rental Inspection Programs; Undermining Historic Preservation Ordinances; and Repealing Grandfathering more Stringent Multifamily Sprinkler Requirements	Pending
15-1214	PH&S	Resolution Urging Local Legislators to Sign On as Co-Sponsors of LRB 3896/1 which Proposes Allowing Municipalities to Establish a Premier Economic Development District and Additionally Permit Municipality to Purchase "Class B" Liquor Licenses from Contiguous and Noncontiguous Municipalities.	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 Zoher vs. City of Wausau

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**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 12/17/15 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.