



\*\*\* 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.

**\*\*AMENDMENT\*\*REVISIED START TIME\*\***

Meeting of:	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>Tuesday, May 27, 2014 at <del>5:15 PM</del> 5:45 PM</b>
Location:	<b>City Hall, 2nd Floor Board Room</b>
Members	Keene Winters (C), Karen Kellbach, Dave Nutting, David Oberbeck, Bill Nagle

### AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on matters appearing on the agenda.
- 2 Minutes of the previous meeting(s). (4/22/14 & 5/13/14)
- 3 Discussion and possible action regarding procedures and policy on Animals Held for Cause - Barnes
- 4 Consider resolution authorizing the execution of an Airport Ground Lease to Keith Kocourek - Chmie
- 5 Authorizing the renewing of parking lot lease (Third and McClellan Streets - Janke) - Groat
- 6 Consider parking agreement with Marathon County for the Sears Parking Ramp - Groat
- 7 Consider the amendment to the Parking Lot Land Lease with North First Street Holding Company to comply with Wisconsin Department of Natural Resources remediation cover inspection and maintenance plan -Werth and Fabel
- 8 Consider Budget Modification - Budget Modification 2014 Street Improvement Projects - Marquardt
- 9 Consider Budget Modification - Budget Modification Low Level Lighting (Scott Street) - Marquardt
- 10 Consider Budget Modification - Tax Increment District Number Six to fund additional costs for the Hwy 52 median landscaping project - Marquardt
- 11 Presentation on the Motor Pool Fund - Groat
- 12 Consider the purchase of vacant land in the Wausau Business Campus at 101 North 72nd Avenue from Intercity Bank - Werth
- 13 **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)
- 14 **RECONVENE** into open session to take action on closed session item, if necessary.

Keene Winters 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 05/22/14 at 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: Neal, Gisselman, Wagner, Rasmussen, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Department Heads