



*** 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.

*****REVISED*****

Meeting of:	FINANCE COMMITTEE
Date/Time:	Tuesday, July 28, 2015 at 5:00 PM
Location:	City Hall, 2nd Floor Board Room
Members:	David Oberbeck (C), Karen Kellbach, Dave Nutting, Bill Nagle, Robert Mielke

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

- 1 Public Comment on matters appearing on the agenda.
- 2 ~~Update on City Wide Revaluation by Assessment Department~~
- 2 CLOSED SESSION: Pursuant to 19.85(1)(e) of Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - for providing continuing Contract Assessment Services to the City of Schofield.
RECONVENE INTO OPEN SESSION: to take action on closed item, if necessary: Discussion and possible action on continuing Contract Assessment Services to the City of Schofield.
- 3 Presentation of the 2014 audit - Schenck CPA's Jon Trautman/ Groat
- 4 Discussion and Possible Action on the consideration of the RESIDENTIAL SOLID WASTE AND RECYCLING SERVICE AGREEMENT
- 5 Discussion and Possible Action regarding 2015 Budget Modification - Orthophotography
- 6 Update on 5 Year Financial Strategic Plan
- 7 Update on 2016 Budget and Budget Projections - Groat
- 8 Discussion and Possible Action on the closure of TID #5 in 2016 - Groat
- 9 Discussion and Possible Action regarding the topic "Developing a Sustainable Fiscal Plan - Balancing the 2016 Budget"... possible special meeting dedicated only to this topic
- 10 Adjournment

David Oberbeck, Chair

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mgoede@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 7/27/15 @ 9:30 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