



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, March 8, 2016 at 5:15 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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| 1 | Public Comment on matters appearing on the agenda. | |
| 2 | Minutes of previous meeting(s). (2/23/16) | |
| 3 | Discussion and possible action regarding a 2016 budget modification to reflect the delay in Ashland Avenue street project and Funding Asphalt Overlay Project | Lindman |
| 4 | Discussion and possible action regarding the procurement of EMS billing services and Electronic Patient Care Records Software and Hardware, the related contract development, the competitive selection and the procurement process. | Groat |
| 5 | Discussion and possible action regarding the Citizen Advisory Committee's recommendation for the allocation of the 2016 Community Development Block Grant Funds | Stratz |
| 6 | Discussion and possible action regarding the resolutions authorizing \$8,825,000 in General Obligation Promissory Notes | Groat |
| 7 | Discussion and possible action regarding resolution authorizing \$6,630,000 General Obligation Bonds for Community Development Projects in Tax Incremental District Number 3 and Swimming Pool Project | Groat |
| 8 | Discussion and possible action regarding resolution authorizing \$4,755,000 taxable general obligation bonds for community development projects in Tax Increment District Nos. 3 and 8 | Groat |
| 9 | Discussion and possible action regarding the resolution authorizing the write off of certain uncollectible delinquent personal property tax accounts from the City of Wausau's accounting records and related charge backs to other government units | Groat |
| 10 | Discussion and possible action regarding Preliminary January 2016 General Fund Monthly Financial Report | Groat |
| 11 | Discussion and possible action regarding addendum number one to the ten year refuse and recycling contract with Harter's Fox Valley Disposal to change the language on the annual performance bond | Alfonso |
| 12 | Discussion and possible action regarding approving the sole source purchase request for parking ramp inspection and long term maintenance plan with Walker Parking | Lindman |
| 13 | Discussion and Possible Action on land acquisitions for the purpose of expanding the Wausau Business Campus | Schock |
| 14 | Discussion and Possible Action on the Tax Increment Financing Request from Jarp Industries, 7811 Stewart Avenue Tax Increment District Number Ten and related budget modification | Schock |
| 15 | Discussion and Possible Action regarding the Council's Investigation Request for Legal Services | |
| 16 | Discussion and Possible Action regarding Claim for Excessive Assessment (Fernando and Heidi Riveron) | Ray |
| 17 | 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 potential land acquisitions for the purpose of expanding the Wausau Business Campus | |
| | - Discussion and Possible Action on the Tax Increment Financing Request from Jarp Industries, 7811 Stewart Avenue Tax Increment District Number Ten | |
| | RECONVENE into Open Session to Take Action on Closed Session Items if Necessary | |

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 3/04/16 @ 2:30 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