

JOINT MEETING BETWEEN FINANCE AND ECONOMIC DEVELOPMENT COMMITTEES

Time and Place: Tuesday, November 26, 2013 at 4:30 pm., in the Board Room at City Hall.

Finance Members Present: Bill Nagle (C), David Oberbeck, David Nutting, Jim Brezinski, Keene Winters

ED Members Present: Jim Brezinski (C), Bill Nagle, Lisa Rasmussen, David Oberbeck, Romey Wagner

Others Present: Giese, Groat, Jacobson, Loy, Rayala, Tipple, Werth, Kellbach, Abitz, Megan Lawrence, Gisselman, Mielke, John Bruster, Chuck Ghidorzi, Media

In accordance with Chapter 19, Wisc. Stats., notice of this meeting was posted and sent to the Daily Herald in the proper manner and called to order by Finance Chair Bill Nagle and Economic Development Chair Jim Brezinski.

Public Comment on matters appearing on the agenda

None.

Consider Budget Modification to Finance Professional Service Costs Associated with the Fire Chief

Recruitment and Selections (Finance Committee only)

Loy spoke of a recruitment plan to seek the replacement for the Chief of the Fire Department. He requested funding of no more than \$21,000 to work with an outside recruiting firm that he has worked with in the past. The recruiters usually have a large pool of highly qualified candidates. We would have access to more candidates through a recruiter and typically the recruiters will help facilitate an assessment center to assess technical skills of the candidates.

Motion by Winters, second by Nutting to approve a budget modification to Finance Professional Service costs associated with the Fire Chief Recruitment and Selection. Motion passed 5-0

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.

Werth introduced the proposal and the agreement. Ghidorzi spoke in further detail about the facility, formally Fiskars, the improvements they want to make and the company that is wanting to move into that building.

Finance Committee

Motion by Winters, second by Brezinski to approve the developer agreement as presented. Motion carried 5-0.

Economic Development Committee

Motion by Wagner, second by Nagle to approve the developer agreement as presented. Motion carried 5-0.

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.

This item was waived. No discussion or vote occurred.

Move to adjourn

Finance Committee

Motion by Brezinski, second by Winters to adjourn the finance committee. Motion carried 5-0.

Economic Development Committee

Motion by Nagel, second by Wagner to adjourn the economic development committee. Motion carried 5-0.

Finance and Economic Development Committees adjourned at 5:30 pm.

Respectfully submitted,

Toni Rayala