



\*\*\* 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, March 10, 2015 at 5:30 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. (2/10/15)
- 3 Approval of the 2015 Community Development Block Grant Program Budget
- 4 Discussion and possible action on proposal(s) to work with the Town of Maine and the Town of Texas on resolving the Brokaw solvency issue.
- 5 Discussion and possible action regarding the Wisconsin DNR Ready for Reuse Loan Application - Lenz
- 6 Discussion and possible action regarding modifications to the procurement policy to comply with Agreed Upon Procedures Report
- 7 Discussion and possible action regarding standardized fiscal impact communication on proposed council actions
- 8 Authorize the write off of certain uncollectible delinquent personal property tax accounts from the City's accounting records.
- 9 Discussion and possible action regarding report on 2014 Inspections Complaint Violation Report
- 10 Discussion and possible action regarding financing a 2015 Merit Bonus for Non-Represented Staff

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 3/06/15 at 10:15 am.

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