

*** 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: ECONOMIC DEVELOPMENT COMMITTEE MEETING
Date/Time: Tuesday, April 9, 2013 1:30 PM
Location: City Hall, 2nd Floor Board Room
Members: Jim Brezinski(C), Roney Wagner (VC) Bill Nagle, David Oberbeck and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Call to Order
- 2 Interview consultants for urban design standards
- 3 **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
- 4 RECONVENE into Open Session to take action on closed session item, if necessary
Adjournment

NOTE: This agenda is being posted in the event a quorum of the Economic Development Committee or Common Council is present at this staff meeting.

Jim Brezinski

This notice was posted at City Hall and faxed to the Wausau Daily Herald on 4/8/2013 at 10:30 am.

It is possible that members of, and possible a quorum of, other committees of the Wausau Common Council may be in attendance at this meeting. No action will be taken by any such group(s) at this meeting other than the committee referred to in this notice.

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, *Tipple, *Jacobson, *Groat, *Loy, Rayala, Marquardt, Hebert, Lenz, Werth, Wessling.