



*** 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, October 14, 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). (8/26/14 & 9/09/14)
- 3 Discussion and possible action regarding approving a six year service contract for maintenance and preventative care of emergency service cots - Finke
- 4 Discussion and possible action regarding sole source purchase of 4 Street Smart plows at \$14,285 each - Mark Hanson
- 5 Discussion and possible action regarding Wausau Window and Wall request - Lawrence
- 6 Discussion and possible action regarding financial assistance and executing a development agreement for riverfront redevelopment - Wausau on the Water (WOW) - Lawrence, Werth, Tipple
- 7 Discussion and possible action regarding budget modification to transfer funds to the Animal Control Fund - Groat
- 8 Discussion and possible action to approve the 2015 Animal Control fund budget - Hardel, Groat
- 9 Consider modification of Chapter 6.44 of Wausau Municipal Code to restrict refuse and recycling curbside collection to residential properties containing no more than three residential units and establish the special charge for 2015- Jacobson and Groat
- 10 Discussion and possible action regarding the impact of storm water utility fees to non-profit entities - Gehin and Groat
- 11 List of Development Agreements Issued Since 1/1/2006 with a Summary of Agreement Terms and Tracking System - Werth, Tipple
- 12 Discussion and possible action on the development of a list of city-owned properties that are not used for park or city business - Werth
- 13 Discussion and possible action on sale of Rick Coe, Mike Witzeling and William Holm hangar to Glenn Burt III (including approval of new ground lease to Burt and approval of termination of current ground lease with Coe, Witzeling and Holm) - Jacobson
- 14 Discussion and possible action on extension or renewal of city cellphone contract - Jacobson
- 15 Discussion and possible action on creating the 400 Block Fund - Duncanson
- 16 Discussion regarding future agenda items

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 10/08/14 at 3:00 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