



*** 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, October 13, 2015 at 5:45 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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| <ol style="list-style-type: none"> 1 Public Comment on matters appearing on the agenda. 2 Minutes of previous meeting(s). (9/22/15) 3 Discussion and possible action regarding the creation of a juvenile animal fee 4 Discussion and possible action regarding the execution of a five year lease between the City of Wausau and the United States of America for use by the Federal Aviation Administration for antenna and rack space at the City of Wausau Downtown Airport 5 Discussion and possible action regarding 2016 audit services including sole sourcing a one year extension or initiating an RFP 6 Discussion and Possible Action regarding the 2016 Budget 7 Discussion and possible action regarding the consideration of alternatives for the closure or project plan amendment of Tax Increment District Number Five | <p>Groat</p> <p>Alfonso</p> <p>Groat</p> <p>Tipple</p> <p>Groat</p> |
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PLEASE NOTE TIME CHANGE TO 5:45pm

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 10/0715 @ 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