



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 22, 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). (3/08/16) | |
| 3 | Discussion and possible action regarding indirect cost policy Transit | Groat |
| 4 | Sole Source approval purchase environmental services with GHD Services, Inc. Previously Conestoga Rovers- Wausau Water Supply PRP Group | Groat |
| 5 | Budget Modification Sidewalk Improvements CVA | Lindman |
| 6 | Consider wording for donor tiles (bricks) surrounding The Hmong Veterans Memorial | Tipple |
| 7 | Discussion on project performance since the February update and possible action regarding the contract between VGSI and City-County Information Technology Commission (CCITC) involving the purchase of assessment software | Ray & Klein |
| 8 | Discussion and possible action on alleged claim for excessive assessment – CVS Pharmacy | Ray & Jacobson |
| 9 | Discussion and possible action on alleged claim for excessive assessment – Patrick and Amanda France (226 Fountain Hills Blvd.) | Ray & Jacobson |
| 10 | Discussion and possible action on alleged claim for excessive assessment – US Bank | Ray & Jacobson |
| 11 | Discussion and possible action on alleged claim for excessive assessment – Wisconsin Hospitality Group (Applebees) | Ray & Jacobson |
| 12 | Discussion and possible action on alleged claim for unlawful tax – Achieve Center, Inc. | Ray & Jacobson |
| 13 | Discussion on plans to release RFP and select a cellular provider - current contract expires October 2016 | Klein |
| 14 | Discussion and possible action on resolution authorizing the carryover of funds to 2016 and related 2016 Budget modification and discussion about the creation of an encumbrance policy | Groat |
| 15 | Discussion and possible action regarding budget modification for the purchase and installation of an exhaust system in the City fire stations funded 90% with grant funds | Kujawa |
| 16 | Discussion and possible action on Station 2 replacement | Kujawa |
| 17 | December 31, 2015 General Fund Financial Report | Groat |
| 18 | Discussion and possible action on purchasing 120 Scott Street from Marathon County Development Corporation McDevco | Groat |
| 19 | Discussion and possible action on purchasing the following properties for the Thomas Street Reconstruction project: Parcel #1 - 1038 S 15th Avenue, Parcel #29 - 1040 South 10th Avenue, Parcel #51 - 610 West Thomas Street | Lindman |
| 20 | 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
* Discussion and possible action on the purchase of 120 Scott Street from McDevco purchasing the following properties for the Thomas Street Reconstruction project: Parcel #1 - 1038 S 15th Avenue, Parcel #29 - 1040 South 10th Avenue, Parcel #51 - 610 West Thomas Street | |
| 21 | 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 3/17/16 @ 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