



*** 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, December 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 the previous meetings. (11/05/13, 11/12/13)
- 3 Consider Airport Improvement Six Year Capital Plan
- 4 Authorization to accept donation of 901 Stark Street.
- 5 Authorization to accept donation of 402 Chicago Avenue.
- 6 Authorization to accept donation of Grand Avenue Kwik Trip property
- 7 Approving of Regional Animal Control Services Contract between the City of Wausau and Everest Metropolitan Police Department for the provision of certain animal control services from 1/1/14-12/31/14
- 8 Approve Purchase of Animal Impoundment Services Agreement between the Humane Society of Marathon County, Inc and the City of Wausau from 1/1/14-12/31/14 and consider 2014 Budget Modification to finance the contract.
- 9 Consider Purchase of 1306 N. 1st Street Wausau WI
- 10 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for negotiating the purchase of properties. (1306 N. 1st Street)

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 Toni by calling (715)261-6622 or via email mguede@mail.ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/05/2013 @ 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