



*** 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 24, 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 meetings. (8/13/2013, 9/10/13)
- 3 Amendment to Landscape Improvements and Art Features to include the west side of Hwy 52 Parkway/Stewart Avenue
- 4 Consider Resolution 02-0435, Amending Designation of Public Depositories to Replace Bank of Wausau with Nicolet National Bank
- 5 Sole Source Purchase - DPW (snow plows)
- 6 Authorize the application for a State of Wisconsin Department of Commerce Idle Industrial Sites Redevelopment Grant up to \$1,000,000 for the rehabilitation and redevelopment of the waterfront properties.
- 7 Consider Service Agreement with GovTech Services for certain tax collection services including the processing of escrow checks and online citizen payments
- 8 Consider new personnel position ranking for 2014 Budget from the Human Resources Committee
- 9 2014 Budget
- 10 Pet License report and August Monthly Financial Report
- 11 Discussion of possible revenue source landlord licensing fee

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

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