

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



## OFFICIAL NOTICE AND AGENDA

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, May 14, 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). (3/26/13, 4/09/13)
- 2 Public Comment on matters appearing on the agenda.
- 3 Transfer of Funds - Capital Projects Fund Streets - Engineering
- 4 Budget Modification - Motor Pool - Purchase of Ambulance
- 5 Consider Initial Resolution Authorizing the Sale and Issuance of Taxable General Obligation Promissory Notes, and Certain Related Details
- 6 Consider Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes, and Certain Related Details
- 7 Discussion and possible action on PILOT agreement between Riverview Towers LLC and City of Wausau.
- 8 Authorizing acquisition of 504 East Wausau Avenue and 2213 North 5th Street.
- 9 Accept Greenheck Grant of \$10,000 for Animal Control Vehicle Acquisition
- 10 2014 Budget Planning
- 11 **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.
- 12 **CLOSED SESSION** Pursuant to 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of formulating a proposal to the County to keep cats in their sheltering contract.
- 13 Authorizing acquisition of 722 Jefferson Street
- 14 Claims Report - April 2013  
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 5/10/13 @ 3:45 PM

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