

*** 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, February 9, 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
15-0101		Minutes of previous meeting(s). (1/26/16)	
16-0209	CISM	Resolution Accepting Easement for the Encroachment of Exterior Stairs for the Center for Visual Arts at 427 North 4th Street (Grand Theatre Foundation, Inc.)	Approved 5-0
14-0910	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Apogee Wausau Group DBA Linetec – 7500 Stewart Avenue)	Approved 5-0
14-0904	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Wausau Coated Enterprises 3, LLC – 825 South 77th Avenue)	Approved 5-0
16-0204	P&T	Ordinance designating no parking on the north side of the 300 block of W. Randolph Street	Approved 4-0
16-0205	P&T	Ordinance designating no parking west side of the 2100 block of Zimmerman Street	Approved 3-0
16-0206	P&T	Ordinance designating no parking on the east side of Cleveland Avenue from the intersection of W. Thomas Street and Cleveland Avenue for 53 feet south of alley	Approved 4-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0203		Confirmation of Mayor's Appointments	
02-1005	CISM	Resolution approving revision to the right-of-way plat for the Thomas Street Project	Approved 5-0
02-1005	CISM	Resolution approving revision to the Relocation Order for the reconstruction of Thomas Street from 4th Avenue to 17th Avenue	Approved 5-0
02-1005	CISM	Resolution approving Amendment #2 to Real Estate Services Contract for right-of-way property acquisitions required related to the Thomas Street Project	Approved 5-0
14-1109	FIN	Council Rule 10: Reconsideration of the Question: Resolution approving Modification of the 2016 Budget (Fire Department)	Approved 5-0
16-0207	PLAN	Resolution approving a conditional use at 210 South First Avenue to allow for outdoor dining, in a B3, General Commercial District.	Approved 5-0
16-0208	PLAN	Resolution approving a conditional use at 907 McIntosh Street to allow for a parking area, in a B3, General Commercial District.	Approved 5-0
14-1013	PLAN	Ordinance Rezoning 1418 North First Street from M1, Limited Industrial District, to UDD, Unified Development District and approving the General Development Plan to allow for a 29-unit multi-family housing project.	Approved 5-0

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 2/04/16 @ 12:30 pm. Questions regarding this agenda may be directed to the City Clerk.