



*** 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 27, 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 Minutes of a previous meeting. (8/12/2013 Joint with HR)
- 3 Consider 2014 Funding of Boys and Girls Club Service Contract
- 4 2012 Audit Report - Presentation
- 5 Consider Resolution Authorizing Proper City Official to Apply for the Wisconsin Ready for Reuse Loan and Grant for Remediation and Redevelopment of Brownfields - Riverfront Property \$150,000
- 6 City Departments Operational Discussions
 - a. Attorney
 - b. Assessment
- 7 Consider two year commitment to CVMIC for the years 2015 and 2016 and establish the SIR level
- 8 July Financial Report - General Fund and Animal Control Fund
- 9 Insurance Report
- 10 Sponsorships

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 8/21/2013 @ 4:00 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.

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