



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, April 12, 2016 at 5:00 PM**
 Location: **City Hall, 2nd Floor Common 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

- 1 Public Comment on matters appearing on the agenda.
- 2 Minutes of previous meeting(s) (3/22/16)
- 3 Presentation on Perpetual Care Trust Fund – Wausau Cemetery Association Jacobson
- 4 Discussion and possible action on alleged claim for unlawful tax – Achieve Center, Inc. Jacobson
- 5 Resolution Awarding the Sale of \$8,825,000 General Obligation Promissory Notes, Series 2016A Groat
- 6 Resolution Awarding the Sale of \$6,630,000 General Obligation Corporate Purpose Bonds, 2016B Groat
- 7 Resolution Awarding the Sale of \$4,755,000 Taxable General Obligation Community Development Bonds, Series 2016C Groat
- 8 Discussion and possible action regarding the sale of excess personal property of the Police Department and the commitment of the proceeds for the Wausau Police Dpt Firearms Range. Barnes
- 9 Barnes
Discussion and possible action regarding a disposal policy for excess or obsolete police department firearms
- 10 Discussion and possible action on purchasing the following properties for the Thomas Street Reconstruction project: Lindman
 - Parcel 9 – 1102 South 13th Ave.
 - Parcel 22 – 1105 West Thomas St.
 - Parcel 24 – 1118 West Thomas St.
 - Parcel 25 – 1112 West Thomas St.
 - Parcel 26 – 1110 West Thomas St.
 - Parcel 27 – 1044 South 11th Ave.
 - Parcels 22-27 1100 block of Thomas St
- 11 **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 Lindman
 - Purchasing the following properties for the Thomas Street Reconstruction project:
 - Parcel 9 – 1102 South 13th Ave.
 - Parcel 22 – 1105 West Thomas St.
 - Parcel 24 – 1118 West Thomas St.
 - Parcel 25 – 1112 West Thomas St.
 - Parcel 26 – 1110 West Thomas St.
 - Parcel 27 – 1044 South 11th Ave.
 - Parcels 22-27 1100 block of Thomas St
- 12 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 04/08/16 @ 9:30 AM

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