



*** 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, January 12, 2016 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). (12/22/2015) | |
| 3 | Vaccination and MicroChip Clinic | Barnes |
| 4 | Discussion and Possible Action regarding the Wausau Live It Up Housing Project | Schock |
| 5 | Discussion and possible action on setting a minimum amount for property acquisitions related to the Thomas Street Project | Lindman |
| 6 | Discussion and possible action on request of the Fire Department to carryover funds from 2015 to 2016 to finance Succession Planning | Kujawa |
| 7 | Discussion and possible action to provide fire and EMS services to the Township of Stettin | Kujawa |
| 8 | Discussion and possible action approving Assistance to Firefighters Grant application for the installation of mobile data terminals (MDTs) and first-in software | Kujawa |
| 9 | Discussion and Possible Action regarding Sole Source Request for the Wausau Water Utility - Chemicals | Lindman |

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 1/06/16 @ 11:15 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