

*** 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: **FINANCE COMMITTEE**
Date/Time: **Tuesday, February 7, 2012 4:45 PM**
Location: **City Hall (407 Grant Street) - Board Room, 2nd Floor**
Members: Gary Klingbeil (C), Jim Brezinski, Jonathan Havel, Bill Nagle, David Oberbeck

AGENDA ITEMS FOR CONSIDERATION

- 1 Minutes of the previous meeting(s). (1/04/12 & 1/17/12)
- 2 Consider Contribution to Marathon County for the purchase of the Holtz Krause Properties
- 3 Consider TID 8 Map, Project List and Near West Side Strategy
- 4 Consider Development Agreement Collaborative Consulting
- 5 Authorize the Redemption of Outstanding State Trust Fund Loan of \$559,055
- 6 Consider Procurement Policy
- 7 Consider 2010 Peer Comparison Report
- 8 Consider Tax Increment District Interfund Loan Policy
- 9 Consider 2012 Borrowing Calendar and Amounts
- 10 Consider Procurement Strategic Plan, Long Range Financial Plan and Performance Management

Adjourn

Gary Klingbeil, Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6645 or via email mgoede@mail.ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/03/12 @ 2:45 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: Wagner, Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Gale), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Joe Blair-DPW, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth