



\*\*\* 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.

**Special Meeting of the:** **COMMON COUNCIL OF THE CITY OF WAUSAU**  
**Date/Time:** **Tuesday, February 2, 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

**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 annexation petitions from petitioners from the Town of Maine\* on file with the City Clerk and the Town of Maine\* incorporation process

**RECONVENE** into open session.

15-1215 Joint Ordinance of the Capital Improvements & Street Maintenance Committee and the Plan Commission Annexing Territory from the Town of Maine\* to the City of Wausau:

- (Witter (petitioner) - territory bounded by Hwy U, N 28th Ave, N 36th Ave, Overlook Dr)
- (Schnelle (petitioner) - territory bounded by Merrill Ave, Overlook Dr, Hwy K)
- (Back Forty Properties LLC (petitioner) - bordering N 14th Ave, north of W Cassidy Dr)
- (Thorson (petitioner) - bounded on east by Westwood Dr, north of city limits)
- (Koehler (petitioner) - 2300 Boot Lane)
- (Gauger (petitioner) - 1108 Decator Drive and the 37-acre parcel directly south)
- (Groehler (petitioner) - territory (approximately 715 acres) between Decator Drive and County Road K)
- (Schmitt (petitioner) - 2704 North 28th Avenue and two 40-acre parcels to the west and northwest)
- (Calmes - N 14th Avenue south of Decator Drive)
- (Schalow (petitioner) - 1815 North 7th Avenue)

*\*We are advised by the Department of Administration that the incorporation of the Town occurred on December 11, 2015. The validity of that incorporation remains subject to challenge. For purposes of this document, reference to the Town of Maine is used.*

Adjournment

Signed by James E. Tipple, Mayor

This Agenda was posted at City Hall and faxed to the Daily Herald newsroom on 1/27/16 @ 4:15 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.