



*** 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 24, 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 previous meetings. (1/06/15 & 1/27/15)
 - 3 Sole source purchase paramedic supplies from Aspirus Hospital - Finke
 - 4 Discussion and possible action on 10 year repayment for special assessments - Groat
 - 5 Discussion and Possible Action regarding the development of a fiscal impact policy - Winters
 - 6 Discussion and possible action regarding staff responses to Agreed Upon Procedures Report - Groat
 - 7 Staff Update regarding the State of Wisconsin DOR Request for Income and Expense Information Form - Geise
 - 8 Discussion and possible action on the development of a parking permit policy for annual payments - Groat
 - 9 Discussion and possible action on the Animal Control Enterprise Fund - Winters
 - 10 Discussion and possible action on the 2016 Budget Preparation Schedule - Tipple
 - 11 Discussion and possible action on the December 2014 and January 2015 Monthly Financial Reports - Groat
 - 12 Discussion and possible action on future Finance Committee meeting dates and times
 - 13 Suggestions for Future Agenda Items
 - 14 Discussion and possible action on integration of property inspection with police and fire services - Winters
 - 15 Discussion and possible action regarding the impact of the State of Wisconsin proposed budget - Groat
- Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 2/19/15 at 2:15 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, (Alderpersons: Wagner, Neal, Gisselman, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, Rayala, Department Heads