



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, October 11, 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

Presentation:	VFW Burns Post 388 and the Auxiliary Donation of 100 US Flags to the City - presented by Dave Mandli and Deb Spatz
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
16-0901		Minutes of previous meeting(s). (9/27/16)	
16-1004	CISM	Resolution Establishing Assessment Rates for 2017 New Street Construction Projects	Approved 4-0
16-1005	CISM	Resolution Accepting Drainage Easements for Discharge of Stormwater Runoff into City-Owned Conveyance System – HAI Wausau, LLC & Landmark Leasing, LLC	Approved 5-0
16-1006	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Elder Sanctuary, LLC – 215 East Thomas Street)	Approved 4-0
02-1005	FIN	Resolution Approving Acquisition of 612 West Thomas Street	Approved 5-0
00-1009	FIN	Resolution Authorizing Application for U.S. Environmental Protection Agency (USEPA) Brownfields Assessment Grant	Approved 5-0
12-1006	PLAN	Resolution Approving a conditional use at 2000 Westwood Drive to allow for both emergency signage as well as signs in excess of thirty feet high in an IB, Interchange Business District.	Approved 5-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0
16-0704	WWW	Revised Resolution approving application for administration of the Safe Drinking Water Loan Program	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-1003		Confirmation of Mayor's Appointments	
14-0707	CISM	Resolution Approving revision to State/Municipal Agreement for Townline Road, Grand Avenue to Easthill Drive	Approved 4-0
14-0704	CISM	Resolution Approving revision to State/Municipal Agreement for South 1st Avenue, Thomas Street to Stewart Avenue	Approved 4-0
01-0906	FIN	Resolution Authorizing agreement between the City of Wausau and the Wausau Cemetery Association, Inc. for the lease of a snow disposal site	Approved 5-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the payment of Engineering and Professional Services for the Master and Siting Plan for the Wausau Business Campus Expansion Project	Approved 3-1-1
03-1111	HR & FIN	Joint Resolution Authorizing the Adjustment of the Salaries of 18 Non-Represented Employees hired in 2014 to 96% of the Mid-Point of Their Pay Range as outlined within the 2013 Compensation Plan Beginning with the First Pay Period in January 2017	Approved 5-0 Approved 5-0
15-1207	PLAN	Resolution approving the Precise Implementation Plan at 2130, 2121, 2201, 2221, 2301 and 2305 Northwestern Avenue to allow Phase I site preparation activities for a multi-family residential development	Approved 5-0
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 5-0
14-1014	PLAN	Resolution amending the Precise Implementation Plan at 1420 North River Dive to allow for an expanded outdoor patio area and updated landscaping plan	Approved 5-0

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 10/05/16 @ 3:00 pm. Questions regarding this agenda may be directed to the City Clerk.