

MINUTES

Economic Development Committee Meeting

Date / Time: Tuesday, December 3, 2024, at 5:30 P.M. | **Meeting called to order by** Lukens at 5:30 P.M.

In Attendance

Members Present: Carol Lukens, Gary Gisselman, Terry Kilian, Victoria Tierney
Member Excused: Chad Henke
Others Present: Randy Fifrick, Shannon Graff, Andy Lynch (Asst. City Planner), Mayor Doug Diny, Atty. Anne Jacobson

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

Agenda Item 1 – Public Comment

No community members presented for public comment.

Agenda Item 2 – Approval of Minutes from November 13, 2024, Meeting

*Kilian moved to approve, seconded by Gisselman. **Motion Carried 4-0.***

Agenda Item 3 – Discussion and Possible Action on North Riverfront Development Guide (Lynch)

*Gisselman motioned to approve, seconded by Tierny. **Motioned Carried 4-0.***

Agenda Item 4 – Discussion and Possible Action on Planning for Athletic Field Parking (Lynch)

No action required. Item was meant as an update only.

Agenda Item 5 – Discussion and Possible Action on Waiver of Right of First Refusal, Termination of Deed Restrictions and approval of new deed restrictions for 400 N. 72nd Avenue (Fifrick)

*Tierny motioned to approve, seconded Kilian. **Motion Carried 4-0.***

Agenda Item 6 – Discussion and Possible Action on Waiver of Right of First Refusal, Termination of Deed Restrictions and approval of new deed restrictions for 8500 Highland Drive (Fifrick)

*Tierny motioned to approve, seconded by Kilian. **Motion Carried 4-0.***

Agenda Item 7 – Update on Infill Development on Thomas Street (Fifrick)

Fifrick is hoping to have a final report on Phase I by the end of the year. Some lots may require a Phase II analysis but unsure which lots those will be.

Agenda Item 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: relating to approval of purchasing properties taken by Marathon County due to foreclosure of tax liens.

*Tierny motioned to go into closed session. Roll call vote taken. **Motion Carried 4-0.***

Agenda Item 9 – Reconvene into Open Session to take action on Closed Session item.

No action needed on the Closed Session discussion. Meeting adjourned in Closed Session.

Agenda Item 10 – Adjourn

*Gisselman motioned to adjourn, seconded by Kilian. **Motion Carried 4-0.** Meeting Adjourned at 07:10 PM*

CITY OF WAUSAU, YouTube MEETING LINKS

ALL City of Wausau Meetings can be viewed at:

- <https://www.youtube.com/@CityofWausauMeetings>

*The ED meeting from **12/03/24** can be viewed at:*

- <https://www.youtube.com/live/ISiLC8FM6SM?si=T4bVOCqFnBDRnKqv>