



## 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 27, 2015 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) (11/25/14, 12/09/14)
- 3 Consider and possible action on the Sole Source purchase of Clarion 415 which is a Alum/Polymer blend used to remove Iron and Magnesium from the water supply - Boers
- 4 Presentation and possible action on the preliminary Report of Agreed Upon Procedures - Schenck CPA's Jon Trautman
- 5 **CLOSED SESSION:** Pursuant to section 19.85(1)(c), of the Wisconsin State Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, relating to the Report On Agreed Upon Procedures 2014 presented in #4.
- 6 **RECONVENE** into Open Session.
- 7 Consider Approving of Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2015 through December 31, 2015
- 8 Update and discussion on negotiations with Brokaw, Maine and Texas - Mayor Tipple
- 9 Discussion and possible on modification of the procurement policy.
- 10 Discussion and possible action regarding serving as financial sponsor Monk Gardens - Groat
- 11 Receive and Place on File the 2014 claims report - January through December 2014
- 12 Discussion and possible action regarding the sale of the Wausau Club - Winters
- 13 Update on status of the Wausau Center Mall - Mayor Tipple
- 14 Update and Gantt Chart on Citywide revaluation process - Mayor Jim Tipple
- 15 Discussion and possible action on the integration of property inspection with police and fire services - Winters
- 16 Discussion and possible action on reports for monitoring the Animal Control Enterprise Fund - Groat
- 17 Discussion and possible action regarding the Mayor's press release on merit pay - Winters
- 18 Discussion and possible action regarding staff directives for the City of Wausau Strategic Plan process - Jim Tipple
- 19 Discussion and possible action regarding referral of discussion of pending tax litigation to which the city is a party, and directing staff to provide specific information for that discussion.  
Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 1/22/15 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, (Alderpersons: Wagner, Neal, Gisselman, Rasmussen, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, Rayala, Department Heads