



\*\*\* 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, November 25, 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) (10/15/14, 10/21/14, 10/28/14)
  - 3 Discussion and possible action regarding the 2015 tax increment district budgets - Winters
  - 4 Discussion and possible action approving Assistance to Firefighters Grant application in the amount of \$138,500 for the installation of direct source capture exhaust system for the three fire stations. The City of Wausau match obligation is \$13,850 - Kujawa
  - 5 Discussion and possible action approving sole source purchase of polymer for the sewer utility from Hawkins Inc. in the amount of \$44,975. - Erickson
  - 6 Discussion and possible action on the establishment of a procurement policy for legal services
  - 7 Discussion regarding the list of properties owned by the city but not used for parks or government services - Community Development Staff
  - 8 Update on the City of Wausau Strategic Planning process - Tipple, Groat
  - 9 Discussion and possible action regarding five year financial projections - Groat
  - 10 September 2014 General Fund Financial Report - Groat
  - 11 October 2014 General Fund Financial Report - Groat
  - 12 Discussion regarding the 2006 Ehlers Financial Planning Process - Groat
- Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 11/20/14 at 2:45 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