



# 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: JOINT ECONOMIC DEVELOPMENT COMMITTEE AND PLAN COMMISSION**  
**Date/Time: Tuesday, December 15, 2015 at 4:30 p.m.**  
**Location: Council Chambers, 1st Floor, 407 Grant Street**  
**Members: Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Nutting and Lisa Rasmussen**

## AGENDA ITEMS FOR CONSIDERATION/ACTION

### ED ONLY ITEMS

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Discussion and Possible Action on the Proposed Sale of Property at 1427 North 12th 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  
 Discussion and Possible Action on the Proposed Sale of Property at 1427 North 12th Avenue
- 4 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- JOINT 5 Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Wausau, Wisconsin"
- JOINT 6 Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 5, City of Wausau, Wisconsin"
- JOINT 7 Consideration of "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 5, City of Wausau, Wisconsin"

Adjournment (ED ONLY)  
Bill Nagle (Chair)

**This notice was posted at City Hall and emailed to the media on 12/09/15**

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