



*** 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, January 6, 2015 at 5:30 PM**
Location: **City Hall, 407 Grant Street, Birch 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) (11/11/14 & 11/18/14)
- 3 Discussion and possible action on terms of development agreement with Elk Creek Architectural LLC (Wausau Club)
- 4 Review, discussion and possible action on 2014 budgeted cost-of-living pay increases for non-represented staff.
- 5 Discussion and possible action on adopting principles or practices of zero-based budgeting.
- 6 Update from Human Resources staff on status of labor negotiations.
- 7 **CLOSED SESSION** pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for bargaining reasons requiring a closed session for the purpose of considering the following: Wausau Professional Police Association and Wausau Firefighters Association, Local 415 Collective Bargaining.
- 8 **RECONVENE** into open session, to take action on closed session item, if necessary.
- 9 Review and discussion of 2015 TIF Budgets.
- 10 Discussion and possible action on the integration of property inspection with police and fire services.
- 11 Discussion and possible action on reports for monitoring the Animal Control Enterprise Fund.
- 12 Discussion and possible action on setting up an educational presentation for the council on January 13, 2015, on the subject of city administrator.
- 13
Discussion and possible action on wording for an April 7, 2015, advisory referendum to hire a city administrator.
- 14 Discussion and possible action on wording for an April 7, 2015, binding referendum on establishing a stormwater utility.
- 15 Discussion and possible action on wording for an April 7, 2015, binding referendum on repeal of the ordinance requiring the city to go to referendum before establishing a new fee.

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 12/31/14 at 3:45 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