

*** 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: **JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Date/Time: **Tuesday, March 26, 2013 at 3:00 PM**
Location: **City Hall, 2nd Floor Board Room**
ED Members: Jim Brezinski(C), Romey Wagner (VC) Bill Nagle, David Oberbeck and Lisa Rasmussen
Finance Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck and Keene Winters

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Call to Order
- 2 Introductions
- 3 Approval of Economic Development Committee Minutes (2/19/13)
- 4 Introduction to Ghidorzi project (Highway 51/K), Thunderlube Project (17th Ave), Briq's Icecream (Merrill Ave)
- 5 **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 for the purpose of formulating or entering into recommendations for property acquisition and redevelopment work.
- 6 RECONVENE into Open Session to take action on closed session item, if necessary.
- 7 Vendor Ordinance
- 8 Establish Next Agenda Items
Adjournment

Jim Brezinski (ED Chair)
Bill Nagle (Finance Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 03/21/13 at 11:00 am.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, (Alderspersons: Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Mielke), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth, Wessling.