

*** 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 26, 2013 at 5:00 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). (2/12/13)
- 2 Public Comment on matters appearing on the agenda.
- 3 Thomas Street Project and Tax Increment District Number Six Discussion and Possible Action by the Finance Committee
- 4 Approve Resolution to Extend the Life of Tax Increment District Number #2 for the Purpose of Improving Wausau's Central Urban Housing Stock
- 5 Approve Ordinance Creating Chapter 3.40 Fees and Licenses Schedules
- 6 2012 and 2013 Financial Report
- 7 Approve 2013 Budget Modifications, Fund Transfers, Change of Purpose and the Establishment of Committed Fund Balances
- 8 Report on Sales Tax Meeting
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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/22/13 @ 3:30 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, Abitz, Mielke) *Tipple, *Jacobson, *Groat, *Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth