

*** 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, April 23, 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 Public Comment on matters appearing on the agenda.
- 2 Sole Source Purchase - Fire Department - LUCAS Devices
- 3 Sole Source Purchase DPW - Fuel and Fuel Purchase Management Program Riiser Energy
- 4 Review and approve Wausau Area Access Channels Public, Educational & Governmental Television Polices, Procedures and Communcation Guidelines and Cablecast Application and Agreement.
- 5 **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 for negotiating the purchase of properties.
- 6 **RECONVENE into Open Session** to take action on closed session item, if necessary.
- 7 Consider Revenue Policy
- 8 Consider 2013 Debt Issuance Calendar and Related Matters Pertaining to Debt Issuance
- 9 Resolution Agreeing to Explore Cooperative Ventures - To Be Introduced at Meetings of the Governing Bodies of Wausau, Schofield, Weston, Rothschild and Rib Mountain
- 10 Insurance Claims Report - February & March 2013
- 11 Funding request - Wausau Labor Day Parade 2013 (Marathon County Labor Council)
- 12 Financial Reports
- 13 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

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