



*** 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.

JOINT Meeting:	JOINT ECONOMIC DEVELOPMENT COMMITTEE AND PLAN COMMISSION
Date/Time:	Tuesday, November 15, 2016 at 5:30 p.m.
Location:	First Floor Council Chambers, 407 Grant Street
ED Members:	Tom Neal (C), Gehin, Rasmussen, Peckham and Wagner
PLAN Members:	Mielke (C), Lindman, Peckham, Gisselman, Bohlken, Zahrt and Brueggeman

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- Joint 2 Presentation of the City of Wausau Comprehensive Plan
- Joint 3 Presentation of the City of Wausau Wayfinding Plan
- Adjournment
- Plan Commission
- Mielke (Chair)
- 4 Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street
- 5 Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street
- 6 Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street
- 7 Discussion and Possible Action on the Amendment to the Development Agreement for the Property at 1300 North River Drive
- 8 Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall
- 9 Discussion and Possible Action on the Proposal for the Property at 309 McClellan Street
- 10 Discussion and Possible Action on the Potential Acquisition of the Property at 1707 Merrill Avenue
- 11 Discussion and Possible Action on the Potential Acquisition of Property at 101 North 72nd Avenue
- 12 **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 Potential Acquisition of Property at 411 Washington Street
 - ▶Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street
 - ▶Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street
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 - ▶Discussion and Possible Action on the Potential Acquisition of Property at 101 North 72nd Avenue
- 13 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 14 Discussion and Possible Action on Waiving the City's Right to Purchase Property in the Wausau Business Campus in Order to Allow the Title Transfer of 7333 Stewart Avenue from Westside Warehousing of Wausau, LLC to Westside Real Estate, LLC
- 15 Discussion and Possible Action on the Potential Release of a Request for Proposals for the Property at 120 Scott Street
- 16 Discussion and Possible Action on the Potential Release of a Request for Proposals for the Properties Located at the 400 Block of South First Avenue

17 Discussion and Possible Action of the Potential Release of a Cooperative Request for Proposals for the Properties at 17th Avenue and West Street

Adjournment

Economic Development
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 11/10/16

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: Alderpersons, Mayor, City Departments