

*** 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, May 24, 2016 at 7:00 pm.**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
Members: Patrick 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
16-0401		Minutes of previous meeting(s). (4/19/16 & 4/26/16)	
14-1014	CISM	Resolution accepting Sewer and Water Easement and Lighting and Landscaping Easement for the WOW parcel	Approved 5-0
01-1106	FIN	Resolution Amending the Budget Policy for Utility Fund Budget Modifications	Approved 5-0
File #	CMT	Resolutions and Ordinances	ACT
16-0503		Confirmation of Mayor's Appointments	
16-0511	CISM	Ordinance Designating "taxis only" parking for the first two parking spaces on the north side of Jefferson Street east of N. 3rd Street from 11:00 p.m. to 3:00 a.m.	Approved 5-0
03-1111	HR & FIN	Joint Resolution Authorizing Compensation Plan Adjustment – Senior Street Maintainer – Equipment Operator	Approved 3-0 Approved 4-0-1
		Suspend the Rule 1(D) Transmission of Committee Business to Council for the following items - (2/3 Vote required)	
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the 2016 Infrastructure Improvement Projects	Pending
12-1115	FIN	Resolution Authorizing the subordination of Bull Falls Brewery debt to the City during refinancing to facilitate continued operations and future growth.	Pending
16-0310	FIN	Resolution Approving City to lease a portion of the newly acquired 205 acres of City land located in the vicinity of Highland Drive and County Road O for the expansion of the Wausau Business Campus for agricultural use for the 2016 planting year.	Pending
16-0512	FIN	Resolution Transferring 146 W. Washington Street from the Community Development Authority to the City of Wausau	Pending
16-0409	FIN	Resolution Approving termination of contract between VGSI and CCITC for assessment software	Pending

Public Comment & Suggestions
Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 5/19/16 @ 11:30 am. 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.