

*** 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 of the: Finance and Economic Development Committees

Date/Time: **Tuesday January 17, 2012 at 8:00 AM**

Location: **City Hall (407 Grant Street) - Board Room, 2nd Floor**

Finance Members: Gary Klingbeil (C), Jim Brezinski, Jonathan Havel, Bill Nagle, David Oberbeck

ED Members: Jim Brezinski (C), Ed Gale, Bill Nagle, David Oberbeck, Romey Wagner

AGENDA ITEMS FOR CONSIDERATION

- 1 Consider Local Funding of Lake Wausau Comprehensive Study
- 2 **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 - development agreement Silverstone Partners, Inc.
- 3 Reconvene into Open Session to Consider Development Agreement Silverstone Partners Inc.
- 4 **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 - development agreement Wausau Curling Club
- 5 Reconvene into Open Session to Consider Development Agreement Wausau Curling Club

Adjourn

Gary Klingbeil, Chairperson

Jim Brzezinski, Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6645 or via email mgoede@mail.ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 1/13/12 @ 2:45 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, Rasmussen, Kellbach, Nutting, Abitz), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Joe Blair-DPW, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth