



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:	Tuesday, February 14, 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

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). (1/24/17)	
00-1017	ED	Resolution amending Wausau Business Campus Deed Restrictions	Approved 4-0
17-0108	PH&S	Resolution approving or denying various licenses as indicated	Approved 5-0
12-0110	CISM & PLAN	Joint Resolution placing land on the Official City Map - the realignment of Curling Way at Townline Road	Approved 5-0 Approved 6-0
03-0511	PLAN & P&R	Joint Resolution Adopting the Comprehensive Outdoor Recreation Plan 2017-2021	Approved 6-0 Approved 4-0
12-0604	PLAN	Ordinance Rezoning 503 Grand Avenue from B3, General Commercial District, to R3, Two Family Residence District	Approved 6-0
17-0204	PLAN	Ordinance Rezoning 814 Grand Avenue from R4, General Residence District, to B3, General Commercial District.	Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
17-0203		Confirmation of Mayor's Appointments	
14-1013	FIN	Resolution approving the 2nd Amendment to and Assignment of Purchase and Development Agreement with Badger Lofts Limited Partnership and/or Atrium Lofts LLC (Metroplains Partners) for the conveyance of 1306 N. 1st Street	Approved 4-0
04-1115	PLAN	Resolution amending the General Development Plan at 2526 & 2716 Osswald Road to allow for four 16-unit buildings, eight duplex condominium units and a club house in a UDD, Unified Development District Suspend the Rules (2/3 vote required)	Approved 6-0
12-0219	COUN	Resolution approving amendment to City of Wausau Employee Handbook	Pending

CLOSED SESSION pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding pending tax litigation involving Wisconsin Hospitality Group, LLC, Case No. 15CV560 and Apple Hospitality Group, LLC f/k/a Wisconsin Hospitality Group, LLC, Case No. 16CV908

RECONVENE into Open Session to take action on Closed Session item, if necessary.

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 2/09/17 @ 12:30 pm. Questions regarding this agenda may be directed to the City Clerk.