



*** 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, January 14, 2014 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 2013 Budget Carry Over Request - Inspections Division
- 3 Amend and repeal following sections of the Wausau Municipal Code to coincide with fee schedule: Amend Section 2.56.010 Public records, 3.25.040 Permit-requirements, 3.25.050 Permit-revocation, 5.08.070 False alarm fee, 5.18.040 Application, 5.18.080 Term, 5.20.040 Licensing, 5.26.050 Facility license, 5.26.060 Facility operator's license, 5.48.010 License required-fee, 5.60.040 Registration and license, 5.61.050 Conditions for permit, 5.61.080 Violation of chapter, 5.68.030 Park license required, 6.44.030 Separation, 6.44.040 Solid waste containers, 8.08.170 Licenses, 8.08.200 Dangerous animals, 10.48.010 Definitions, 10.48.060 Rates for metered parking, 10.48.080 Rates in parking ramps, 10.48.090 Monthly permits, 15.40.010 Fee for permit, 15.56.065 Construction site erosion, 15.56.080 Permitting requirement, procedures and fees, 15.56.120 Fee schedule, 16.04.037 Rent abatement, 17.10.010 Fees designated, 17.10.020 Permits required, 17.24.020 Open fire and burning allowed by permit, 17.49.060 Fireworks/pyrotechnics, 21.12.060 Development agreements, 21.16.085 Required dedications for park purposes, 23.78.030 Application, and repeal Section 15.48.060 Tags
- 4 Authorizing the addition of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code §3.40.010(a)
- 5 Discussion and Possible Action on the Public Access TV Operations, Funding and Related Matters.
- 6 Production Agreement between Wausau School District Board of Education and Administration and City of Wausau
- 7 Transfer of Funds Change of Purpose
- 8 Monthly Financial Report General Fund and Animal Control

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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 1/10/2014 @ 9:45 AM

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