



*** 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

Meeting of: **FINANCE COMMITTEE**
 Date/Time: **Tuesday, October 27, 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

- | | Presenter |
|---|-----------|
| 1 Public Comment on matters appearing on the agenda. | |
| 2 Minutes of previous meeting(s). (9/23/15, 9/24/15, & 9/30/15) | |
| 3 Discussion and possible action regarding the Thomas Street Real Estate Services Contract with MSA Professional Services | Lindman |
| 4 Discussion and possible action regarding inspection services contract execution with City of Schofield | Hebert |
| 5 Discussion and possible action regarding adoption of the 2016 Business Improvement District Budget and Plan | Fields |
| 6 September 2015 General Fund Financial Report | Groat |
| 7 Discussion and possible action regarding 2015 midyear budget modification | Groat |
| 8 Discussion and Possible Action regarding the 2016 Budget | Tipple |
| 9 Discussion and Possible Action regarding 2015 CIP Status Report | |
| 10 Review of 2017 Budget Plan | Groat |
| 11 Discussion and possible action regarding resolution authorizing City staff to insource pet licensing processing beginning with the January 2016 licensing season | Groat |

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 10/23/15 @ 1:00 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