



*** 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, October 13, 2015 at 5:00 p.m.**
Location: **City Hall, 2nd Floor, Board Room**
Members: Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Nutting and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Discussion and Possible Action on the Potential Land Conveyance for the Strip of City-Owned Property Between International Drive and the Eastbay Property to the Stettin Investor's Group as Part of the Larger Parcel Already Approved For Sale

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 10/7/15

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.**

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, Alderpersons, Mayor, City Departments



Staff Report

From: Ann Werth
To: Economic Development Committee Members
Date: October 13, 2015
Re: Business Campus Land Conveyance

Purpose: Obtain committee approval to convey a 0.19 acre strip of land to the Stettin Investor's Group for access and a driveway

Facts OR Considerations:

The sliver of land is on the north side of International Drive, just east of the detention pond, and south of Eastbay's existing building. A map is attached. The sliver of land, owned by the City, lies between International Drive and the Eastbay property.

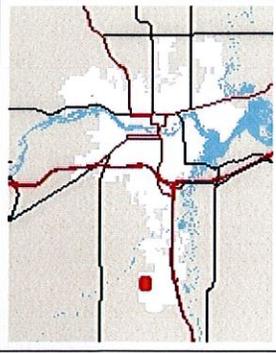
The sale of land to the Stettin Investor's Group for the Eastbay parking lot was approved by the Economic Development Committee on September 15, 2015 and Council on September 22, 2015. Access to International Drive was not requested at that time. The sliver of land, which blocks their access, is a remnant parcel that is not developable.

Recommendation:

Staff recommendation is to approve the conveyance of the property and include this conveyance in the closing with the larger parcel that was already approved for sale.



Inspection Mapping System



- Legend**
- Parcels
 - Railroad
 - ▭ Paved Road
 - ▭ Divided Highway
 - Stream - River
 - ▭ Pond - Lake
 - ▭ Wausau Wetland

CONVEY GREEN SLIVER
TO EASTBAY/SIG

TO 72nd AVE.

Researcher approved
for East Bay

INTERNATIONAL DR

CITY TO RETAIN



Map Created: 10/1/2015

82.30 0 82.30 Feet



User_Defined_Lambert_Conformal_Conic

Notes

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning.

THIS MAP IS NOT TO BE USED FOR NAVIGATION