



*** 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, November 10, 2015 at 5:15 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). (10/13/2015 and 10/27/2015) | |
| 3 | Discussion and Possible Action Regarding the Elk Creek Architectural LLC Proposal for the Wausau Club Redevelopment | Schock |
| 4 | Discussion and Possible Action regarding JAG Grant | Barnes |
| 5 | Discussion and Possible Action on the Kaiser Pool financial operations report | Duncanson |
| 6 | Discussion and Possible Action regarding the 2016 Revenue Schedule | Groat |
| 7 | Discussion and Possible Action regarding 2016 Property Insurance | Groat |
| 8 | Discussion and Possible Action regarding funding request for Hmong Veterans Memorial | Tipple |
| 9 | Review of 2015 Reevaluation Process | |
| | 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 11/06/15 @ 12:30 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