



\*\*\* 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, February 10, 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 Presentation and possible action regarding exploring the benefits of a leased vehicle fleet - Enterprise Rental - Mark Hanson
- 3 Review, discussion and possible action on compiled list of low value tasks and activities - Winters
- 4 Review, discussion and possible action on 2015 tax increment five year projections - Groat
- 5 Discuss and possible action on budget modification Tax Increment District Number Three Sidewalk Construction McClellan Street - Groat
- 6 Discussion and possible action on sole source purchase professional services - North Central Regional Planning - City of Wausau Comprehensive Plan - Lenz
- 7 Discussion and possible action sole source purchase - amendment to the Contract with Stantec for Riverfront Engineering Services and Budget Modification Tax Increment District Number Three - Lenz
- 8 Discussion and possible action regarding establishing a non-lapsing account for Holtz Krause Fund. - Mayor Tipple
- 9 Discussion and possible action on potential purchase and lease agreements with the Catholic Diocese regarding the property located at the 600 block of North Second Street and related budget modification in Tax Increment District Number Three Fund - Attorney Mella
- 10 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Discussion and possible action on potential purchase and lease agreement with the Catholic Diocese regarding the property located at the 600 block of North Second Street
- 11 **RECONVENE** into open session to take action on closed item: Discussion and possible action on purchase and lease agreements with the Catholic Diocese regarding the property located at 600 block of North Second Street and the related budget modification of the Tax Increment Number Three Fund
- 12 Discussion and possible action regarding staff directives for the City of Wausau Strategic Plan process - Jim Tipple
- 13 Discussion and possible action on reports for monitoring the Animal Control Enterprise Fund - Winters
- 14 Discussion and possible action on fee structure for Animal Control - Winters

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 2/05/15 at 4:15 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