



*** 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.

Revised ADDENDUM

Meeting of: **COMMITTEE OF THE WHOLE**
 Bill Nagle, Romey Wagner (c), David Nutting, Tom Neal, Gary Gisselman, Keene Winters,
 Lisa Rasmussen, Karen Kellbach, Dave Oberbeck, Sherry Abitz, Robert Mielke and Mayor
 Members Tipple, ex-officio
 Date/Time: **Tuesday, May 26, 2015 at approximately 8:00 PM**
 Location: **(immediately following Common Council)**
City Hall 407 Grant Street - Council Chambers

1) Update and discussion regarding joint discussions relating to the Village of Brokaw

2) **CLOSED SESSION** pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of 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; including discussion and possible action on the potential land acquisition and relocation of Wausau Chemical Corp. ***and discussion and possible action authorizing city staff to initiate Amendment #4 to Tax Increment District #5 Project Plan***

2001 North River Drive (3.34 Acres) PIN#291-2907-252-0987
 180 East Wausau Avenue (1.0 Acres) PIN#291-2907-243-0956
 2001 North 2nd Street (0.6 Acres) PIN#291-2907-252-0571
 North 2nd Street (.58 Acres) PIN#291-2907-252-0986

3) **RECONVENE** into open session to take action on closed session items, if necessary.

4) Adjourn

Romey Wagner
City Council President

This notice was posted at City Hall and faxed to the Wausau Daily Herald on 05/22/15 at 3:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the Clerk's Office at 715-261-6620, Wausau City Hall, Wausau, WI 54403