



\*\*\* 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 24, 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). (11/10/15)  |          |
| 3  | Discussion and Possible Action regarding the 2016 Revenue Schedule  | Groat    |
| 4  | Discussion and Possible Action regarding 2016 Inspection Services Contract with the City of Schofield   | Jacobson |
| 5  | Discussion and Possible Action regarding Ordinance Amending Section 8.08.170(b) Licenses  | Groat    |
| 6  | Discussion and Possible Action regarding the October 2015 General Fund Financial Report   | Groat    |
| 7  | Discussion and Possible Action Regarding the Police Department's Purchase of Body Cameras, future budget requirements and sole source purchase process  | Bliven   |
| 8  | Report on the DOR determination of charge back of Excessive Taxes   | Groat    |
| 9  | Discussion and Possible Action regarding Budget Modifications Public Works Paving   | Lindman  |
| 10 | Discussion and Possible Action regarding satisfactory completion of 1800 Stewart Avenue LLC   | Schock   |
| 11 | Discussion and Possible Action regarding lease agreement of city-owned property adjacent to 206 Grand Avenue (Koz Holdings LLC d/b/a Pro Players Sports Bar and Grill)  | Jacobson |
| 12 | <b>CLOSED SESSION</b> pursuant to § 19.85(10)(e) 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, regarding the payment of rent loss in lieu of relocation benefits and rent differential for 1040 South 4th Avenue (Thomas Street Project). | Lindman  |

**RECONVENE** into Open Session to take action on Closed Session item, 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](mailto: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 11/19/15 @ 11:00 AM

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