

\*\*\* 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, April 26, 2016 at 7:00 pm.**  
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**  
 Members: Pat Peckham, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Karen Kellbach, Joe Gehin, Sherry Abitz, Dennis Smith

### Call to Order

Pledge of Allegiance / Roll Call / Proclamations

#### Presentations:

Public Comment: Pre-registered citizens for matters appearing on the agenda and other public comment.

Committee Reports: (All standing and non-standing committees, commissions or boards)

File #	CMT	Consent Agenda	ACT
16-0301		Minutes of previous meeting(s). (3/22/16)	
99-1104	FIN	Resolution Amending the Procurement Policy Sole Source Authorization for Water and Sewer Utility	Approved 5-0
08-0609	P&R	Resolution Authorizing Temporary Easement Agreement – Athletic Park Parking (Wilson Hurd)	Approved 5-0
16-0412	PLAN	Resolution Accepting a public sculpture along the River Edge Parkway at 146 W. Washington Street.	Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
16-0403		Confirmation of Mayor's Appointments	
15-1109	FIN	Resolution Authorizing Various Room Tax Grants and modification of the 2016 Budget	Approved 5-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the Payment of the Walgreens 2015 Excessive Tax Claim	Approved 5-0
01-1106	FIN	Resolution Amending the Budget Policy for Utility Fund Budget Modifications	Approved 5-0
02-1005	FIN	Resolution Approving Acquisition of 1038 South 15th Avenue	Approved 4-0
02-1005	FIN	Resolution Approving Acquisition of 1102 South 13th Avenue	Approved 5-0
16-0219	FIN	<b>REINTRODUCTION</b> - Rule 6C - March 22, 2016 Resolution approving alleged claim for excessive assessment – Fernando and Heidi Riveron (1010 Franklin Street)	
		<b>Suspend the Rule</b> 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)	
16-0219	FIN	Resolution approving clarification of amount of claim for excessive assessment – Fernando and Heidi Riveron	Pending
16-0214	FIN	Resolution approving modification of the 2016 budget for the claim for recovery of unlawful tax – Achieve Center, Inc	Pending
08-0917	FIN	Resolution Approving termination of agreement between the City of Wausau and McDevco for the construction and operation of a paved surface parking lot bounded by 1st, 2nd and Scott Streets	Pending
16-0413	COUN	Resolution approving hiring of special counsel to advise the Ethics Board regarding ethics complaint filed by Keene Winters	Pending

Public Comment & Suggestions

**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 State of Wisconsin ex rel. City of Wausau et al. v. Village of Maine et al. Marathon County Case No. 16CV74

**RECONVENE** into Open Session, if necessary, to take action on Closed Session item.

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 4/22/16 @ 3:30 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.