



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA - Revised

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of:	FINANCE COMMITTEE
Date/Time:	Tuesday, December 8, 2015 at 6:00 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). (11/24/2015) | |
| 3 | Discussion and Possible Action regarding 2016 Property and Boiler Insurance and related Withdrawal from the Local Property Insurance Fund | Groat |
| 4 | Discussion and Possible Action Regarding Boy Scout Lease | Groat |
| 5 | Discussion and Possible Action Amending the Procurement Policy to exempt water meters from competitive purchasing requirement and sole source documentation. | Erickson |
| 6 | Discussion and Possible Action Regarding Sole Source Purchase Request (WWTP) | Erickson |
| 7 | Discussion and Possible Action Regarding Village of Weston - Residential Permitting and Inspections Contract | Lindman |
| 8 | Discussion and possible action on 2016 Municipality Held for Cause Services Agreement with The Humane Society of Marathon County, Inc. | Jacobson |
| 9 | Discussion and possible action on 2016 Purchase of Animal Impoundment Services Agreement with the Humane Society of Marathon County, Inc. | Jacobson |
| 10 | Discussion and possible action on 2016 Intergovernmental Humane Officer Services Agreement with Everest Metropolitan Police Department | Jacobson |
| 11 | Budget Modification and sole source purchase of protective vests - Wausau Police | Barnes |
| 12 | Discussion and possible action regarding the status of the EMS Billing Software RFP and possible extension of the current contract until new contract begins | Groat/Kujawa |
| 13 | Discussion and possible action regarding sole source purchase for riverfront park conceptual plans - Stantec | Lindman |
| 14 | CLOSED SESSION pursuant to 19.85(1)(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, for negotiating the purchase of property (1312 N. 3rd Street). | |
| 15 | RECONVENE into Open Session to take action on authorizing the purchase of 1312 N 3rd Street. | |

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 12/04/15 @ 9:15 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