

*** 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, January 12, 2016 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
15-1201		Minutes of previous meeting(s). (12/08/15 & 12/22/15)	
16-0104	CISM	Preliminary Resolution Levying Special Assessments for 2016 Street Improvement Project	Approved 5-0
16-0105	CISM	Preliminary Resolution Levying Special Assessments for 2016 Street Reconstruction Projects	Approved 5-0
16-0107	FIN & WWW	Joint Resolution Approving Agreement with HydroCorp for the Administration of the Cross Connection Control Program	Approved 4-0 Approved 4-0
14-0608	PLAN	Resolution Amending the precise implementation plan for 1800 Westwood Center Boulevard to allow for signage.	Approved 6-0
16-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 5-0
80-0424	PH&S	Ordinance Repealing Section 10.32.020 Restrictions on permit	Approved 5-0
04-0511	PH&S	Ordinance Amending Sections 2.90.010, 2.90.020, 2.95.010, 5.30.040, 9.04.010, 9.04.022 and 17.36.010 to include "electronic delivery device" and amending "smoking"	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0103		Confirmation of Mayor's Appointments	
15-0105	CISM	Resolution Postponing the street construction project of Clark Street from 2nd Avenue to the cul-de-sac	Approved 5-0
15-0105	CISM	Preliminary Resolution Levying Special Assessments for 2016 Street Reconstruction Project of 2nd Avenue from Stewart Avenue to Elm Street	Approved 5-0
14-1109	FIN	Resolution Authorizing a 2015 Budget Modification to fund Sick Leave Payout within the Engineering Department	Approved 5-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)	
02-1005	CISM & FIN	Joint Resolution Approving setting a minimum amount for property acquisitions related to the Thomas Street Project	Approved 5-0 FIN- Pending
16-0106	COUN	Resolution Authorizing the filing of a verified complaint, and authorizing the City's attorneys to take further action on behalf of the City, relating to incorporation of the Town of Maine	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 1/07/16 @ 2:15 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.