



*** 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.

Meeting of: **JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEES**
 Date/Time: **Tuesday, February 14, 2017 at 4:30 pm.**
 Location: **City Hall, Council Chambers**
 Finance: Lisa Rasmussen (C), Joe Gehin, Karen Kellbach, Dave Nutting, Dennis Smith
 EconDev: Tom Neal (C), Romey Wagner, Pat Peckham, Joe Gehin, Lisa Rasmussen

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

Presenter

FINANCE ONLY ITEMS

- | | | |
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| 1 | Minutes of previous meeting(s) (1/24/17) | |
| 2 | Discussion and possible action on amendments to current T-hangar and ground leases and use of revised standard leases for the Wausau Downtown Airport concerning non-aeronautical uses of airport hangars | Alfonso |
| 3 | Discussion and possible action approving the City to procure necessary construction work for the renovation/improvement of Alexander Park as funded by the SES Neighborhood Group. | Lindman |
| 4 | Discussion and possible action to proceed with Sole Source procurement of professional services to complete the Alexander Park Design and construction services. | Lindman |
| 5 | Discussion and possible action to proceed with Sole Source procurement of construction work for the airplane foundation at Alexander park. | Lindman |
| 6 | Discussion and possible action to proceed with Sole Source procurement for professional services with AECOM for construction administration and inspection services related to Phase I of the Thomas Street project. | Lindman |
| 7 | Discussion and possible action regarding accounting for private lateral and well abandonment short term receivables | Lindman |
| 8 | Discussion and possible action to amend sections of the Wausau Municipal Code regarding insurance requirements | Jacobson |

JOINT ITEMS

- | | | |
|----|---|--|
| 9 | Discussion and Possible Action on Tax Increment District Number Six Project Plan Amendment Number 3 including a boundary amendment to include the Liberty Mutual construction site and increase project expenses for developer incentives and infrastructure costs within the district and the 1/2 mile boundary | |
| 10 | Discussion and Possible Action on the Proposal for Marketing and Internet Domain Services | |
| 11 | Discussion and Possible Action on the Proposal for the Property at 309 McClellan Street | |
| 12 | Discussion and Possible Action on the Request from SMJ International on Behalf of Uniti Towers to Construct a New Tower Site in the Vicinity of Stewart Avenue and South 84th Avenue | |
| 13 | Discussion and Possible Action on the Request to Amend the Development Agreement for the Property at 828 South 3rd Avenue | |
| 14 | Discussion and Possible Action on the Master Plan for the Wausau Business Campus Expansion Area and Associated Budget Modifications | |
| 15 | Discussion and Possible Action on the Potential Relocation of Wausau Chemical and Associated Sale and Purchase of Affiliated Properties at 2001 North River Drive | |
| 16 | Discussion and Possible Action on the Sublease, Air Rights and Ground Lease and Parking for the Wausau Center Mall Property | |
| 17 | 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 Proposal for the Property at 309 McClellan Street
▶Discussion and Possible Action on the Request from SMJ International on Behalf of Uniti Towers to Construct a New Tower Site in the Vicinity of Stewart Avenue and South 84th Avenue
▶Discussion and Possible Action on the Request to Amend the Development Agreement for the Property at 828 South 3rd Avenue
▶Discussion and Possible Action on the Master Plan for the Wausau Business Campus Expansion Area and Associated Budget Modifications
▶Discussion and Possible Action on the Potential Relocation of Wausau Chemical and Associated Purchase and Sale of Property at 2001 North River Drive and Affiliated Properties
▶Discussion and Possible Action on the Sublease, Air Rights and Ground Lease and Parking for the Wausau Center Mall Property | |
| 18 | RECONVENE into Open Session to take action on Closed Session items, if necessary. | |
| 19 | Adjournment | |

Lisa Rasmussen, Finance Chair Tom Neal, ED 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 2/09/17 @ 11:00 AM

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