



\*\*\* 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:	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>Tuesday, August 26, 2014 at 5:00 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). (7/08/14, 7/22/14)
- 3 Transfer of funds public works budget asphalt overlay- Mohelnitzky
- 4 Review maintenance costs Stewart Avenue median - Mohelnitzky
- 5 Discussion and possible action on budget modification - Inspections Software - Hebert
- 6 Discussion and possible action on budget modification - 2014 Curling Way Street Land Acquisition- Wesolowski
- 7 Discussion and possible action on budget modification - Stinchfield Creek Walkway Project- Wesolowski
- 8 Consider alternative Request for Proposal (RFP) options for City refuse and recycling contract - Winters
- 9 **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: to consider alternative RFP options for City refuse and recycling contract - Winters
- 10 **Reconvene into open session**, if necessary, to take action on closed session item: consideration of alternative RFP options for City refuse and recycling contract - Winters

\*\*\*\*\* POSSIBLE RECESS TO ATTEND COUNCIL MEETING \*\*\*\*\*

- 11 Discussion and possible action on budget modification - mid year budget adjustments - Existing Budget Gap, Expanded Audit Work, Organizational Study, Wausau Form of Government Study, Director of Public Works Position and Recruiting, Interim Administrator Position and Recruiting -Tipple/Groat
- 12 Discussion and possible action on budget modification - parking fund revenue due to the Murdock Wausau Limited Properties parking agreement- Groat
- 13 Review of general fund financial report July 2014 - Groat
- 14 Review of ten year history of valuations and mill rates - Winters
- 15 Review of salary and benefit results 2010-2014 - Groat
- 16 Forecast of 2014 budget surplus and deficits - Groat
- 17 Consider 2015 Budget update - Tipple/Groat
- 18 Consider purchase of 1006 N 1st Street - Werth
- 19 **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. (1006 N 1st Street) - Werth
- 20 **Reconvene into open session**, if necessary, to take action on closed session item: purchase of 1006 N 1st Street Wausau
- 21 Review of city development agreements - Werth  
Future agenda items for consideration  
Adjournment

Keene Winters, Chair

**This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 07/16/14 at 4:30 pm.**

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.**

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