



*** 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, December 9, 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 Discussion and possible action on 2015 Municipality Held for Cause Services Agreement with the Humane Society of Marathon County, Inc. - Jacobson
 - 3 Discussion and possible action on 2015 Purchase of Animal Impound Services Agreement between the Humane Society of Marathon County, Inc. - Jacobson
 - 4 Review of cost-recovery calculations for Town of Wausau fire inspection services. - Kujawa
 - 5 Discussion and possible action on terms of development agreement with Elk Creek Architectural LLC (Wausau Club) - Lawrence
 - 6 Discussion and possible action on terms of development agreement with Composite Envisions - Lawrence
 - 7 Discussion and possible action on the purchase of 525 McClellan Street - Stratz
 - 8 Discussion and possible action regarding the authorization to accept the donation of property 717 Park Avenue Stratz
 - 9 Discussion & possible action on an education program for the April referendum on city administrator - Winters
 - 10 Discussion & possible action on wording for an April 2015 referendum on city administrator - Jacobson
 - 11 Discussion & possible action on wording for an April 2015 referendum on establishing a stormwater sewer utility - Nagle
 - 12 Discussion & possible action on a procurement policy for legal services - Jacobson
 - 13 Establishment of a Gantt Chart for the citywide revaluation process - Winters
 - 14 Discussion and possible action on sole source purchase self-contained breathing apparatus.
 - 15 Distribution of survey results from the GFOA process - Groat
- Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 12/04/14 at 4:00 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