



\*\*\* 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.

Meeting of: **FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE**  
Date/Time: **Tuesday, November 26, 2013 at 4:30 PM**  
Location: **City Hall (407 Grant Street) - Board Room, 2nd Floor**  
Finance Committee Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck, Keene Winters  
Economic Development Committee Members: Jim Brezinski, Lisa Rasmussen, Bill Nagle, David Oberbeck, Romey Wagner

### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Public Comment on matters appearing on the agenda.
- 2 Consider Budget Modification to Finance Professional Service Costs Associated With The Fire Chief Recruitment and Selection.
- 3 Approving Developer Agreement between City of Wausau and CAG Industrial, Inc. for \$650,000 Tax Increment District Number Five Grant to provide improvements to 8300 Highland Drive including \$250,000 crane installation, \$250,000 building addition, \$150,000 parking and private drive and related budget modification.
- 4 Consider Development Agreement between City of Wausau and O-motion Ordered Motion Systems, Inc. to locate and operate a customer-focused engineered products manufacturing company at 8300 Highland Drive.

Adjourn

William Nagle, Chairperson

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.**

**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](mailto:mgoede@mail.ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/25/2013 @ 3:30 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: Wagner, Gisselman, Rasmussen, Kellbach, Abitz, Mielke) \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth