



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.

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| Meeting of the: | COMMON COUNCIL OF THE CITY OF WAUSAU |
| Date/Time: | Tuesday, June 14, 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

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| Presentation: | Riverfront Park (Stantec) |
| 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 |
|---------|------|--|--------------|
| 16-0501 | | Minutes of previous meeting(s). (5/10/16 & 5/24/16) | |
| 99-1104 | FIN | Resolution Amending the Procurement Policy regarding the procurement of professional attorney services | Approved 5-0 |
| 16-0604 | PLAN | Resolution Amending the Precise Implementation Plan for 211 Lavina Drive to allow for construction of an 8-unit building, in a UDD, Unified Development District | Approved 6-0 |
| 03-1116 | PLAN | Resolution Amending the Precise Implementation Plan for 425 Wind Ridge Boulevard to allow for the replacement of a freestanding sign, in a UDD, Unified Development District | Approved 6-0 |
| 16-0108 | PH&S | Resolution approving or denying various licenses as indicated | Approved 4-0 |
| 03-0311 | WWW | Resolution Reviewing the 2015 Compliance Maintenance Annual Report for the Wastewater Plant | Approved 5-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---|----------|--|------------------------------|
| 16-0603 | | Confirmation of Mayor's Appointments | |
| 14-0910 | ED | Resolution Approving the sale of approximately 1.997 acres at 7570 Stewart Ave (PIN: 291-2906-361-0975) to be surveyed for \$12,500 an acre to Linetec/Apogee Wausau Group to facilitate continued expansion of the existing facility in the Wausau Business Campus. | Approved 5-0 |
| 15-0405 | ED | Resolution approving transfer of City of Wausau owned property to Community Development Authority, west of the Dudley Tower and east of the Wisconsin River at 8 Scott Street | Approved 4-0 |
| 03-1027 | ED | Resolution waiving City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 5803 Packer Drive from On The Muscle, Inc. to Wisconsin Shower Door & Supply Corp. | Approved 5-0 |
| 14-0111 | ED | Resolution Waiving City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 7333 Stewart Avenue from Stewart Avenue Holdings, LLC to Westside Warehousing of Wausau, LLC | Approved 5-0 |
| 15-1109 | ED & FIN | Joint Resolution Approving Modification of the 2016 Budget for the payment of consulting services to develop a Metro Area Economic Development Strategy | Approved 4-0 Approved 5-0 |
| 02-1005 | FIN | Resolution Approving Acquisition of 708 West Thomas Street | Approved 5-0 |
| 02-1005 | FIN | Resolution Approving Acquisition of 904 West Thomas Street | Approved 5-0 |
| 02-1005 | FIN | Resolution Approving Acquisition of 1101 South 12th Avenue | Approved 5-0 |
| Suspend the Rules: 12(A) Referral of Resolutions and 11(D) Transmission of Committee Business to Council (2/3 Vote required) | | | |
| 01-0115 | COUN | Resolution Relocating Districts 3, 9, 10 and 11 Polling Place from Marathon Park East Gate Hall to Wisconsin National Guard Armory of Wausau for the 2016 August Partisan Primary Election. | N/A |
| 15-0204 | FIN | Resolution Authorizing City of Wausau serving as the financial agent for the Robert W. Monk Gardens grant from the Marathon County Environmental Impact Fund | Pending |
| 15-1109 | FIN | Resolution Approving Budget Modification for the Purchase of Robotic Survey Equipment | 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 6/09/16 @ 10:30 am. Questions regarding this agenda may be directed to the City Clerk.