



*** 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 22, 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

- | | | |
|---|--|-----------|
| 1 | Public Comment on matters appearing on the agenda. | |
| 2 | Minutes of previous meeting(s). (8/11/15, 8/25/15, & 9/08/15) | |
| 3 | Discussion and possible action regarding Wausau Mine Company and Bridge Street Investment Development Agreement - request for satisfactory completion | Schock |
| 4 | Discussion and possible action on 2016 Room Tax Applications and the development of the 2015 Room Tax Budget- Groat (Note: <i>The packet of applications will be delivered to committee members.</i>) | Groat |
| 5 | Discussion and possible action regarding sole source purchase - Riverfront Testing - Stantec | Werth |
| 6 | Discussion and possible action regarding approval of the City of Wausau Park Comprehensive Plan and related timetable for securing consulting services | Duncanson |
| 7 | Discussion and possible action regarding August 2015 General Fund Monthly Financial Report | Groat |
| 8 | Discussion and possible action regarding the purchase of properties on the 1100 Block of West Thomas Street | Lindman |
| 9 | CLOSED SESSION pursuant to 19.85(1)€ of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
Discussion and possible action regarding the purchase of properties on the 1100 Block of West Thomas Street | |

RECONVENE into Open Session to Take Action on Closed Session Items, If Necessary

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)261-6645 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 9/16/15 @ 3:30 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, (Alders: Wagner, Neal, Gisselman, Winters, Rasmussen, Abitz), *Tipple, *Jacobson, *Groat, Rayala, Department Heads