



*** 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, July 8, 2014 at 4:30 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 Bond Counsel Interviews - (Maryanne Groat)
 - Foley and Lardner LLP
 - Chapman and Cutler LLP
 - Quarles and Brady LLP
- 3 Recommend Bond Counsel Selection
- 4 Consider Staff Analysis & Conclusions Regarding Prevailing Wage Invoice from Revi Design - (Maryanne Groat)
- 5 Budget Modification Tax Increment District Number Ten - Street Construction Project D - (Maryanne Groat)
- 6 Consider acquisition of properties at 206 N. 6th Avenue and 1212 S. 9th Avenue from Marathon County. (Bill Hebert)
- 7 Consider funding request from Dream Flight advertising Three Year Grant of \$15,000 - (Jim Tipple)
- 8 Budget Modification for CBL development agreement (Maryanne Groat)
- 9 Consider 2015 Budget Process and Calendar - (Maryanne Groat)
- 10 Discussion and possible action on removing the salary and fringe benefits for the Public Works Director from the 2014 Budget (Keene Winters)
- 11 Discussion and possible action on removing the salary and fringe benefits for the Human Resources Director from the 2014 Budget (Keene Winters)
- 12 Review updated Animal Control Revenue and Expenses (Maryanne Groat)
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 7/02/14 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: Wagenr, Neal, Gisselman, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, Rayala, Department Heads