

\*\*\* 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, March 1, 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
16-0301		Minutes of previous meeting(s).	
16-0308	PLAN	Resolution approving a conditional use at 725 Woods Place to allow for construction of a private airplane hangar to cover 3,984 square feet at the Wausau Downtown Airport, in a R2, Single Family Residence District	Approved 5-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0303		Confirmation of Mayor's Appointments	
16-0304	HR & FIN	Joint Resolution authorizing Compensation Plan Adjustment - Internal Alignment for Fire Department Battalion Chiefs	Approved 4-0 Approved 5-0
16-0305	HR & FIN	Joint Resolution authorizing Compensation Plan Adjustment - Internal Alignment for Police Department Captains	Approved 4-0 Approved 5-0
16-0306	HR & FIN	Joint Resolution authorizing Compensation Plan Adjustment - Internal Alignment for Police Department Lieutenants	Approved 4-0 Approved 5-0
04-0306	HR	Resolution authorizing bargaining agreement between the City of Wausau and Amalgamated Transit Union, ALF-CIO Local 1168 for July 1, 2015-June 30, 2017	Approved 4-0
16-0307	FIN	Resolution allocating the soon to be announced Live It Up Wausau program \$130,000 and marketing resources not to exceed \$20,000 from Tax Increment Financing District #2 funds previously approved for the improvement of housing stock	Approved 4-0
15-1109	FIN	Resolution authorizing modification of the 2016 Budget for Legal Fees	Approved 5-0
15-1109	FIN	Resolution authorizing modification of the 2015 Budget	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 2/25/16 @ 3:00 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.