



\*\*\* 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 sub-unit thereof.

Meeting of: **FINANCE COMMITTEE**  
 Date/Time: **Tuesday, December 22, 2015 at 5:00 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**

- |   |  |        |
|---|--|--------|
| 1 | Public Comment on matters appearing on the agenda.   |        |
| 2 | Minutes of previous meeting(s). (12/08/2015)   |        |
| 3 | Discussion and Possible Action regarding leasing agreement with Enterprise Fleet Management  | Hanson |
| 4 | Discussion and Consideration of Resolution Designating Proposed Amended Boundaries and Approving the Project Plan Amendment for Tax Incremental District No. 3, City of Wausau Wisconsin | Groat  |
| 5 | Discussion and Consideration of Resolution Designating Proposed Amended Boundaries and Approving the Project Plan Amendment for Tax Incremental District No. 5, City of Wausau Wisconsin | Groat  |
| 6 | Discussion and Consideration of Resolution Approving the Project Plan Amendment for Tax Incremental District No. 5, City of Wausau Wisconsin   | Groat  |
| 7 | Discussion and Possible Action regarding budget modification for Engineering Salaries  | 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](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 12/17/15 @ 4:15 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