



\*\*\* 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, June 10, 2014 at 5:15 PM**  
Location: **City Hall, 2nd Floor Board Room**  
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 Request for waiver of fireworks display fee (Man of Honor Society)
- 4 Consider ordinance amending Section 3.40.010 Fees and licenses schedule.
- 5 Update on the annual audit
- 6 Discussion and possible action on the Affidavit of Compliance Revi Design
- 7 Presentation on the Motor Pool Fund - Groat
- 8 Consider General Fund Financial Reports April 2014

Adjournment

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 06/04/14 at 3:30 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, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Department Heads