



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, September 13, 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

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
16-0801		Minutes of previous meeting(s). (8/10/16, 8/23/16 & 8/25/16)	
06-1215	BPW	Insurance Claims Report October 2015 - December 2015 and January 2016 - June 2016	Place on file
15-0105	CISM	Final Resolution Levying Special Assessments for the 2016 Street Construction Project of 2nd Avenue from Stewart Avenue to Elm Street	Approved 5-0
16-0105	CISM	Final Resolution Levying Special Assessments for the 2016 Street Construction Project of Chicago Avenue from 2nd Street Avenue to 10th Street	Approved 5-0
16-0105	CISM	Final Resolution Levying Special Assessments for the 2016 Street Construction Project of Kent Street from Grand Avenue to Zimmerman Street	Approved 5-0
16-0909	CISM	Resolution Approving a petition for a public bicycle/pedestrian right-of-way crossing across the railroad tracks on North River Drive south of Bridge Street	Approved 5-0
02-1005	FIN	Resolution Approving Acquisition of 1039 South 5th Avenue	Approved 5-0
02-1005	FIN	Resolution Approving Acquisition of 1044 South 11th Avenue	Approved 5-0
16-0905	PLAN	Ordinance Rezoning 5601 Sherman Street from R1, Single Family Residence District, to UDD, Unified Development District and allow for a community living arrangement.	Approved 6-0
16-0906	PLAN	Ordinance Rezoning 310 & 316 East Randolph Street from B2, Community Service District, to B3, General Commercial	Approved 6-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0
80-0828	PH&S	Ordinance Amending Section 9.04.025 Consumption or possession of intoxicants on streets; Amending Section 9.20.020 Regulation of persons	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-0703		Confirmation of Mayor's Appointments	
16-0904	CISM	Resolution Approving State/Municipal Agreement for Grand Avenue, Kent Street to Division Street (intersections of Sturgeon Eddy Road and Grand Avenue; Townline Road and Grand Avenue; and Thomas Street and Grand Avenue)	Approved 5-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the payment of Engineering and Design Services for the 1st Street Skywalk – Dudley Tower	Approved 4-1
16-0907	PLAN	Resolution Approving a conditional use at 317 East Kent Street to allow for material storage such as dirt, sand and compost, in a R3, Two Family Residence District.	Approved 6-0
		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)	
06-1214	COUNCIL	Resolution Approving Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs	
14-1009	FIN	Resolution Approving a non-exclusive contract for cellular services with New Cell, Inc. d/b/a Cellcom	Pending
16-0908	FIN	Resolution Approving the sale of approximately 3.3+/- acres of to be surveyed Wausau Business Campus land from parcel PIN # 291-2906-253-0950 to HOC Properties LLC for the construction of a 7,200 sq.ft. office and warehouse building on International Drive	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 9/09/16 @ 4:00 pm. Questions regarding this agenda may be directed to the City Clerk.