



*** 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, October 8, 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. (9/24/13)
- 3 Approving the 2014 Community Development Block Grant Program.
- 4 Presentation Horton Group regarding the 2014 employee Medical, Prescription Drug and Dental Plan
- 5 Consider 2014 Self Insurance of Employee Medical and Prescription Drug Plan - WPS Wisconsin Physicians Service Inc., as Plan Administrator
- 6 Consider 2014 Dental Plan with Insurance Provider Delta Dental of Wisconsin
- 7 Consider 2013 Budget Modification to Reflect Resolution 13-0206 Grant Funded Police Officer
- 8 Consider Financing Plan for Swimming Pools
- 9 Consider Initial Resolution Authorizing the Sale and Issuance of General Obligation Swimming Pool Bonds: and Certain Related Details
- 10 Consider Memo from Keene Winters Regarding Year End Expenditures and Related 2013 Budget Modifications
- 11 Grant Application for Local Road Improvement Program (LRIP)
- 12 Establish 2014 Budget Meeting Calendar
- 13 Discussion and consideration regarding creating a Subcommittee or Other Structure to Establish a Long Term Funding Plan for Public Access
- 14 Discussion of possible revenue source landlord licensing fee
- 15 2014 Budget

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 10/03/2013 @ 4:00 PM

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