

*** 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, October 25, 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: **Wausau River District (Elizabeth Field)**

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
16-1001		Minutes of previous meeting(s). (10/11/16)	
16-1007	AIR, P&R, PLAN, & FIN	Joint Resolution authorizing acceptance of A7 Corsair Fighter Jet for placement at Alexander Park, execution of Loan Agreement with the National Museum of the United States Air Force, and payment for periodic maintenance of aircraft display	Approved 6-0 Approved 5-0 Approved 5-0 Approved 3-0

File #	CMT	Resolutions and Ordinances	ACT
16-1003		Confirmation of Mayor's Appointments	
12-1011	FIN	Resolution Approving Reprogramming of Community Development Block Grant funds – Homeowner Rehabilitation Loan Program Income Funds into Neighborhood Revitalization Program	Approved 3-0
16-1010	WWW & HR	Joint Resolution Approving elimination of the Senior Sewer Maintainer position and approving creation of the Sewer Maintenance Supervisor position in Wausau Water Works (1 FTE)	Approved 4-0 Approved 5-0
16-1011	WWW & HR	Joint Resolution Approving elimination of the Senior Plant Maintenance Mechanic and approving creation of the Wastewater Plant Operations Supervisor	Approved 4-0 Approved 5-0
16-1008	WWW & HR	Joint Resolution Approving Creation of Administrative Assistant II Position in Wausau Water Works (1 FTE)	Approved 4-0 Approved 5-0
16-1009	WWW & HR	Joint Resolution Approving Creation of Lab Technician Position in Wausau Water Works (1 FTE)	Approved 4-0 Approved 5-0
		Suspend the Rules: 1(D) <u>Transmission of Committee Business to Council</u> (2/3 Vote required)	
12-0220	FIN	Resolution authorizing a merit increase for introductory period completion for 2017	Pending
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the payment of Demolition Services for the former Northland Group Home and Former St. James School	Pending
15-1109	FIN	Resolution Authorizing a 2016 Budget Modification to Fund the Purchase of up to 4 used buses for a total not to exceed \$27,000	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 10/20/16 @ 400 pm. 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.