



\*\*\* 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:	<b>COMMITTEE OF THE WHOLE</b>
Members	Bill Nagle, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, Dave Oberbeck, Sherry Abitz, Robert Mielke (C) and Mayor Jim Tipple
Date/Time:	<b>Tuesday, September 8, 2015 at 7:30 PM, immediately following Common Council</b>
Location:	<b>Council Chambers, City Hall 407 Grant Street Wausau, WI 54403</b>

- 1) Discussion and possible action regarding negotiations with CBL & Associates Properties, Inc. regarding mall reinvigoration and related public/private partnership, city financial incentives and loans, the project plan amendment of Tax Increment Districts #3 and #5, and the authorization of related legal services.

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, regarding mall reinvigoration and related public/private partnership, city financial incentives and loans, the project plan amendment of Tax Increment Districts #3 and #5, and the authorization of related legal services.

RECONVENE INTO OPEN SESSION to take action, if necessary, on closed session item(s).

Adjourn

Robert Mielke  
Council President

**This notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on 09/4/15 at 2:00 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

Other Distribution: Media, Alderpersons, Tipple, Department Heads