



OFFICIAL NOTICE AND AGENDA

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

REVISED

Meeting of: **FINANCE COMMITTEE**
 Date/Time: **Tuesday, February 23, 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

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| <ol style="list-style-type: none"> 1 Public Comment on matters appearing on the agenda. 2 Minutes of previous meeting(s). (2/09/16) 3 Discussion and possible action regarding legal costs pertaining to the Town of Maine annexations and related budget modification 4 Discussion and possible action regarding awarding the EMS Billing and Collection Services and related Electronic Patient Care Reporting System to PTS Services, Inc. a McKesson Company 5 Discussion and possible action regarding an update on the status of work performed under contract between VSGL and City-County Information Technology Commission (CCITC) involving the purchase of assessment software 6 Discussion and possible action regarding sole source purchasing request from the Police Department for Motorola Radios funded with 2016 CIP 7 Discussion and possible action regarding sole source purchasing request from the Fire Department for Motorola Radio Project 8 Discussion and possible action regarding 2015 budget modification for the 400 Block Fund, Recycling Fund, Groat Rental Licensing Fund and Airport Fund 9 Discussion and possible action regarding the financial impact of 2016 recommended salary adjustments for Police Captains 10 Discussion and possible action regarding the financial impact of 2016 recommended salary adjustments for Police Lieutenants 11 Discussion and possible action regarding the financial impact of 2016 recommended salary adjustments for Fire Department Battalion Chiefs. 12 Discussion and possible action regarding the Amalgamated Transit Union(ATU) Local 1168 Contract for the period July 1, 2015 to June 30, 2017 Removed 13 Discussion and Possible Action regarding approving alleged claims for excessive assessment: Fernando and Heidi Riveron
Walgreen Co. (105 Central Bridge Street)
CVS Pharmacy
Patrick and Amanda France
US Bank
Wisconsin Hospitality Group Removed 14 Discussion and Possible Action regarding approving alleged claim for unlawful tax - Achieve Center, Inc. 15 Discussion and possible action regarding the Thomas Street land acquisition approval process 16 Discussion and possible action regarding the Thomas Street Relocation Plan 17 Discussion and possible action regarding the Thomas Street Project Data Book 18 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 19 CLOSED SESSION pursuant to Section 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 - Discussion and possible action on the Thomas Street Relocation Plan and Project Data Book 20 RECONVENE INTO OPEN SESSION to take any action deemed necessary on the closed session item. | <p>Groat/Jacobson</p> <p>Groat/Kujawa</p> <p>Klein/Giese</p> <p>Graham</p> <p>Kujawa</p> <p>Groat</p> <p>Hite</p> <p>Hite</p> <p>Hite</p> <p>Hite</p> <p>Giese/Jacobson</p> <p>Giese/Jacobson</p> <p>Lindman</p> <p>Lindman</p> |
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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 2/19/16 @ 1:30 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