



# 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, May 10, 2016 at 5:30 PM**  
 Location: **City Hall, 2nd Floor Board Room**  
 Members: Karen Kellbach, Dave Nutting, Lisa Rasmussen, Joe Gehin, Dennis Smith

## 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) (4/07/16, 4/12/16)
- 3 PowerPoint presentation regarding 2015 Pre-audit financial results all funds Groat
- 4 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
- 5 Discussion and possible action to authorize the execution of a contract with Walker Parking Consultants for design and engineering services for the Dudley Sky Walk and the related sole source purchase and budget modification Lindman
- 6 Discussion and possible action regarding request by Man-of-Honor Society to waive the permit fee of \$100 for Fireworks Display and \$10 for a Temporary Class B (picnic) license.
- 7 Discussion and possible action on accepting the appraisals for properties for the Thomas Street Reconstruction project: Lindman
  - Parcel 19 -1207 W Thomas St
  - Parcel 27 - 1044 South 11th Ave
  - Parcel 336 - 910 W Thomas St
  - Parcel 49 - 702 W Thomas St
  - Parcel 50 - 612 W Thomas St
  - Parcel 58 - 1040 South 5th Ave Lindman
- 8 **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  
 Accepting the appraisals for the following properties for the Thomas Street Reconstruction project:
  - Parcel 19 -1207 W Thomas St
  - Parcel 27 - 1044 South 11th Ave
  - Parcel 336 - 910 W Thomas St
  - Parcel 49 - 702 W Thomas St
  - Parcel 50 - 612 W Thomas St
  - Parcel 58 - 1040 South 5th Ave

Adjournment

Lisa Rasmussen 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 05/04/16 @ 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: Peckham, Wagner, Neal, Gisselman, McElhaney, Abitz), \*Mielke, \*Jacobson, \*Groat, Rayala, Department Heads