



\*\*\* 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.

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| Meeting of: | <b>FINANCE COMMITTEE</b>  |
| Date/Time:  | <b>Tuesday, September 9, 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). (8/05/14)
- 3 Discussion and possible action regarding budget modification - Tax Increment District Ten for Linetec, Inc Development Assistance and related Debt Issuance - Werth, Linetec Staff
- 4 Discussion and possible action on 2015 Room Tax Applications and the development of the 2015 Room Tax Budget- Groat
- 5 Discussion and possible action on approving purchase of refuse and recycling services and amendment of Recyclable and Nonrecyclable Solid Waste Collection Service Agreements, extending current contract for one additional year. - Tipple
- 6 Discussion and action regarding the Resolution Awarding the Sale of \$6,560,000 General Obligation Promissory Notes, Series 2014A - Groat and Elhers
- 7 Discussion and action regarding the Resolution Awarding the Sale and Issuance of \$1,495,000 General Obligation Community Development Bonds, Series 2014B - Groat and Elhers
- 8 Discussion and possible action regarding 2014 midyear review budget modifications - Tipple/Groat
- 9 Consider purchase of 1006 N 1st Street - Werth
- 10 **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
- 11 **Reconvene into open session**, if necessary, to take action on closed session item: purchase of 1006 N 1st Street Wausau
- 12 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 9-3-14 at 5:30 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