



## 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, April 9, 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

### Presentations: **Wausau Fire Station No. 2 (Chief Kujawa)**

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

File #	CMT	Consent Agenda	ACT
19-0301	COUN	Minutes of previous session meeting(s). (3/26/19)	Place on file
10-0903	CLERK	Clerk's Appointments to the Board of Canvassers for a term expiring December 31, 2020, pursuant to Wisconsin Statutes 7.53 (2) (a) 1.	Communication
19-0405	FIN	Resolution Approving Interlocal Agreement between the City of Wausau and Marathon County for the 2018 Byrne Justice Assistance Grant Program Award	Approved 5-0
03-0306	FIN	Resolution Authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records	Approved 5-0

File #	CMT	Resolutions and Ordinances	ACT
19-0403		Mayor's Appointments	
19-0108	PH&S	Resolution Approving or Denying Various Licenses as Indicated	Approved 4-0
19-0407	ED	Resolution Instructing City staff to prepare a grant application to the Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) grant for potential Clark Island/Wausau Hydro Building redevelopment and related infrastructure improvement	Approved 5-0
18-1109	FIN	Resolution Approving Modification of the 2019 Budget - Capital Project Funds, General Fund, Motor Pool Fund, TID Funds and Public Access Fund	Approved 5-0
83-1105	PLAN	Resolution Amending the General Development Plan and Precise Implementation Plan at 2801 Westhill Drive to allow for a congregate living facility in a UDD, Unified Development District	Approved 6-0
14-1014	PLAN	Resolution Amending the Precise Implementation Plan at 1300 North River Drive to allow for murals in a UDD, Unified Development District	Approved 6-0
19-0404	PLAN	Ordinance Rezoning 224, 240 and 300 South 4th Street from M1, Limited Industrial District to B3, General Commercial District	Approved 6-0
19-0404	PLAN	Resolution Approving a conditional use at 240 and 300 South 4th Street to allow for animal hospitals, indoor and outdoor kennels, in a B3, General Commercial District	Approved 6-0
		Suspend the Rules (2/3 vote required)	
19-0406	FIN	Resolution Adopting Statement of purposes of ADA Title II Compliance	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 4/05/2019 @ 9:30 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](mailto:clerk@ci.wausau.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.