

\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*



## OFFICIAL NOTICE AND AGENDA - CORRECTED

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, April 9, 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

### \*REVISED

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

- 1 Minutes of the previous meeting(s). (3/12/13)
- 2 Public Comment on matters appearing on the agenda.
- 3 Consider Room Tax Applications
- 4 Consider Cable Franchise Fee History
- 5  
Resolution Agreeing to Explore Cooperative Ventures - To Be Introduced at Meetings of the Governing Bodies of Wausau, Schofield, Weston, Rothschild and Rib Mountain
- 6 Consider Request to Marathon County for \$1.50per Dog Rebate on Pet Licenses issued by Communities that have Contracted with Petdata
- 7 Consider Request to Marathon County to adopt mandated vaccination record submission by Veterinarians
- 8 Consider Request to Marathon County to use sales tax for transit expenditures.
- 9 Insurance Claims Report - February 2013
- 10 2013 Financial Report - February
- 11 Consider Revenue Policy
- \*12 ~~2013~~ 2014 Budget Planning

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 4/08/13 @ 4:00 PM**

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Other Distribution: Media, (Alderspersons: Wagner, Gisselman, Rasmussen, Kellbach, Abitz, Mielke) \*Tipple, \*Jacobson, \*Goat, \*Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth