



*** 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, April 10, 2018 at 6:15 p.m.**

Location: **City Hall, Council Chambers**

Finance: Lisa Rasmussen (C), Joe Gehin, Karen Kellbach, Dave Nutting, Dennis Smith
ED Tom Neal (C), Romey Wagner, Pat Peckham, Joe Gehin, Lisa Rasmussen

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

JOINT ITEMS

- 1 Discussion and Possible Action on the Proposal Received for Parcels 1, 6, 7, 8, 9, 22, 23, 24, 25, 27 and 28 on Thomas Street
- 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 Proposal Received for Parcels 1, 6, 7, 8, 9, 22, 23, 24, 25, 27 and 28 on Thomas Street
- 3 **RECONVENE** into Open Session to take action on Closed Session items, if necessary.

Adjournment

Lisa Rasmussen, Finance Chair Tom Neal, ED Chair

It is likely that members of, and a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau will 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 emailed to the Media on 4/4/18

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