



****All present are expected to conduct themselves in accordance with our City's Core Values****

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the:	COMMITTEE OF THE WHOLE
Date/Time:	Tuesday, December 10, 2013 at 6:00 pm
Location:	City Hall (407 Grant Street) -Council Chambers
Members:	Bill Nagle, Romey Wagner, David Nutting, Jim Brezinski, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

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- 1 Update on discussions and consideration to enter into development agreement with the Catholic Diocese for the construction of a parking ramp on property located on the 100 Block of Grant Street (Church of the Resurrection).

CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of negotiating the terms of a development agreement with the Catholic Diocese referenced above.

The Committee of the Whole will likely adjourn from the closed session without reconvening into open session.

Adjourn

James E. Tipple
Mayor

IMPORTANT: SEVEN (7) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Toni by calling (715)261-6622 or via email toni.rayala@ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12-05-2013 at 4:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Mayor, Dept Heads