



NOTICE OF PUBLIC MEETING  
SPECIAL MEETING  
WISCONSIN RAPIDS COMMON COUNCIL  
TUESDAY, DECEMBER 5, 2017  
5:30 PM  
FIRST FLOOR CONFERENCE ROOM  
444 WEST GRAND AVENUE  
WISCONSIN RAPIDS, WISCONSIN

Please take notice that the Common Council of the City of Wisconsin Rapids will hold a Special Council Meeting on Tuesday, December 5, 2017, at 5:30 p.m. in the first floor conference of City Hall, 444 West Grand Avenue, Wisconsin Rapids.

### SPECIAL MEETING AGENDA

1. Call to order.
2. Roll call.
3. Consider for approval actions taken at the Finance and Property Committee meeting of December 5, 2017, which include:

*Presentation by Northpointe Development Corporation on a proposed senior housing development on City parking lot property near the Centralia Center, and an overview of requested City involvement in the project.*

*A closed session to discuss negotiations and strategy regarding a proposed sale of a portion of Centralia Center parking lot property to, and a proposed development agreement with, Northpointe Development Corporation, for a senior housing development.*

[The Council may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". In closed session, the Council may discuss negotiations and strategy regarding a proposed sale of a portion of Centralia Center parking lot property to, and a proposed development agreement with, Northpointe Development Corporation, for a senior housing development. The Council will return to open session.]

*Action or recommendations regarding the sale of a portion of Centralia Center parking lot to Northpointe Development Corporation and a development agreement with Northpointe Development Corporation.*

4. Adjourn.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.