



## OFFICIAL NOTICE AND AGENDA- **\*TIME CHANGE**

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, January 22, 2019 at <del>7:00 pm</del> 6:30 PM</b>
Location:	<b>City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers</b>
Members:	Patrick Peckham, Michael Martens, David Nutting, Tom Neal, Gary Gisselman, Becky McElhaney, Lisa Rasmussen, Karen Kellbach, Dawn Herbst, Mary Thao, 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.

File #	CMT	Consent Agenda	ACT
19-0101	COUN	Minutes of previous meeting(s). (1/08/19)	
06-1215	BPW	Report: Insurance Claims - October 2018 - December 2018	Place on file
19-0107	CISM	Resolution Accepting Temporary Limited Easement at 1202 North 3rd Street and 1204 North 3rd Street (Buchkoski)	Approved 4-0
11-0405	CISM	Ordinance Repealing no parking south side of 100 block of East Randolph Street and restricted parking 1 hour parking, south side of East Thomas Street, east of Genrich Street	Approved 4-0
01-0217	PLAN	Amended Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid and Designation of the Secretary of Transportation to Act as the City's Agent for Administering the Aid and for Execution of Agency Agreement and Federal Block Grant Owner Assurance	Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
19-0103		Mayor's Appointments	
17-1109	FIN	Resolution Approving the budget modification for the election and electrical budget	Approved 4-0
18-0805	FIN	Resolution Approving an agreement with Passport Labs, Inc. for mobile parking software service and electronic parking permits software service	Approved 4-0
18-0805	FIN	Resolution Approving an agreement with Portable Computer Systems, Inc. dba PCS Mobile to purchase parking enforcement license plate recognition software and hardware	Approved 4-0
02-1005	FIN	Resolution Approving Acquisition of 1107 Cleveland Avenue	Approved 4-0
18-1109	FIN	Resolution Approving the budget modification for Tax Increment District Number Six for Professional Services related to Street Tree Planning	Approved 4-0
18-1110	Par & Rec	Resolution Designating 224 S 4th Street as the Site for the Wausau Urban Dog Park and Authorizing Members of the Dog Park Special Committee to Fundraise for the Project	Approved 5-0
Suspend the Rules (2/3 vote required)			
14-0707	FIN	Resolution Approving Jurisdictional Offer for Parcel 53 – 1328 Curling Way for the Townline Road Reconstruction Project	Pending

Public Comment & Suggestions

**CLOSED SESSION** pursuant to 19.85(1)(g) of the Wisconsin Statutes 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 Petition for Contested Case Hearing and Petition for Judicial Review, Case No. 19CV32 regarding Wisconsin Pollutant Discharge Elimination System Permit No. WI-0025739-09-0

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

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 1/17/19 11:00 AM. Questions regarding this agenda may be directed to the City Clerk.