



\*\*\* 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:	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>Tuesday, July 23, 2013 at 5:00 PM</b>
Location:	<b>City Hall (407 Grant Street) -Board Room, 2nd Floor</b>
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 Minutes of previous meetings (5/14/13, 5/28/13, 6/11/13)
  - 3 Boys and Girls Club Presentation
  - 4 City Departments Operational Discussions
    - a. Airport
    - b. Fire
    - c. Police
    - d. Public Works
    - e. Metro Ride
  - 5 Sponsorships
  - 6 Consider Development Agreement and Related Budget Modification - Ghidorzi
  - 7 Consider Purchase of 1010 N 1st Avenue - McDevco and Related Budget Modification and Authorize Promissory Note
  - 8 **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.
  - 9 **RECONVENE** into Open Session for the purpose of taking action on the closed session items.
  - 10 Approving Reprogramming of Community Development Block Grant funds, 2012 program year and program income Commercial Rehabilitation Loan activity into Economic Development activity.
  - 11 Claims Report - May 2013
  - 12 June Financial Report - General Fund and Animal Control Fund
- 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 7/19/2013 @ 2:00 PM

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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