



*** 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.

Special Meeting: ECONOMIC DEVELOPMENT COMMITTEE

Date/Time: **Tuesday, May 13, 2014 at 4:15 p.m.**

Location: **City Hall, 2nd Floor Board Room**

Members: Bill Nagle (Chair), Tom Neal (Vice Chair), David Oberbeck, Lisa Rasmussen and Romey Wagner

AGENDA ITEMS FOR CONSIDERATION (All Items Listed May Be Acted Upon)

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Consider Negotiations with Olson Tire and Auto regarding the property located at 3515 Stewart Avenue
- 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. (Consider Negotiations with Olson Tire and Auto regarding the property located at 3515 Stewart Avenue)
- 4 **RECONVENE** into open session to take action on closed session item, if necessary

Adjournment

Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 5/7/14 at 3:00 p.m. Other Distribution: Media, Alderpersons, Mayor, Ravala, Hebert, Stratz, Lawrence.

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For information or to request this service, contact the City Clerk at (715) 261-6620.