



*** 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: **Thursday, April 7, 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 | Authorizing a Community Development Application to Wisconsin Housing and Economic Development Authority's (WHEDA) Foundation Grant | Stratz |
| 3 | Discussion and possible action regarding the 2016 room tax grant awards and related budget modification | |
| 4 | Discussion and possible action on Station 2 replacement | Kujawa |
| 5 | Discussion and possible action on modification of the budget policy to provide budget modification oversight of the Water and Sewer Utility Funds to the Water Utility Commission | Lindman/Groat |
| 6 | Discussion and possible action regarding budget modification Walgreens 2015 excessive taxes | Groat |
| 7 | December 31, 2015 General Fund Financial Report | Groat |

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 4/1/16 @ 2:00 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