CITY OF WISCONSIN DELLS
MEETING AGENDA

Meeting Description: JOINT MEETING OF THE FINANCE COMMITTEE, COMMUNITY DEVELOPMENT AUTHORITY & CITY PLAN COMMISSION

Date: WEDNESDAY, APRIL 16, 2008 Time: 5:00 PM Location: MUNICIPAL BUILDING COMMON COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

OPENING	
1	CALL TO ORDER & ATTENDANCE OF **FINANCE COMMITTEE**
2	CALL TO ORDER & ATTENDANCE OF **COMMUNITY DEVELOPMENT AUTHORITY**
3	CALL TO ORDER & ATTENDANCE OF **CITY PLAN COMMISSION**
AGENDA ITEMS	
4	**JOINT REVIEW & DISCUSSION ON PROPOSED THIRD AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT FOR GRAND CAMBRIAN RESORT**
5	DECISION BY **FINANCE COMMITTEE** ON PROPOSED THIRD AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT FOR GRAND CAMBRIAN RESORT
6	DECISION BY **CDA** ON PROPOSED THIRD AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT FOR GRAND CAMBRIAN RESORT
7	DECISION BY **CITY PLAN COMMISSION** ON PROPOSED THIRD AMENDMENT TO ANNEXATION AND DEVELOPMENT AGREEMENT FOR GRAND CAMBRIAN RESORT
8	ADJOURNMENT OF **FINANCE COMMITTEE**
9	ADJOURNMENT OF **CDA**
10	ADJOURNMENT OF **CITY PLAN COMMISSION**
	JOAN RAGAN, FINANCE COMMITTEE CHAIRPERSON
	BEN BORCHER, CDA CHAIRPERSON
	ERIC HELLAND, CITY PLAN COMMISSION CHAIRPERSON
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PLEASE BE ADVISED THAT UPON REASONABLE NOTICE, THE CITY OF WISCONSIN DELLS WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETING ACTIVITIES

MEETING NOTES