



*** 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 24, 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

ED ONLY ITEMS

- 1 Approval of the minutes for 1/03/17
- 2 Discussion and possible action on the next steps for marketing and communication services
- 3 Discussion and possible action on the potential request for proposals for the property at 415 South First Avenue
- 4 Discussion and possible action on the potential conveyance of the city owned property at 1306 North First Street to Metro Plains Partners, LLC as part of the larger parcel already approved for sale.
- 5 Discussion and possible action on revising the approval process for First Right of Refusals in the Wausau Business Campus
- 6 Update on City of Wausau Partners Listing

JOINT FINANCE & ED ITEM

- 7 Discussion and possible action on the Amendment to the Parking/Sublease Agreement for the Wausau Center Mall
- 8 **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 Amendment to the Parking/Sublease Agreement for the Wausau Center Mall
- 9 **RECONVENE** into Open Session to take action on Closed Session item, if necessary.
- 10 Adjournment of ED Committee
Tom Neal (ED Chair)

FINANCE continues

- 11 Minutes of the previous meeting. (1/10/17)
- 12 Discussion and possible action regarding the sole source purchase request for the Fire Department Rescue Airboat \$74,400.
- 13 Discussion and possible action regarding the sole source purchase request for the Fire Department design and consulting services for Fire Station construction and the clarification of scope of work for facility planning.
- 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); counter offer
 - ▶ Parcel 20 - 1201-1205 West Thomas St (Treu's Tic Toc); counter offer
 - ▶ Parcel 28 - 1014 West Thomas St (Kreager's); counter offer
 - ▶ Parcel 52 - 604 West Thomas St (Bredbeck Business); counter offer
- 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 1/18/17 @ 3:00 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.