



*** 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, June 25, 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 Pay as You Throw Garbage Services Presentation
- 3 2013 Block Grant Program: Re-allocation of increased funding from U.S. Department of Housing and Urban Development (HUD). - Straatz
- 4 HazMat Contract - State of Wisconsin - Buchberger
- 5 City Departments Operational Discussions
 - a. City County Information Technology Commission
 - b. Community Development
 - c. Human Resources
 - d. MetroRide
 - e. Parks
- 6 May 2013 Financial Report Form.
- 7 2014 Budget Planning
- 8 City of Wausau animal control fund, budget and funding sources.
- 9 Consider Transit Sales Tax
- 10 Metropolitan Swimming Pool Commission
- 11 Sponsorships
- 12 Set next meeting date due to conflict on July 9
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 6/19/2013 @ 11:00 AM

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.

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