



*** 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, May 12, 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 & 4/28/15)
- 3 Update on 2015 Department of Public Works Budget and related street maintenance - Mohelnitzky
- 4 Discussion and Possible Action on changes to the Procurement Policy regarding Utility Services - Groat
- 5 Discussion and Possible Action on the Citywide Revaluation - Giese
- 6 Discussion and Possible Action regarding the Inspection Citations - Hebert
- 7 Discussion and Possible Action on the 2015 Debt Timetable and Uses of Funds - Groat
- 8 Discussion and Possible Action on the RFP for vehicle leases - Hanson
- 9 Discussion and possible action on closing TID #5 at the end 2015.
- 10 Discussion and Possible Action on Capital Improvement Project Reporting and Carryover Procedures - Groat
- 11 Discussion and possible action regarding the March 2015 General Fund Budget Report - Groat
- 12 Discussion and Possible action regarding Contingency Balance - Groat
- 13 Discussion and Possible Action on the 2016 Budget Schedule and 2016 Budget Projections - Groat
- 14 Discussion and Possible Action on amending Municipal Ordinance 3.08.040
- 15 Discussion and Possible Action on dog and cat license fees for 2016- Winters
- 16 Discussion and Possible Action on Master List of Contracts - Groat
- 17 Discussion and Possible Action on the Strategic Planning Process - Tipple
- 18 Suggestions for Future Agenda Items

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 5/07/15 at 3:30 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