

*** 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: **Wednesday, November 9, 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: **Rezoning Request of a Parcel of NTC Property - NTC & DeLeers Construction**
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). (10/25/16)	
12-1106	CISM	Resolution Authorizing Downtown Snow/Ice Removal 2016-2017	Approved 4-0
91-0917	CISM	Ordinance designating handicapped parking south side of Grant Street east of 4th Street	Approved 5-0
16-1107	CISM	Ordinance designating no parking, standing or stopping on the north side of Kickbusch Street from a point 1,100 feet east of its intersection with South 13th Street, to South 13th Street	Approved 4-0
16-1105	CISM & PLAN	Joint Resolution Accepting dedication of land from 720 Grant Street for public right-of-way	Approved 4-0 Approved 7-0
02-0435	COUN	Resolution Designating Public Depositories and Authorizing Withdrawal of County, City, Village, Town or School District Monies	Housekeeping
04-1006	FIN	Resolution Approving the 2017 Operating Plan for Business Improvement District (BID) No. 1	Approved 5-0
16-1106	PLAN	Ordinance Amending Wausau Municipal Code by deleting Section 23.32.020(22) "Warehouse and wholesale establishments and storage other than accessory to permitted retail uses" and add same language to Section 23.32.030	Approved 7-0
16-1108	PLAN	Ordinance Amending Wausau Municipal code by creating Section 23.26.065 Screening of commercial refuse and recycling containers. "Commercial refuse and recycling containers visible from the city streets shall be effectively screened by a wall, fence, or densely planted hedge of at least 50 percent opacity"	Approved 7-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0 & Approved 4-0-1
12-1014	PH&S	Ordinance Amending Section 8.08.170(b) Licenses	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-1103		Confirmation of Mayor's Appointments	
00-1115	PLAN	Ordinance Rezoning 1000 West Campus Drive from R1, Single Family Residence District, to R4, General Residence District. (3/4 vote required)	Approved 4-2
16-1109	FIN	Public Hearing: Proposed 2017 City of Wausau Budget and Fee Schedule	
94-0810	FIN	Resolution Awarding the Audit Contract for the years 2016 to 2020	Approved 4-1
15-1109	FIN	Resolution Authorizing Annual Budget Modification as required by Ordinance 3.08.050 Annual Budget Adjustment Required	Approved 5-0
12-0220	FIN	Resolution Authorizing a merit increase for introductory period completion for 2017	Approved 5-0
14-0112	HR & FIN	Joint Resolution Approving Creation of Deputy Chief's Position in Police Department	Approved 5-0 Approved 5-0
14-1013	PLAN	Resolution Approving the Precise Implementation Plan at 1418 North 1st Street to allow for a 29-unit multi-family housing development	Approved 7-0
16-1104	PH&S	Ordinance Amending Sections 8.08.001 Definitions (f) adding "Marketplace" and 8.08.010 Certain creatures forbidden	Approved 5-0
13-0309	PH&S	Resolution Authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a)	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 11/03/16 @ 3:00 pm. Questions regarding this agenda may be directed to the City Clerk.