



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA - REVISED*

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **JOINT FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE**
 Date/Time: **Tuesday, January 10, 2017 at 5:00 pm.**
 Location: **City Hall, Council Chambers**
 Finance: Lisa Rasmussen (C), Karen Kellbach, Dave Nutting, Joe Gehin, Dennis Smith
 ED members: Tom Neal (C), Romey Wagner, Pat Peckham, Joe Gehin, Lisa Rasmussen

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

Presenter

Joint items

- 1 Discussion and possible action on the proposed development at 2101 West Bridge Street and the associated amendment to the Project Plan and Boundaries for Tax Increment District No. 6, City of Wausau, Wisconsin
- 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:
 - ▶ Discussion and possible action on the proposed development at 2101 West Bridge Street and the Associated Amendment to the Project Plan and Boundaries for Tax Increment District No. 6, City of Wausau,
- 3 **RECONVENE** into Open Session to take action on Closed Session items, if necessary.
- 4 Discussion and possible action on the recapitalization of funding for the Live It Up Wausau Program.
- 5 Update on the Riverfront Project.
- 6 **ED ONLY ITEM:** Discussion and possible action on waiving the city's right to purchase property in the Wausau Business Campus for the property at 8450/8454 Highland Drive.
- 7 Adjournment - ED Committee
Tom Neal, (ED Chair)

Finance Committee Continues

- 8 Minutes of previous meeting(s) (12/13/16)
- *9 Discussion and possible action regarding accepting dedication of a portion of the following for public right-of-way: 1331 W. Thomas Street, 1102 S. 11th Avenue, 1101 S. 11th Avenue, 1041 S. 10th Avenue, 814 W. Thomas Street and 1047 S. 8th Avenue
- 10 Discussion and possible action on the request to amend the development agreement for the property at 901 East Thomas Street.
- 11 Discussion and possible action regarding budget modification legal services City Attorney Budget
- 12 Discussion and possible action regarding November General Fund Financial Report
- 13 **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:
 - ▶ Discussion and possible action on the request to amend the development agreement for the property at 901 West Thomas Street.
- 14 **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 - Discussion and possible action on approving appraisals and offering price reports for the Thomas Street Reconstruction Project for the following properties:
 - ▶ Parcel 6 & 7 - 1401 & 1405 West Thomas St (Webko)
 - ▶ Parcel 20 - 1201-1205 West Thomas St (Treu's Tic Toc)
 - ▶ Parcel 28 - 1014 West Thomas St (Kreager's)
 - ▶ Parcel 52 - 604 West Thomas St (Bredeck Business)
- 15 **RECONVENE** into Open Session to take action on Closed Session items, if necessary.
- 16 Adjournment -Finance Committee
Lisa Rasmussen (Finance Chair)

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mgoede@ci.wausau.wi.us

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 Daily Herald newsroom on 1/09/17 @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: Peckham, Wagner, Neal, Gisselman, McElhaney, Abitz), *Mielke, *Jacobson, *Groat, Rayala, Department Heads