



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA - REVISED

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, April 14, 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). (3/10/15 & 3/24/15)
- 3 Consider request by Man-of-Honor Society to waive license fees for Annual Charity Raffle (Jeff Morgan)
- 4 Discussion and possible action regarding sole source purchase authority and the execution of a contract with the Boys and Girls Club for peer court and youth development services - Groat
- 5 Discussion and possible action to authorize utility relocation and extension in the East Hangar Development Area and related budget modification -Groat/Chmiel
- 6 Discussion and possible action to authorize a budget modification for the purchase and installation of a portable electric service to serve the Balloon Rally - Groat/Chmiel
- 7 Discussion and possible action regarding budget modification for the Police Department - Barnes
- 8 Discussion and possible action regarding budget modification for the Fire Department - Groat
- 9 Discussion and possible action regarding sole source purchase of Motorola Radios from Northway Communications - Fire Department
- 10 Sole source purchase environmental services with Conestoga Rovers - Wausau Water Supply PRP Group -
- 11 Discussion and possible action regarding budget modification - Transformer project RMM Solutions Development Agreement - Engineering
- 12 Discussion and possible action on resolution authorizing the carryover of capital funds to 2015 - Groat
- 13 Discussion and possible action regarding the 2014 housing code violations, forfeitures and total paid
- 14 Discussion and possible action regarding the modification of the Procurement Policy - to allow departments to sign purchase contracts valued at less than or equal to \$5,000, create a competitive purchasing exemption category and eliminate council approval for minor intergovernmental contracts valued at \$5,000 or less - Groat
- 15 Approving Acceptance of settlement offer and Stipulation and Order to Dismiss Gary R. Stein et al v. City of Wausau (Hwy. 51/U Interchange condemnation appeal, Case No. 14CV678) and related budget modification - Jacobson
- 16 Discussion and possible action on approval of contract agreement for the Mercury Reduction Program between Marathon County Health Department and Wausau Water Works, City of Wausau - Jacobson
- 17 Discussion and possible action on resolution opposing the State of Wisconsin's proposed elimination of personal property tax and computer aid - Groat
- 18 Discussion and possible action on a resolution supporting the continued existence of the Board of Commissioners of Public Lands and local government loan program - Groat
- 19 Approving the nomination of a Trustee for Wausau Cemetery Perpetual Care Fund - Jacobson
- 20 Approving Second Amendment to Lease Agreement between City of Wausau and Espresso Sensory Perception, LLC dba Cafe' Le Grand - Jacobson
- 21 ~~Presentation regarding the financial position of the Tax Increment Districts - Groat (POSTPONED)~~
- 22 Discussion and possible action regarding update on Village and Town discussions regarding the Village of Brokaw.
- 23 Discussion and Possible Action on 2016 Budget Priorities

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 4/13/15 at 9:30 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