



*** 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, August 13, 2013 at 4:30 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 Minutes of previous meetings (6/25/13, 7/23/13)
- 3 Consider Purchase of 1010 N 1st Street - McDevco and Related Budget Modification and Authorize Promissory Note
- 4 Consider Purchase of 1331 West Thomas Street.
- 5 Transfer of Funds Change of Purpose - Park Improvements - Athletic Park
- 6 Consider the creation of Tax Increment District Number 10
- 7 Consider approval of Regional Animal Control Services Contract between the City of Wausau and Everest Metropolitan Police Department for the provision of certain animal control services from 9/1/13-12/31/2013.
- 8 Consider approval of Regional Animal Control Services Contract between the City of Wausau and the Towns of Harrison, Norrie, Plover, Ringle, Wausau, Weston and Hewitt for the provision of certain animal control services from 9/1/13 – 12/31/2014.
- 9 Consider the Acquisition of 1216 Junction Street for the purchase price of \$15,000 for the furtherance of Holtz Krause Soccer Fields - Salzman Trucking
- 10 Consider entering into development agreement with the Catholic Diocese for the construction of a parking ramp on property located on the 100 Block of Grant Street (Church of the Resurrection)
- 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 the purpose of negotiating the terms of a development agreement with the Catholic Diocese referenced in Item #11.
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 8/9/2013 @ 3:45 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.

Other Distribution: Media, (Alderspersons: Wagner, Gisselman, Rasmussen, Kellbach, Abitz, Mielke) *Tipple, *Jacobson, *Groat, *Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth