



\*\*\* 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 26, 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). (5/12/15)
- 3 Discussion and Possible Action regarding the Resolution Providing for the Sale of \$4,825,000 General Obligation Promissory Notes - Groat
- 4 Discussion and Possible Action regarding the Resolution Authorizing \$5,705,000 General Obligation Bonds for Community Development Projects in Tax Incremental District Nos. 3 and 10 and Swimming Pool Project - Groat
- 5 Discussion and Possible Action regarding the Resolution Authorizing \$2,655,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District Number 3 - Groat
- 6 Discussion and Possible Action regarding Budget Modification to Restore Funding for the 2015 Street Seal Coat Project - Lindman
- 7 Discussion and Possible Action on support of 1/2% Sales Tax Legislation - Groat
- 8 Discussion and Possible Action on Support of Increasing the Bank Qualified Limits to \$30,000,000 - Groat
- 9 Discussion and Possible Action regarding Reallocation of Capital Funds for the Fire Department - Kujawa
- 10 Discussion and Possible Action regarding approving contract with Infovision Permitting and Inspection Software - Hebert
- 11 Discussion and Possible Action regarding supplemental funding for the Orthophotography project funded in the 2015 CIP budget - Kerntop
- 12 Discussion and possible action regarding the April 2015 General Fund Budget Report - Groat
- 13 Discussion and Possible Action regarding proposed Procurement Policy language clarification regarding contract approval - Groat
- 14 Discussion and Possible Action regarding approving Meetings Mean Business Agreement between the City of Wausau and Wausau/Central Wisconsin Convention and Visitors Bureau, Inc. - Jacobson
- 15 Discussion and Possible Action regarding Room Tax Legislation - Groat
- 16 Discussion and Possible Action regarding the 2016 Closure of TID #5
- 17 Discussion and Possible Action regarding report on 2014 Audit Status - Groat
- 18 Discussion and Possible Action regarding 2016 Budget and CIP Status Report - Groat
- 19 Discussion and Possible Action on Master List of Contracts - Groat
- 20 Discussion and Possible Action on the Strategic Planning Process - Tipple
- 21 Suggestions for Future Agenda Items

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 5/20/15 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