



*** 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 24, 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 meeting(s). (2/24/15)
- 3 Discussion and possible action on Transfer of Funds - From the Police Department to the Fire Department - Hardel
- 4 Discussion and possible action to consider authorizing rates and fees for operation of FAA aviation medical examination service from private airport hangar, and execution of Amendment to Airport Ground Lease to allow such operation.
- 5 Discussion and possible action on PetData Report - Groat
- 6 Discussion and possible action on February 2015 General Fund Financial Report - Groat
- 7 Discussion and possible action regarding Strategic Plan - Tipple
- 8 Discussion and possible action regarding the Downtown Mall - Tipple
- 9 Discussion and possible action regarding the Assessment Department revaluation project - Tipple
- 10 Discussion and possible action regarding the Capital Improvement Budget Process - Groat
- 11 Presentation regarding December 31, 2014 financial position of the Tax Increment Districts - Groat
Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 3/19/15 at 3:00 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, (Alderspersons: Wagner, Neal, Gisselman, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, Rayala, Department Heads