



*** 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:	Wednesday, August 13, 2014 at 5:00 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). (6/25/14)
 - 3 Presentation of Boys and Girls Club 6 month report - Brian Stezenski-Williams
 - 4 Discussion and possible action on selection of proposal for newsletter printing - Jacobson/Groeschel
 - 5 Discussion and possible action on funding request and the acquisition and short term lease of 6 used buses Seubert
 - 6 Discussion and possible action on approval of sole source purchase of Neptune Water Meters Ecoders - Geier
 - 7 Reconsideration of the referral of expanded audit scope of work to the Committee of the Whole - Winters
 - 8 Discussion and possible action on an expanded audit scope of work - Winters
 - 9 Discussion and possible action on Request for Proposals (RFP) for refuse and recycling services - Lenz
 - 10 Consider offer to purchase of 101 N. 72nd Avenue
 - 11 Consider authorizing the execution and terms of an Airport Ground Lease to Keith Kocourek - 100'x116'
 - 12 Consider 2015 Room Tax Budget Instructions - Groat
 - 13 Discussion and possible action approving amendment to Section 3.25.030 Collection and Distribution (Room Tax) - Groat
 - 14 Consider economic factors that influence the budget - Winters
 - 15 Report - 2015 Budget update - Tipple/Groat
 - 16 Future agenda items for consideration
 - 17 **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. (Negotiations with CBL)
- 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 08/08/14 at 230 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: Wagner, Neal, Gisselman, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, Rayala, Department Heads