



## 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, March 22, 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
16-0201		Minutes of previous meeting(s). (2/23/16)	
09-0806	CISM	Resolution Accepting Easement for Parking Lot on City-Owned Property, 1801 North River Drive (AJR Properties North, LLC)	Approved 5-0
12-0507	CISM	Resolution Approving revisions to State/Municipal Agreement for Highway 52 (Stewart Avenue) from 17th Avenue to 1st Street	Approved 5-0
16-0318	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Wausau School District – 4303 Troy Street)	Approved 5-0
99-1104	FIN	Resolution Amending the Procurement Policy	Approved 5-0
03-0306	FIN	Resolution Authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records	Approved 5-0
92-1009	FIN	Resolution Approving Amendment to the Residential Solid Waste and Recycling Service Agreement with Harter's Fox Valley Disposal LLC Related to the Performance Bond	Approved 5-0
16-0312	P&T	Ordinance approving installation of flashing pedestrian signs on 1st Avenue at the north pedestrian crossing at the intersection of 1st Avenue and Elm Street	Approved 4-0
16-0313	P&T	Ordinance designating no parking, standing or stopping on the north side of Pardee Street between S. 7th Avenue and S. 9th Avenue and repealing all existing parking restrictions on the south side of Pardee Street between S. 7th Avenue and S. 9th Avenue	Approved 3-0
16-0314	P&T	Ordinance designating no parking, standing or stopping on the west side of S. 6th Avenue from a point 370 feet north of its intersection with West Street to West Street, excluding buses	Approved 3-0
16-0315	P&T	Ordinance designating no parking, standing or stopping on the south side of West Street between S. 6th Avenue and S. 9th Avenue and repealing all existing parking restrictions on the north side of West Street between S. 6th Avenue and S. 9th Avenue	Approved 3-0
13-1115	PH&S	Ordinance Amending Section 16.04.039 Residential Rental Licensing removing landlord notice requirements	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0303		Confirmation of Mayor's Appointments	
16-0317A	CISM	Resolution Approving the River Edge Parkway project, from Bridge Street to West Wausau Avenue, for WisDOT's Transportation Alternative Program.	Approved 5-0
16-0317B	CISM	Resolution Approving the Stettin Drive Trail project, from Brockmeyer Park to Stettin Elementary School, for WisDOT's Transportation Alternative Program.	Approved 5-0
16-0317C	CISM	Resolution Approving the Business Campus Trail project, from Packer Drive to Highland Drive, for WisDOT's Transportation Alternative Program	Approved 5-0
15-1217	CISM & PLAN	Joint Ordinance annexing territory from the Town of Maine* to the City of Wausau - (Niemeyer (petitioner) - territory bounded by W. Cassidy Drive, N. 4th Avenue and Decator Drive.	Approved 5-0 Approved 6-0
16-0309	ED & FIN	Joint Resolution Executing a Development Agreement with JARP Industries Inc. to provide developer incentive grant of \$125,000 for the construction of a new water service lateral in TID #10	Approved 4-0 Approved 5-0
16-0310	ED & FIN	Joint Resolution Approving the purchase of approximately 205 acres of land from the Arlon & Delphine Schmidt and Schmidt Revocable Trusts located in the vicinity of Highland Drive and County Road O (PIN# 076-2906-263-0997, 076-2906-263-0990, 076-2906-263-0988, 076-2906-263-0989, 076-2906-263-0999, 076-2906-264-0998, 076-2906-264-0999) for the expansion of the Wausau Business Campus.	Approved 4-0 Approved 5-0
16-0316A	FIN	Preliminary Resolution Authorizing \$8,825,000 General Obligation Promissory Notes	Approved 5-0
16-0316B	FIN	Preliminary Resolution Authorizing \$6,630,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 3 and Swimming Pool Projects	Approved 5-0

16-0316C	FIN	Preliminary Resolution Authorizing \$4,755,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District Nos. 3 and 8	Approved 5-0
03-1007	FIN	Resolution Approving the 2016 Community Development Block Grant Program Budget	Approved 5-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget Capital Projects Fund – Asphalt Overlay	Approved 5-0
16-0219	FIN	Resolution approving alleged claim for excessive assessment - Fernando and Heidi Riveron (1010 Franklin Street)	Failed 1-4
16-0320	FIN	Resolution approving lease agreement with Evolutions in Design, LLC for parking on city-owned property bounded by McClellan Street and N. 1st Street	Approved 5-0
16-0321	HR	Resolution approving funding for Legal Services for Employee Grievances presented before the Human Resources Committee.	Approved 4-0
02-0432	P&T, AND CISM	Joint Ordinance Amending Section 2.16.010 Generally to dissolve the Parking and Traffic Committee (Requires 2/3 vote)	Approved 3-0 Approved 4-0
16-0311	P&T, AND CISM	Joint Ordinance Amending Sections 2.060.010 Boards and commissions enumerated – Appointment; 10.01.020 Through streets; 10.010.030 Yield right-of-way intersections; 10.01.040 Speed limits; 10.01.050 Traffic control signals; 10.01.060 One way streets; 10.01.090 Enforcement; 10.20.010 Traffic commission to establish limits; 10.040.050 Rules of the road; 10.52.020 Police administration; 10.52.030 Records of traffic violations; 10.52.040 Police to investigate accidents and receive accident reports; 10.52.070 Official traffic control devices; 10.52.140 Erection of official traffic signs and signals; 12.44.040 Exceptions; to transfer the duties, responsibilities and authority of the Parking and Traffic Committee to the Capital Improvements and Street Maintenance Committee.	Approved 3-0 Approved 4-0
14-1014	PLAN	Resolution approving the precise implementation plan for 1420 North River Drive to allow for a family entertainment center	Approved 5-0
15-0606	PH&S	Ordinance Creating Section 8.08.05 Feral cat caregiver and TNR program requirements to enable implementation of Trap, Neuter, Release Program for Feral and Stray Cats	Approved 3-2
92-0627	PH&S	Ordinance Amending Section 8.08.001 Definitions (d) adding “Domesticated cat or dog” and (f) amending “owner”	Approved 5-0
<b>Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)</b>			
16-0215	FIN	Resolution approving alleged claim for excessive assessment - CVS Pharmacy	Pending
16-0216	FIN	Resolution approving alleged claim for excessive assessment - Patrick and Amanda France (226 Fountain Hills Blvd)	Pending
16-0217	FIN	Resolution approving alleged claim for excessive assessment - US Bank	Pending
16-0218	FIN	Resolution approving alleged claim for excessive assessment - Wisconsin Hospitality Group (Applebees)	Pending
16-0214	FIN	Resolution approving alleged claim for unlawful tax - Achieve Center, Inc.	Pending
14-0405	COUN	Resolution approving agreement for settlement of lawsuits between City of Wausau and Financial Way for tax years 2013 and 2014 (Case Nos. 14CV543 and 15CV561) and related budget modification.	Pending
16-0319	COUN	Resolution approving mutual aid agreement for law enforcement participation with the North Central Emergency Response Mutual Assistance Team (NCERT)	Pending

Public Comment & Suggestions - (for matters not appearing on the agenda)  
Adjournment

Signed by James E. Tipple, Mayor

\*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.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 3/17/16 @ 4:30 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.