



\*\*\* 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.

### ADDENDUM

Meeting of:	<b>FINANCE COMMITTEE MEETING</b>
Date/Time:	<b>Tuesday, May 27, 2014 at 5:45 PM</b>
Location:	<b>City Hall, 2nd Floor Board Room</b>
Members	Keene Winters(C), Karen Kellbach, Dave Nutting, David Oberbeck and Bill Nagle

#### ADDENDUM ITEM(S) FOR CONSIDERATION/ACTION

- 15 **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. (Authorize the Amendment of the Ground & Air Rights Lease between the City of Wausau and CBL & Associates Properties, Inc., and Approval of Development Incentive Payments)
- 16 **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. (Consider and Approve Development Incentives for Apogee Wausau Group, Inc.)
- 17 **RECONVENE** into open session to take action on closed session items, if necessary.

Adjournment

Keene Winters, 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.**

**This notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom on 05/22/14 at 2:00 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, Neal, Gisselman, Rasmussen, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Marquardt, Hebert, Lenz, Hardel.