

\*\*\* 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 COMMITTEES**  
Date/Time: **Tuesday, April 8, 2014 at 5:00 PM**  
Location: **City Hall, 2nd Floor Board Room**  
Finance Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck and Keene Winters  
ED Members: Jim Brezinski(C), Romey Wagner, Bill Nagle, David Oberbeck and Lisa Rasmussen

### AGENDA ITEMS FOR CONSIDERATION/ACTION

- ED ONLY 1 Approve the Economic Development Committee minutes from 2/18/14
- ED ONLY 2 Approve Thomas Street Corridor Master Plan.
- JOINT 3 Discussion and possible action in regards to request by CBL & Associates to amend the ground lease, extend the terms of the special letter of agreement, hire an attorney and/or consultant and related budget modification.  
*Adjournment (ED Committee)*

### FINANCE ONLY ITEMS

- 4 Public Comment on matters appearing on the agenda.
- 5 Minutes of the previous meeting(s). (3/04/14, 3/11/14, 3/19/14)
- 6 Consider Vehicle Donation from Yachs - 2006 Chevrolet Cobalt
- 7 Consider procurement policy modifications
- 8 Discussion regarding Council Ipads, paperless agendas, and agenda management software
- 9 Consider RFP Legal Services - Bond Counsel
- 10 Budget Modification - Irrigation 17th Avenue Landscaping Project
- 11 Budget Modification - Ground Lease Revenue
- 12 Approving alleged claim for excessive assessment - GE Capital Franchise Financial Corporation (Applebee's)
- 13 Approving alleged claim for excessive assessment - Financial Way, LLC
- 14 Approving alleged claim for excessive assessment - Sears Holdings Corporation
- 15 Approving alleged claim for excessive assessment - Walgreen Co., 105 Central Bridge Street
- 16 Approving alleged claim for excessive assessment - Walgreen Co., 504 S 17th Avenue
- 17 2015 Budget Priorities  
*Adjournment (Finance Committee)*

Bill Nagle, Finance Chair      Jim Brezinski, ED Chair

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

**This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 04/03/14 at 2:00 pm.**

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, Kellbach, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Department Heads, M. Lawrence,