



## 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:	<b>COMMON COUNCIL OF THE CITY OF WAUSAU</b>
Date/Time:	<b>Tuesday, November 22, 2016 at 7:00 pm.</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>
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
16-1101		Minutes of previous meeting(s). (11/09/16)	
16-1114	CISM	Ordinance designating no parking on the north and south sides of the 100 block of West Randolph Street	Approved 4-0
14-0111	ED	Resolution Waiving City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 7333 Stewart Avenue from Westside Warehousing of Wausau, LLC to Westside Realestate, LLC	Approved 3-0
15-1109	FIN	Resolution Approving Modification of the 2016 Budget for the purchase of hand guns, rifles and optics (Police Department)	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-1103		Confirmation of Mayor's Appointments	
16-1109	FIN	Resolution Adopting the 2017 City of Wausau Budget and general property tax to support same.	Approved 5-0
16-1109	FIN	Resolution Authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a)	Approved 5-0
03-1111	HR	Resolution Authorizing a 2% general wage adjustment for non-represented employees effective 12/31/2016.	Approved 5-0
12-0219	HR	Resolution Approving the City of Wausau Employee Handbook	Approved 5-0
16-1115	HR	Resolution approving reclassifications of exempt and non-exempt employees to comply with Fair Labor Standards Act overtime rule changes	Approved 5-0
16-1111	HR & FIN	Joint Resolution Approving Creation of two (2) Administrative Assistant II Positions in the Police Department (at .5 FTE each)	Approved 5-0 Approved 5-0
16-1112	HR & FIN	Joint Resolution Approving Creation of Youth Safety Coordinator Position (civilian) in the Police Department (1 position at .25 FTE)	Approved 5-0 Approved 5-0
16-1113	PLAN	Ordinance Approving the General Development Plan at 916/918/924/940 South 17th Avenue to allow for a physical therapy center	Approved 7-0
16-1113	PLAN	Resolution Approving the Precise Implementation Plan at 916/918/924/940 South 17th Avenue to allow for a physical therapy center	Approved 7-0
<b>Suspend the Rules: 1(D) <u>Transmission of Committee Business to Council</u> (2/3 Vote required)</b>			
15-1109	FIN	Resolution Authorizing a 2016 Budget Modification to finance the Amendment Number 1 to the 1st Avenue Design Contract with Ayres	Pending

**CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- \*Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street
- \*Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street
- \*Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street
- \*Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall

**RECONVENE** in Open Session to take action on Closed Session item.

15-0614	FIN	Resolution Approving the purchase of the leasehold and associated structure at 411 Washington Street and related financing and budget modification	Pending
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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 11/18/16 @ 3:30 pm. Questions regarding this agenda may be directed to the City Clerk.