



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, March 12, 2019 at 6:30 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

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

File #	CMT	Consent Agenda	ACT
19-0201	COUN	Minutes of previous open session meeting(s). (2/19/19)	Place on file
19-0209	CISM	Ordinance Designating no parking on east and west sides of E. Cherry Street from a point approximately 80 feet north from the intersection of Randolph Street to the intersection itself	Approved 4-0
99-1020	FIN	Resolution Authorizing Lease Agreement of City-Owned Property Adjacent to 206 Grand Avenue, Schofield, (Koz Holdings LLC d/b/a Pro Players Sports Bar & Grill)	Approved 5-0
19-0208	PLAN	Resolution Approving a conditional use at 2625 North 20th Avenue to allow for motor vehicle sales and a car wash, in an IB, Interchange Business District	Approved 6-0
19-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0

File #	CMT	Resolutions and Ordinances	ACT
19-0301		Mayor's Appointments	
12-0217	HR, COW, FIN	Joint Resolution Approving Compensation Study	Approved 4-1 Approved 8-3 Approved 5-0
18-1004	ED	Resolution Approving a 3 month due date extension of the percentage rent excess cashflow payment provision of the Air Rights and Ground Lease Agreement for the Wausau Center Mall	Approved 4-0
19-0304	ED	Resolution Authorizing the lease of the Riverlife Market/Concession Building to Briq's Soft Serve LLC for the seasonal operation of a soft-serve ice cream and quick serve food item business	Approved 4-0
19-0207	PLAN	Ordinance Rezoning 1101 South 4th Avenue from R3, Two Family Residence District to B3, General Commercial District	Approved 6-0
		Suspend the Rules (2/3 vote required)	
04-0210	COUN	Resolution Approving Termination of Easement with Beth O'Malley	Pending
02-1005	FIN	Resolution Approving Acquisition of 226 East Thomas Street	Pending

Public Comment & Suggestions

Adjournment

Signed by Robert B. Mielke, Mayor

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 03/07/2019 @ 10:30 AM. Questions regarding this agenda may be directed to the City Clerk.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.