



## 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, December 13, 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). (11/22/16)	
12-0110	CISM	Resolution Authorizing a public hearing to amend the Official City Map to establish the new exterior lines of the realignment of Curling Way at Townline Road	Approved 4-0
16-0911	CISM & PLAN	Final Resolution vacating and discontinuing excess right-of-way at the northeast corner of Prospect Avenue and Single Avenue	Approved 4-0 Approved 7-0
16-1208	CISM	Ordinance authorizing installation of stop sign for northbound traffic on N. 30th Avenue and West Wausau Avenue	Approved 4-0
04-1214	COW	Ordinance Amending Section 2.60.040 Board of Public Works	Approved 11-0
16-1204	ED	Resolution approving easement for facilities located behind 309 McClellan Street (WPS)	Approved 4-0
01-1106	FIN	Resolution Adopting an Encumbrance Roll Forward Policy	Approved 5-0
16-1109	FIN	Resolution Approving Modification of the 2017 Budget (Fire Department)	Approved 5-0
03-0717	FIN	Resolution Approving Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/17 through 12/31/17	Approved 5-0
03-0717	FIN	Resolution approving Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from 1/1/17 through 12/31/17	Approved 5-0
12-1214	FIN	Resolution Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2017 through December 31, 2017	Approved 5-0
16-1205	PLAN	Resolution approving a conditional use at 725 Woods Place to allow for the East Hangar Development Area, which will allow private individuals to lease airport property to build private hangars, in a R2, Single Family Residence District	Approved 7-0
16-1207	PLAN	Resolution Approving subdivision plat for Royal Ridge Estates and Royal View Estates	Approved 7-0
16-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0
93-0717	PH&S	Ordinance Repealing and Recreating Section 16.04.030 Residential Rental Contact Registration	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
16-1203		Confirmation of Mayor's Appointments	
16-1116	CISM & PLAN	Joint Ordinance annexing territory from the Town of Wausau to the City of Wausau - Lawrence Kainz - 1509 Sell Street	Approved 4-0 Approved 7-0
14-1014	ED	Resolution Approving amendment to the signed Development Agreement between the City of Wausau and Wausau On The Water (Van Smiling Eyes, Inc.)	Approved 4-0
14-1013	ED	Resolution approving the amendment of the signed Development Agreement with Badger Lofts Limited Partnership and/or Atrium Lofts LLC (Metroplains Partners) for the redevelopment of property located at 1418 N 1st Street (Savo Supply)	Approved 5-0
16-1206	PLAN	Ordinance Rezoning 1340 Cherry Street from R3, Two Family Residence District, to B2, Community Service District	Approved 7-0
Suspend the Rules (2/3 vote required)			
08-0923	FIN	Resolution approving amendment to ImageTrend, Inc. software license agreement	Pending
02-0435	FIN	Resolution Approving the Pledge Depository Agreement and Pledge Agreement for collateralization of deposit account with BMO Harris Bank and Bank of America	Pending
01-1106	FIN	Resolution Adopting Investment Policy	Pending
16-1209	ED & FIN	Joint Resolution Approving a Development Agreement between the City of Wausau and the Wisconsin Woodchucks (Macndon Ventures, LLC) for the construction of a mixed use office and storage facility	Approved 5-0 FIN-Pending

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/08/16 @ 4:00 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.