



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

## OFFICIAL NOTICE AND AGENDA - REVISED

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.

**Special Meeting of the: COMMON COUNCIL OF THE CITY OF WAUSAU**  
**Date/Time: Monday, June 22, 2015 at 5:30 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**

### Call to Order

Pledge of Allegiance / Roll Call

Public Comment: (Pre-registered citizens for matters appearing on the agenda)

File #	CMT	Resolutions and Ordinances	ACT
97-0404	PLAN,ED & FIN	Joint Resolution Approving the Project Plan Amendment of Tax Increment District Number Five (TID #5) Amendment #4	Approved 3-2 Approved 4-1 Approved 4-1
97-0404	FIN & ED	Joint Resolution authorizing the execution of a development agreement between the City of Wausau and AJR Properties North, LLC (DBA Wausau Chemical) for the construction of an industrial facility, conveyance of properties, related financing and budget modification	Approved 4-1 Approved 4-1
15-0506	ED & FIN	Joint Resolution Authorizing a Development Agreement with Schierl Sales Companies to provide developer incentives for the redevelopment of The Store and Stahmer Clinic facilities located at 308 West Stewart Avenue in TID #8. The developer incentives consist of a 15 year deferred interest free loan in the amount of \$275,000 and five reverse TID payments of \$57,500.	Approved 4-1 Approved 4-1
15-0514	CISM	Resolution Approving withdrawal of vacation and discontinuance of Clark Street between S. 3rd Avenue and S. 4th Avenue	Approved 4-0
15-0617	CISM	Resolution accepting easement to construct, reconstruct, maintain, inspect and/or repair a water main to supply irrigation for the Highway 52 Parkway median	Approved 4-0

Adjournment

Signed by James E. Tipple, Mayor

This Agenda was posted at City Hall and faxed to the Daily Herald newsroom on 6/19/15 @ 2:00 pm. Questions regarding this agenda may be directed to the City Clerk.