



*** 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, March 4, 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 Consider 2014 Room Tax Requests and establish the 2014 Room Tax Fund Budget
- 3 Establish 2014 East Riverfront Project Budget
- 4 Authorizing the execution of a contract with WPS regarding relocation of utility lines along the Riverfront
- 5 Approve 2014 Budget Modifications, Fund Transfers, Change of Purpose and the Establishment of Committed Fund Balances
- 6 Consider Purchase of 401 S. 1st Avenue, Wausau WI
- 7 Consider Negotiations with CBL & Associates Properties, Inc. regarding tenant redevelopment and replacement plans
- 8 **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. (401 S. 1st Avenue)*
- 9 **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. *(Negotiations with CBL & Associates Properties, Inc. regarding tenant redevelopment and replacement plans).*
- 10 Reconvene into open session, if necessary, to take action on closed session item.
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 mgoede@mail.ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/28/2014 @ 2:00 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, Hardel, Stratz, Werth