

\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*



# OFFICIAL NOTICE AND AGENDA - REVISED\*

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, January 10, 2017 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: Award Presentation by Wausau Police Department**

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
16-1201		Minutes of previous meeting(s). (12/13/16)	
17-0104	CISM	Preliminary Resolution Levying Special Assessments for 2017 Alley Paving Project	Approved 5-0
17-0105	CISM	Preliminary Resolution Levying Special Assessments for 2017 Street Construction Projects	Approved 4-0
17-0106	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (CVS/pharmacy, LLC – 102 Central Bridge Street)	Approved 4-0
98-0715	CISM	Ordinance authorizing the removal of yield signs and authorizing the installation of stop signs at N. 10th and Jefferson Streets	Approved 4-0
17-0110	CISM	Ordinance authorizing the installation of stop signs at S. 12th Avenue and Bopf Street	Approved 4-0
90-1224	FIN	Ordinance Amending Section 17.10.010 Fees designated	Approved 5-0
17-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
17-0103		Confirmation of Mayor's Appointments	
94-0828	RTCO	Resolution approving Tourism Entity Agreement between the City of Wausau, its Room Tax Commission and the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.	Approved 5-0
17-0109	CISM	Resolution Approving Detour Agreement with WisDOT regarding STH 29	Approved 4-0
17-0107	HIST & PLAN	Joint Ordinance Amending Section 2.82.065 Historic Districts	Approved 6-0
17-0108	PH&S	Resolution Creating City policy for awarding Operator's (Bartender's) Licenses. Suspend the Rules (2/3 vote required)	Approved 5-0
95-0508	ED	Resolution waiving City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 8450/8454 Highland Drive from Richard A. Lorbecki and Amy R. Lorbecki Joint Revocable Trust dated May 19, 2014 to Rowan & Wren Investments, LLC	Pending
15-1109	FIN	Resolution authorizing a 2016 Budget Modification for Legal Services	Pending
02-1005	FIN	*Resolution accepting dedication of a portion of the following for public right-of-way: 1331 W. Thomas Street, 1102 S. 11th Avenue, 1101 S. 11th Avenue, 1041 S. 10th Avenue, 814 W. Thomas Street and 1047 S. 8th Avenue	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 1/09/17 @ 4:00 pm. Questions regarding this agenda may be directed to the City Clerk.