



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 12, 2019 at 7:00 pm.**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 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

Presentation: Proposal received from The Samuels Group, Inc. regarding Riverlife Phase I Settlement Agreement

Public Comment: Pre-registered citizens for matters appearing on agenda and other public comment.

File #	CMT	Consent Agenda	ACT
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19-0101	COUN	Minutes of previous open session meeting (1/22/19) Minutes of previous closed session meeting(s). (11/13/2018, 1/8/2019, 2/2/2019)	Place on file
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18-1109	FIN	Resolution Approving the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a) (2019 Comprehensive Fee Schedule)	Approved 4-0
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19-0108	PH&S	Resolution Approving or Denying Wausau Licenses as Indicated	
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File #	CMT	Resolutions and Ordinances	ACT
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19-0201		Mayor's Appointment	
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17-1109	FIN	Resolution Approving the budget modification for the Airport Fund	Approved 4-0
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18-1109	FIN	Resolution Approving the 2019 budget modification for the Capital Improvement Fund - Asphalt Overlay	Approved 4-0
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17-1109	FIN	Resolution Approving the budget modification and related prepayment of the developer agreement obligation 2800 Stewart Avenue, LLC	Approved 3-1
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02-1005	FIN	Resolution Approving Fee Acquisition of land at 1032 South 3rd Avenue	Approved 4-0
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Suspend the Rules (2/3 vote required)

02-0432	COUN	Ordinance Amending Chapter 2.16 Standing Rules of the Common Council Rule 1 - Meetings	Pending
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07-0408	COUN	Resolution Approving amendments to Agreement Between Wausau Water Works/City of Wausau and the Village of Brokaw for the Purchase of Water at Wholesale	Pending
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02-1005	FIN	Resolution Approving Fee Acquisition of land and asphalt pavement at 111 East Thomas Street	Pending
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02-1005	FIN	Resolution Approving Fee Acquisition of land and asphalt pavement at 131 West Thomas Street	Pending
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02-1005	FIN	Resolution Approving Acquisition of 126 East Thomas Street	Pending
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02-1005	FIN	Resolution Approving Acquisition of 130 East Thomas Street	Pending
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02-1005	FIN	Resolution Approving Fee Acquisition of land at 216 East Thomas Street	Pending
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14-0707	FIN	Resolution Approving Acquisition of land at 1328 Curling Way	Pending
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18-0608	FIN	Resolution Approving Jurisdictional Offer process to owner of 817 South 1st Avenue	Pending
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18-0608	FIN	Resolution Approving Jurisdictional Offer process to owner of 1008 South 1st Avenue	Pending
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18-0608	FIN	Resolution Approving Jurisdictional Offer process to owner of 1002 South 1st Avenue, 1007 South 1st Avenue, 932 South 1st Avenue, 934 South 1st Avenue, 924 South 1st Avenue and 144 Rosecrans Street	Pending
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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

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 amendments to approved lien settlements associated with Riverlife Villages Phase I project

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

Adjournment

Signed by Robert B. Mielke, Mayor