

*** 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, May 28, 2013 at 6:00 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). (4/23/2013)
- 2 Public Comment on matters appearing on the agenda.
- 3 Consider Riverfront Remediation Project and Approve Budget Creation and Transfer from Holtz Krause Fund
- 4 Consider Parking Lot Land Lease - North First Street Holding
- 5 Consider Parking Stall Lease Agreement - First Wausau Tower
- 6 Financial Reports
- 7 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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 5/24/13 @ 2:30 PM

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