

**COMMITTEE OF THE WHOLE, A STANDING COMMITTEE OF THE COMMON COUNCIL**

Time & Place: Tuesday, May 26, 2015 at approximately 8:00 pm. (immediately following Common Council), Council Chambers  
Members Present: Nagle, Wagner, Neal, Gisselman, Winters, Rasmussen, Kellbach, Oberbeck, Abitz, Mielke  
Members Excused: Nutting  
Others Present: Tipple, Jacobson, Rayala, Groat, Schock, R. Flashinski of Wausau Chemical, K. Fish of Redevelopment Resources

Council President Wagner noted a quorum and called the meeting to order. Roll call indicated 10 members present.

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

Neal and Oberbeck shared thoughts of the discussion from the last meeting with the Town Board of both Maine and Texas and the Village of Brokaw on May 13, 2015. It was agreed upon at the May 13, 2015 meeting that both Maine & Texas representatives would go to their respective boards and see what the pleasure is of the members to continue discussions. As of May 26, 2015, no response was received from either township municipality.

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 2<sup>nd</sup> Street (0.6 Acres) PIN #291-2907-252-0571
- North 2<sup>nd</sup> Street (.58 Acres) PIN #291-2907-252-0986

Motion by Neal, second by Rasmussen to move into closed session at 8:22 pm. Roll Call Vote: Nagle aye, Wagner aye, Neal aye, Gisselman aye, Winters aye, Rasmussen aye, Kellbach aye, Oberbeck aye, Abitz aye, Mielke aye. Motion passed unanimously.

3) **RECONVENE** into open session to take action on closed session items, if necessary. Motion by Rasmussen, second by Wagner to reconvene into Open Session. Motion carried unanimously.

Motion by Gisselman second by Nagle to move the Wausau Chemical proposal forward and authorize phase one of existing properties and have the borings analyzed to support future building construction. Roll Call Vote: Nagle aye, Wagner aye, Neal aye, Gisselman aye, Winters no, Rasmussen aye, Kellbach aye, Oberbeck no, Abitz aye, Mielke aye. Motion passed 8-2.

Motion to adjourn by Rasmussen, second by Oberbeck. Motion passed unanimously. Meeting adjourned at 9:30 pm.

Respectfully submitted,  
Toni Rayala, City Clerk