



*** 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.

Joint Meeting of: FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE
Date/Time: Tuesday, November 11, 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.
 - JOINT ITEM 2 Discussion and possible direction for staff regarding the Wausau Mine Company development agreement and the Bridge Street Investors Group development agreement (Community Development Staff)
 - 3 Minutes of previous meeting(s) (Budget sessions -10/13/14, 10/14/14, and regular meeting-10/14/14)
 - 4 Discussion and possible action on the 2015 City of Wausau Fee Schedule (Groat)
 - 5 Discussion and possible action to provide fire inspection services to the Town of Wausau (Kujawa)
 - 6 Discussion and possible action regarding transfer of funds for the Police Department - (Hardel)
 - 7 Discussion and possible action on the implementation of a \$5 convenience fee for pet licenses issued at City Hall - (Council Member Rasmussen)
 - 8 Discussion and possible action on review of position changes in the 2015 budget - (Hite)
 - 9 Consider approval of lease agreement of city-owned property adjacent to 206 Grand Avenue (Koz Holdings LLC d/b/a Pro Players Sports Bar and Grill)
 - 10 Discussion regarding the list of properties owned by the city but not used for parks or government services - (Community Development Staff)
 - 11 Update on the City of Wausau Strategic Planning process (Tipple, Groat)
 - 12 Discussion and possible action regarding five year financial projections (Groat)
 - 13 September 2014 General Fund Financial Report (Groat)
- Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 11/06/14 at 2:00 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