

*** 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 26, 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
16-0101		Minutes of previous meeting(s). (1/12/16)	
16-0109	CISM	Resolution Approving Temporary Limited Easement and Donation – Waiver of Appraisal for Project ID 6999-03-28, Parcel ID 291-2907-264-0991, 401 S. 1st Avenue	Approved 4-0
99-1104	FIN	Resolution Amending the Procurement Policy	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0103		Confirmation of Mayor's Appointments	
16-0112	FIN	Resolution Authorizing a Master Operating Lease Agreement with Enterprise FM Trust and the related budget modification	Approved 5-0
14-1109	FIN	Resolution approving Modification of the 2016 Budget (Fire Department)	Approved 5-0
90-1136	PH&S	Ordinance Amending Section 6.44.010 Definitions to include a residential unit located in a building containing not more than one commercial use for the purpose of solid waste and recycling pick-up	Approved 5-0
		Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)	
15-0613	ED	Resolution Approving the Issuance of a Request for Proposal (RFP) process for City-owned parcels within the East Riverfront Planning Area (in the vicinity of Short St.) for new infill housing options (River East Brownstones).	Pending
16-0110	HR & FIN	Joint Resolution Reassigning the Senior Human Resources Analyst position from a Salary Grade 9 to a Salary Grade 7 based upon the addition of an Intermediary License as a minimum qualification.	Approved 5-0 FIN Pending
16-0111	HR & FIN	Joint Resolution Approving an Internal Organizational Efficiency and Development Initiative	Approved 5-0 FIN 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 1/21/16 @ 3:45 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.