

*** 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, July 12, 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

6:45 PM **Live It Up Wausau Photo Shoot**

Call to Order

Pledge of Allegiance / Roll Call / Proclamations

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 |
|---------|------|---|--------------|
| 16-0601 | | Minutes of previous meeting(s). (6/14/16) | |
| 02-1005 | FIN | Resolution Approving Acquisition of 702 West Thomas Street | Approved 5-0 |
| 02-1005 | FIN | Resolution Approving Acquisition of 910 West Thomas Street | Approved 5-0 |
| 02-1005 | FIN | Resolution Approving Acquisition of 1118 West Thomas Street | Approved 5-0 |
| 99-1111 | PLAN | Resolution Amending the Precise Implementation Plan for 510 North 17th Avenue to allow for a twelve-stall parking expansion, in a UDD, Unified Development District | Approved 5-0 |

| File # | CMT | Resolutions and Ordinances | ACT |
|---|----------|---|------------------------------|
| 16-0703 | | Confirmation of Mayor's Appointments | |
| 16-0108 | PH&S | Resolution approving or denying various licenses as indicated | Approved 5-0 |
| 15-0708 | ED & FIN | Joint Resolution Accepting the final plan, lease the property and provide resources for the East Riverfront Redevelopment Area project as proposed by Frantz Community Investors (FCI)- Riverlife Villages (Phase 1). | Approved 4-0 Approved 5-0 |
| 15-1109 | FIN | Resolution Approving Modification of the 2016 Budget for the Personnel Costs Associated with the Finance Department Staff Retirements | Approved 5-0 |
| 15-1108 | PLAN | Resolution Amending the General Development Plan for 912, 920/1000, 1006, 1010, 1100, 1202 and 1212 North First Street, in a UDD, Unified Development District. | Approved 5-0 |
| 80-0828 | PH&S | Ordinance Amending Section 9.04.025 Consumption or possession of intoxicants on streets and Section 9.20.020 Regulation of persons | Approved 4-1 |
| Suspend the Rules: 12(A) <u>Referral of Resolutions</u> and 11(D) <u>Transmission of Committee Business to Council</u> (2/3 Vote required) | | | |
| 16-0704 | COUN | Resolution approving application for an administration of the Safe Drinking Water Loan Program | Pending |
| 02-1005 | FIN | Resolution approving acquisition of 810 West Thomas Street | Pending |
| 15-1109 | FIN | Resolution authorizing modification of the 2016 budget for legal fees. | Pending |
| 03-1111 | HR & FIN | Joint Resolution approving salary range market adjustment of assistant city attorney | Pending |

Public Comment & Suggestions

CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of 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, for the purpose of conferring with legal counsel regarding pending tax litigation involving CVS Pharmacy, Inc., Case No. 15CV452

CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of 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 litigation involving Keene Winters, Case No. 2016CV291

RECONVENE INTO OPEN SESSION to take action, if necessary, on closed session items.

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 7/06/16 @ 4:00 pm. Questions regarding this agenda may be directed to the City Clerk.