



*** 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 22, 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 Minutes of the previous meeting(s).
- 3 Consider amendment to August 20, 2007 development agreement Scannell Properties #92 LLC and Apogee Wausau Group, Inc. (Wausau Window and Wall) - Ann Werth
- 4 Presentation of the 2013 audit - Schenck CPA's Jon Trautman
- 5 Review & possible change in scope of work for the 2013 Audit - Keene Winters
- 6 2014 midyear financial review - Maryanne Groat and Department Heads
- 7 Preliminary resolution 2014 general obligation promissory notes and bonds - Maryanne Groa
- 8 Consider Revi Design prevailing wage reimbursement invoice, staff analysis and budget modification - Maryanne Groat
- 9 Discussion and possible action on removing funding for the Director of Public Works and/or City Engineer position from the 2014 budget - Keene Winters
- 10 Consider the purchase of vacant land in the Wausau Business Campus at 101 North 72nd Avenue from Intercity Bank - Werth
- 11 **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)
- 12 Budget modification for CBL development agreement - Megan Lawrence
- 13 Review historical analysis of property violation fines - Maryanne Groat/Bill Heber
- 14 Consider expansion and modification of the Motor Pool Fund to include Equipment - Maryanne Groat
- 15 Introduce CIP listing by funding source - Keene Winters
- 16 Future agenda items for consideration

RECONVENE into open session to take action on closed session item, if necessary.
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 07/16/14 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