



*** 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.

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| Meeting of: | FINANCE COMMITTEE |
| Date/Time: | Tuesday, February 9, 2016 at 6:00 PM |
| Location: | City Hall, 2nd Floor Board Room Council Chambers |
| Members: | David Oberbeck (C), Karen Kellbach, Dave Nutting, Bill Nagle, Robert Mielke |

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Presenter

- | | | |
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| 1 | Public Comment on matters appearing on the agenda. | |
| 2 | Minutes of previous meeting(s). (1/18/16 & 1/26/16) | |
| 3 | Discussion and possible action regarding approval of Land Lease for construction of a 60' X 66' hangar in the west hangar development area at the Wausau Downtown Airport - Dr. Siebert | Chmiel |
| 4 | Discussion and possible action regarding Preliminary December 2015 General Fund Monthly Financial Report | Groat |
| 5 | Discussion and possible action regarding an update on the status of work performed under contract between VSGI and City-County Information Technology Commission (CCITC) involving the purchase of assessment software | Klein |
| 6 | Discussion and Possible Action on Proposed Terms of the Development Agreement with CBL & Associates for the Wausau Center Mall Property and related financial aspects and budget modification. | Schock |
| 7 | POSSIBLE CLOSED SESSION pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to review of legal options available to CCITC | |
| 8 | 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, regarding mall reinvigoration and related public/private partnership, city financial incentives and loans, the project plan amendment of Tax Increment Districts #3 and #5, and the authorization of related legal services. | |
| 9 | RECONVENE INTO OPEN SESSION to take any action deemed necessary on the closed session | item |

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)261-6621 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 2/04/16 @ 4:00 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