



*** 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: **Monday, March 24, 2014 at 5:15 PM**
 Location: **City Hall, 2nd Floor Board Room**
 Finance Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck and Keene Winters
 ED Members: Jim Brezinski(C), Romey Wagner, Bill Nagle, David Oberbeck and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- ED ONLY 1 Discussion and possible action on the Thomas Street Corridor Master plan.
- JOINT 2 Consider Negotiations with CBL & Associates Properties, Inc. regarding tenant redevelopment and replacement plans.
- JOINT 3 **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. (Negotiations with CBL & Associates Properties, Inc., regarding tenant redevelopment and replacement plans).
- 4 **RECONVENE** into open session to take action on closed session item, if necessary.
- JOINT 5 Discussion and possible action on the Highway 52 Parkway/Stewart Improvements.
Adjournment (ED Committee)

FINANCE ONLY ITEMS

- 6 Approve 2014 Budget Modification - Carry Over 2013 General Fund.
- 7 Discussion of past and current fuel purchases and fuel purchase policies for city vehicles.
- 8 Consider Procurement Policy
- 9 Report: 2014 Pet License Activity
- 10 Authorize the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records.
- 11 Consider Sole Source Purchasing and Budget Modification for the Purchase of 16 portable radios and ancillary equipment for the Fire Department \$47,098.
- 12 Consider adoption of contract for non-dog strays with Humane Society of Marathon County April 1, 2014 through December 31, 2014 and related budget modification.
- 13 Consider and approve amendment to the Regional Animal Control Services Contract between the City of Wausau and Everest Metro Police Department to add to the scope of work the provision of services for non-dog strays.
- 14 Consider request to terminate United Health Group parking lease.
- 15 Authorizing renewal of parking lot lease. (3rd & Grant Street - Colonial Property 4, LLC)
Adjournment (Finance Committee)

Bill Nagle, Finance Chair Jim Brezinski, ED Chair

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 emailed to the Wausau Daily Herald newsroom on 03/21/14 at 2:00 pm.

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: Gisselman, Kellbach, Abitz, Mielke), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Department Heads, M. Lawrence,