



\*\*\* 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: **Wednesday, June 10, 2015 at 5:30 PM**  
Location: **City Hall, 2nd Floor Board Room**  
Members: Karen Kellbach (VC), Dave Nutting, David Oberbeck, Bill Nagle, Robert Mielke

### AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 \*Select a Chairperson for the remainder of the 2014-2016 term.
  - 2 Public Comment on matters appearing on the agenda.
  - 3 Minutes of previous meeting(s). (5/12/15)
  - 4 Consider Sole Source Purchase of portable radios - Police Department
  - 5 Discussion and possible action upon selection of successor trustee for Perpetual Care Fund of Wausau Cemetery Association.
  - 6 Discussion and Possible Action on the Potential Redevelopment Project for the property at 828 S. Third Avenue (Wausau World Market)
  - 7 Discussion and possible action on the approval of the Project Plan for Amendment #4 to Tax Increment District #5
  - 8 Discussion and possible action on the proposed Development Agreement for the property located at Stewart Avenue and Third Avenue (Schierl)
  - 9 Discussion and possible action on the Proposed Development for the property at 1212 North First Street (WOW)
- Adjournment

Karen Kellbach, Vice Chair

**IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM:** If you are unable to attend the meeting, please notify Mary by calling (715)261-6645 or via email [mgoede@mail.ci.wausau.wi.us](mailto:mgoede@mail.ci.wausau.wi.us)

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.**

**This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 6/05/15 @ 9:00 AM**

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, Winters, Rasmussen, Abitz), \*Tipple, \*Jacobson, \*Groat, Rayala, Department Heads