



## OFFICIAL NOTICE AND AGENDA - REVISED

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, April 12, 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:** **AmeriCorps - Steve Frodl**

**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	Resolutions and Ordinances	ACT
16-0301		Minutes of previous meeting(s). (3/01/2016)	
16-0403		Confirmation of Mayor's Appointments	
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 4-0
16-0404	ED	Resolution approving sale of 710 Jefferson Street	Approved 5-0
16-0405	ED	Resolution approving sale of 919 Jefferson Street	Approved 5-0
16-0406	ED	Resolution approving sale of 402 Chicago Avenue	Approved 4-1
80-1146	ED	Resoution Authorizing the transfer of former City right-of-way and City-owned land at the end of the former South 80th Avenue to Wayne & Deborah Johnson to allow access to the new realigned roadway.	Approved 4-0
11-1214	ED & FIN	Joint Resolution Approving the purchase of 120 Scott Street and the related promissory note of \$1,609,779 with the Judd S Alexander Foundation and the modification to the 2016 Budget	Approved 5-0 Approved 5-0
16-0410	ED & FIN	Joint Resolution approving the City to sell approximately 1.9 acres and provide construction loan financing to Blenker Companies, Inc. for the construction of the River East Brownstones project in the vicinity of 3rd and 2nd Streets at Short Street and related Budget Modification	Approved 5-0 Approved 5-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget - Capital Project Funds and General Fund	Approved 5-0
15-1109	FIN	Resolution authorizing modification of the 2016 budget for the purchase and installation of an Exhaust System in the City fire stations funded 90% with grant funds.	Approved 5-1
15-1109	FIN	Resolution Authorizing modification of the 2016 budget for the installation of Sidewalk on the corner of 4th and Scott Street	Approved 4-0-1
16-0407	FIN	Resolution approving the election of the OMB Circular 2 CFR Part 200.141(f) Indirect Cost Rate De Minimus Election of 10%	Approved 5-0
16-0408	FIN	Resolution Authorizing a Community Development Application for Wisconsin Housing and Economic Development Authority (WHEDA) Foundation Grant	Approved 5-0
16-0409	FIN	Resolution approving termination of contract between VGSI and CCITC for assessment software	Failed 2-3
Suspend the Rule 1(D) Transmission of Committee Business to Council for the items marked pending committee action - (2/3 Vote required)			
16-0316A	FIN	Resolution Awarding the Sale of \$8,825,000 General Obligation Promissory Notes, Series 2016A	Pending
16-0316B	FIN	Resolution Awarding the Sale of \$6,630,000 General Obligation Corporate Purpose Bonds, 2016B	Pending
16-0316C	FIN	Resolution Awarding the Sale of \$4,755,000 Taxable General Obligation Community Development Bonds, Series 2016C	Pending
16-0214	FIN	Resolution Approving alleged claim for recovery of unlawful tax – Achieve Center, Inc. (520 N. 28th Avenue)	Pending

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

Awards & Comments (Mayor Tipple)

Adjournment

Signed by James E. Tipple, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 4/08/16 @ 3:30 pm. Questions regarding this agenda may be directed to the City Clerk.