

\*\*\* 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 24, 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**  
**\*Update on the Wausau Center Mall by Mid-America Asset Management**  
**(Receiver of the Wausau Center Mall)**

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
17-0101		Minutes of previous meeting(s). (1/10/17)	
17-0111	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (WTH 9 LLC –6701-6705 Stewart Avenue)	Approved 5-0
17-0113	CISM	Ordinance designating no parking on portions of North River Drive from 250 feet north of Fulton Street to 300 feet north of Bridge Street	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
17-0103		Confirmation of Mayor's Appointments	
17-0114	COW	Resolution approving action on provision of assessment services	Approved 10-0
15-0614	ED & FIN	Joint Resolution approving the transfer of the leasehold and associated structure at 411 Washington Street; accepting the proposal of Micon Cinemas for the redevelopment of the site and related financing and budget modification	Approved 5-0 Approved 4-1
17-0112	ED & FIN	Joint Resolution Executing a Development Agreement with Liberty Mutual Insurance Company and Affiliates to provide up to 90% of available increment not to exceed \$4.95 million for the development of a \$50 million new facility at 2101 West Bridge Street and the retention of 900 jobs	Approved 5-0 Approved 4-0
16-0307	ED & FIN	Joint Resolution allocating an additional \$100,000 to the Live It Up Wausau program from Tax Increment Financing District #2 funds previously approved for the improvement of housing stock.	Approved 5-0 Approved 4-0
12-1115	ED & FIN	Joint Resolution authorizing changes to the amortization and term of an existing City loan to Bull Falls Brewery from 10 years to 15 years to facilitate continued operations and future growth.	Approved 5-0 Approved 4-0
01-0907	PLAN	Resolution Adopting the City of Wausau Comprehensive Plan 2016 Suspend the Rules (2/3 vote required)	Approved 6-0
02-0432	COUN	Ordinance Amending Chapter 2.16, Rule 15 Financial Matters	

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 1/20/17 @ 9:15 am. 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.