



*** 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, September 10, 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. (8/27/2013)
- 3 Consider Transfer of Funds Request from Contingency Fund or Another Source to City Attorney's Professional Services Line Item Budget in the Amount of \$36,500
- 4 Consider Sole Source Purchase - Landscape Improvements and Art Features Hwy 52 Parkway/Stewart Avenue
- 5 Discussion and Possible Action on Creating a Subcommittee to Establish a Long Term Funding Plan for Public Access
- 6 Discussion and Possible Action on Establishing Swimming Pool Sponsorships in the 2014 Budget
- 7 Discussion and Possible Action on Establishing an Enterprise fund for the 400 Block
- 8 Presentation Keene Winters - Fiscal, Economic and Demographic Data for the 2014 Budget
- 9 2014 Budget Update and Discussions
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 9/06/2013 @ 3:30 PM

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