



\*\*\* 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, November 12, 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 the previous meetings. (10/08/13, 10/22/13, & 10/28/13)
- 3 Approval of Resolution Authorizing the Sale and Issuance of General Obligation Swimming Pool Bonds: and Certain Related Details
- 4 Consider approval of Community Development Loan Repayment
- 5 Approval of the 2014 BID Operating Plan
- 6 Consider 2014 Budget
  - a. Consider Police Position to be Funded by the Alexander Foundation
  - b. Consider 2014 Building Permit Fees
  - c. Other budget items
- 7 Consider initiating preliminary acquisition procedures for 1108 McDonald Street
- 8 Transfer of Funds/Change of Purpose Request - Fire Department
- 9 Carryover request - Police Department

Adjourn

William Nagle, Chairperson

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

**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](mailto:mgoede@mail.ci.wausau.wi.us)

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 11/08/2013 @ 3:00 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