



*** 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,

Meeting of: **FINANCE COMMITTEE**
 Date/Time: **Tuesday, September 8, 2015 at 5:30 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)

Presenter

- | | | |
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| 1 | Public Comment on matters appearing on the agenda. | |
| 2 | Minutes of previous meeting(s). (7/14/15 & 7/28/15) | |
| 3 | Discussion and possible action regarding sole source request Wausau/Everest Snow and Ice Plows \$57,996 | Hanson |
| 4 | Discussion and possible action on Post Issuance Compliance Policy for Tax Exempt and Tax-Advantaged Obligations and Continuing Disclosure | Groat |
| 5 | Discussion and possible action on Budget Modification for the Purchase of Used Buses \$22,000 | Seubert |
| 6 | Discussion and possible action regarding July 2015 General Fund Monthly Financial Report | Groat |
| 7 | Discussion and possible action on approving Pierringer Release and Settlement of Claims – Heather Detjens vs. Lorrie Jehn et al (City of Wausau), Marathon County Case No. 13CV401 and approving 2015 budget modification for same | Jacobson |
| 8 | Discussion and possible action on Budget Modification Street and Utility Projects | Lindman |
| 9 | Discussion and possible action on budget modification public access | Groat |
| 10 | Presentation and discussion regarding TID #5 closure | Groat |
| 11 | Informational Report on Budget Transfers below \$5,000 | Groat |
| 12 | 2016 Budget Update | Groat |

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)261-6645 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 9/04/15 @ 2:30 PM

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