



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, September 24, 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.

Reports: BPW 06-1215 Insurance Claims - April 2019 - June 2019

File #	CMT	Consent Agenda	ACT
19-0901	COUN	Minutes of previous session meeting(s). (9/10/19)	Place on file
19-0911	CISM	Resolution Establishing Assessment Rates for 2020 New Street Construction Projects	Approved 4-0
19-0912	CISM	Resolution Approving Sanitary Sewer Easement at 400 East Thomas Street. (Marathon County)	Approved 4-0
19-0913	CISM	Resolution Approving Sanitary Sewer Easement at 904 Grand Avenue. (Wright)	Approved 4-0
19-0914	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Stewart Center LLC – 2600 Stewart Avenue)	Approved 4-0
19-0915	CISM	Resolution Approving Agreement for the Management and Maintenance of a Stormwater facility (Stratton Capital Bridge, LLC – 102 West Bridge Street)	Approved 4-0
19-0917	CISM	Ordinance Creating Section 10.20.035 Parking of unregistered motor vehicles prohibited and Section 10.20.036 Parking over parking lines prohibited	Approved 4-0
19-0918	CISM	Ordinance Creating Section 10.48.100 Special permits for street parking, Section 10.48.125 Liability of owners for parking violations; amending Section 10.01.080 Penalty, Section 10.20.080 No parking and restricted parking areas designated, Section 10.48.050 Hours of operation for metered parking, Section 10.48.060 Rates for metered parking, Section 10.48.070 Hours of operation in parking ramps, Section 10.48.090 Monthly permits, Section 10.48.115 State sales tax added to parking fees, Section 10.48.120 Violations, Section 10.48.130 Enforcement, Section 10.48.140 Collections; and Repealing and Recreating Section 10.48.010 Definitions, Section 10.48.030 Installation of parking meters, Section 10.48.040 Operation of parking meters; and repealing Section 10.48.020 Designation of parking spaces	Approved 4-0
19-0704	CISM & PLAN	Final Resolution Vacating and discontinuing the public right-of-way between 1 Menard Plaza and 16 Menard Plaza	Approved 4-0 Approved 6-0

File #	CMT	Resolutions and Ordinances	ACT
19-0903		Mayor's Appointments	
12-0705	ED & FIN	Joint Resolution Approving the sale of to be surveyed Wausau Business Campus Expansion Area land at 9500-9600 Innovation Way to Composite Envisions (or their assignee) and reverse Tax Increment Financing (TIF) payments for 2 years not to exceed a total of \$49,000	Approved 5-0 Approved 3-0
19-0916	ED & FIN	Joint Resolution Approving the sale of approximately 3.46 acres of Wausau Business Campus land at approximately 8104 Enterprise Drive to Applied Fab and Machining (or their assignee) and reverse Tax Increment Financing (TIF) payments for 3 years not to exceed a total of \$39,000	Approved 5-0 Approved 3-0
19-0919	SEE	Resolution Urging Congress to Support HR 763, Energy Innovation and Carbon Dividend Act	Approved 6-0
Suspend the Rules (2/3 vote required)			
19-0920	CISM	Resolution Amending a utility easement for 2727 Plaza Drive by terminating a portion of the existing and creating a new easement for the purpose of relocating the easement 10 feet to the west (Marshfield Clinic)	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 9/19/19 @ 2:30 pm. Questions regarding this agenda may be directed to the City Clerk.