



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

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, February 24, 2015 at 7:00 PM**
 Location: **City Hall (407 Grant Street, Wausau WI 54403) - Council Chambers**
 Members: **Bill Nagle, Romey Wagner, David Nutting, Tom Neal, Gary Gisselman, Keene Winters, Lisa Rasmussen, Karen Kellbach, David Oberbeck, Sherry Abitz, Robert Mielke**

ADDENDUM

File #	CMT	Resolutions and Ordinances	ACT
15-0203		Confirmation of Mayor's Appointment to the position of Director of Public Works and Utilities	
13-0913	ED & FIN	Joint Resolution Authorizing the execution of the Letter of Intent and related agreements between the City of Wausau (City) and the Resurrection Parish - Catholic Dioceses of La Crosse (Parish) for the partial purchase and lease of the land located at the city block commonly described as 602, 620 and 630 N 2nd Street, 605 N 1st Street and 111 Grant Street (the Block), authorizing related financing for the acquisition and site preparation, authorizing the budget modification.	Approved 5-0 Approved 5-0
<p>CLOSED SESSION pursuant to Section 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 - Discussion and possible action on potential purchase and lease agreement with the Catholic Diocese regarding the property located at the 600 block of North Second Street</p>			
<p>RECONVENE into open session to take action on closed item: Discussion and possible action on purchase and lease agreements with the Catholic Diocese regarding the property locate at 600 block of North Second Street and the related budget modification of the Tax Increment Number Three Fund</p>			
Adjournment			

Signed by James E. Tipple, Mayor

This Revised Agenda was posted at City Hall and faxed to the Daily Herald newsroom on 2/23/2015 @ 12:00 pm.
 Questions regarding this agenda may be directed to the City Clerk.