



# OFFICIAL NOTICE AND AGENDA - REVISED

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 24, 2016 at 5:30-PM 5:15 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**

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| <ol style="list-style-type: none"> <li>1 Public Comment on matters appearing on the agenda.</li> <li>2 Minutes of previous meeting(s) (4/26/16)</li> <li>3 Discussion and possible action on the Bull Falls Brewery Subordination Request</li> <li>4 Discussion and possible action to authorize the short term lease of the newly acquired Schmidt property for agricultural uses</li> <li>5 Discussion and possible action regarding a \$10,000 budget modification for consulting services for developing a metro economic development strategy</li> <li>6 Consider request of the Marathon County Central Labor Council to offset the cost of insurance for the annual Labor Day Parade, September 5, 2016.</li> <li>7 Discussion and possible action on amendment to the Procurement Policy regarding the procurement of professional attorney services</li> <li>8 Discussion and possible action regarding the transfer of 146 W. Washington Street from the Community Development Authority to the City of Wausau</li> <li>9 Discussion and possible action regarding budget modification 2016 public infrastructure</li> <li>10 Continuation of the PowerPoint presentation regarding 2015 Pre-audit financial results all funds</li> <li>11 Discussion and possible action on accepting the appraisals for properties for the Thomas Street Reconstruction project:<br/>                     Parcel 36 - 910 West Thomas Street<br/>                     Parcel 57 - 510 &amp; 516 West Thomas Street<br/>                     Parcel 59 - 1037 &amp; 1039 South 5th Avenue<br/>                     Parcel 29 - 1040 South 10th Avenue (Review owner appraisal)<br/>                     Parcel 60 - 1040 South 4th Avenue (Counter Offer)</li> <li>12 Discussion on project performance since the March update and possible action regarding the contract between VGSI and City-County Information Technology Commission (CCITC) involving the purchase of assessment software</li> <li>13 <b>CLOSED SESSION</b> pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - regarding the contract between VGSI and City-County Information Technology Commission (CCITC)</li> <li>14 <b>CLOSED SESSION</b> 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<br/>                     Accepting the appraisals for the following properties for the Thomas Street Reconstruction project:<br/>                     Parcel 36 - 910 West Thomas Street<br/>                     Parcel 57 - 510 &amp; 516 West Thomas Street<br/>                     Parcel 59 - 1037 &amp; 1039 South 5th Avenue<br/>                     Parcel 29 - 1040 South 10th Avenue (Review owner appraisal)<br/>                     Parcel 60 - 1040 South 4th Avenue (Counter Offer)</li> <li>15 <b>RECONVENE</b> into open session to take action on closed session item if necessary</li> </ol> | <p>Schock</p> <p>Schock</p> <p>Schock</p> <p>Jacobson</p> <p>Jacobson</p> <p>Lindman</p> <p>Lindman</p> <p>Lindman</p> |
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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](mailto: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 05/19/16 @ 11:00 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.