



*** 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, April 28, 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). (4/14/15)
- 3 Discussion and possible action regarding sole source purchase justification and the nomination of Associated Trust Company N.A. as Trustee for Wausau Cemetery Perpetual Care Fund and approving Agreement between City of Wausau and Associated Trust Company N.A.
- 4 Discussion and possible action regarding budget modification for the Schierl Redevelopment Project - Tax Increment District Number Eight
- 5 Discussion and possible action regarding 2015 Room Tax Requests and related Room Tax Budget Modification- *Paper Copies of the Room Tax Applications Distributed in Advance*
- 6 Discussion and possible action regarding the Convention and Visitor Bureaus Proposed "Meetings Means Business Program" - Lisa Barry
- 7 Discussion and Possible Action on the Convention and Visitors Bureau Sports Authority - Lisa Barry
- 8 Discussion and possible action regarding the Capital Improvement Budget Process - Groat
- 9 Discussion and possible action regarding Resolution approving the Notice of Election to Self - Insure Worker's Compensation Program with CVMIC- Hite
- 10 Presentation regarding Assessment Process - Giese
- 11 Discussion and possible action regarding Animal Control Fund Financial Activities, Licensing Fees and Other Animal related Costs
- 12 Discussion and possible action regarding December 2014 General Fund Budget Report
- 13 Discussion and possible action regarding the March 2015 General Fund Budget Report

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 4/23/15 at 4:00 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