

\*\*\* 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.

### REVISED

Meeting of: **FINANCE COMMITTEE**  
Date/Time: **Tuesday, January 22, 2013 at 5:30 PM**  
Location: **City Hall (407 Grant Street) -Board Room, 2nd Floor**  
Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck, Keene Winters

#### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Minutes of the previous meeting(s). (12/11/12)
- 2 Public Comment on matters appearing on the agenda.
- 3 Disbursement of \$25,000 to the Boys & Girls Club
- 4 Approval of Grant Funded Police Officer Proposal - Hardel
- 5 Amend Resolution Designating Public Depositories.
- 6 Approve 2013 Fee Schedule
- 7 Introduce Revenue Policy
- 8 Financial Reporting  
Future agenda items for consideration.  
Adjourn

William Nagle, 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](mailto:mgoede@mail.ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 1/18/13 @ 3:30 PM

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