



*** 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, May 13, 2014 at 5:15 PM**
 Location: **City Hall, 2nd Floor Board Room**
 Members: **Bill Nagle (C), Karen Kellbach, Dave Nutting, David Oberbeck, Keene Winters**

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Select a Chairperson and Vice Chairperson for 2014-2016 term.
- 2 Public Comment on matters appearing on the agenda.
- 3 Minutes of the previous meeting(s). (3/24/14 & 4/08/14)
- 4 Consider Peer Court and Youth Contracts Services and Sole Source Purchases with Boys and Girls Club
- 5 Consider funding and installation of decorative lighting on the 900 Block of Scott Street
- 6 Consider Budget Modification for the Purchase of 16 portable radios and ancillary equipment for the Fire Department \$37,896.
- 7 Consider modifying the 2014 Fee Schedule to add Specialty Care Transport Fees of \$900 for residents and \$1,050 for non-residents
- 8 Consider Contract with MTM Medical Transportation Management to provide ambulance transport services to Medicaid patients
- 9 Consider General Fund Financial Reports March 2014
- 10 2015 Budget Projection
- 11 Consider budget modification for the development agreement Olson Tire not to exceed \$375,000 - Tax Increment District Seven
- 12 Consider the purchase of vacant land in the Wausau Business Campus at 101 North 72nd Avenue from Intercity Bank
- 13 Consider the purchase of 1006 N 1st Street for the purposes of riverfront redevelopment
- 14 **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. (101 N 72nd Avenue and 1006 N 1st Street)
- 15 **RECONVENE** into open session to take action on closed session item, if necessary
Adjournment

Bill Nagle, Chair

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.**

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 05/07/14 at 4:30 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: Neal, Gisselman, Wagner, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Department Heads