



\*\*\* 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</b>
Date/Time:	<b>Tuesday, August 26, 2014 at 5:00 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

- 22 **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, for negotiating the purchase of properties. (Curling Way Land Acquisition – Wausau Cemetery Association) – Glenn Speich, MSA Appraisals
- 23 **Reconvene into open session**, if necessary, to take action on previous closed session item: Agreement for Purchase and Sale of Real Estate between the City of Wausau and the Wausau Cemetery Association

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 08/25/14 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, Rayala, Hebert, Lenz, Hardel, Werth, Kujawa, Giese, Klein