



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: **JOINT HUMAN RESOURCES COMMITTEE AND FINANCE COMMITTEE**
Date/Time: **Tuesday, July 19, 2016 at 6:30 p.m.**
Location: **Board Room, 2nd Floor, City Hall**
HR Members: Romey Wagner (C), Gary Gisselman, Becky McElhane, Tom Neal, Dennis Smith
FINANCE Members: Lisa Rasmussen (C), Joe Gehin (VC), Karen Kellbach, David Nutting and Dennis Smith

JOINT AGENDA ITEM(S) FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 **CLOSED SESSION** pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of 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 pertaining to employee grievances or other employee claims arising out of or related to the Metro Ride Incident
- 3 **RECONVENE** into Open Session to Take Action on Closed Session Items, if necessary.
HR Committee adjourns.
- 4 Discussion and possible action regarding modification of the 2016 budget for the Assessment Contractual Services
Finance Committee adjourns

Romey Wagner, HR Chair

Lisa Rasmussen, Finance Chair

This notice was posted at City Hall and emailed to the media on 7/15/16 at 11:30 a.m.

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.**

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, Alderpersons, Mayor, City Departments

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE	
Approving Modification of the 2016 Budget for the Assessment Contractual Services	
Committee Action:	Pending
Fiscal Impact (2016):	\$20,800
File Number:	15-1109
Date Introduced:	July 19, 2016

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
	<i>Included in Budget:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Budget Source: Transfer from Winter Maintenance</i>
	<i>One-time Costs:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$20,800</i>
	<i>Recurring Costs:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> <input type="checkbox"/> <i>Debt</i> <input type="checkbox"/> <i>Funds on Hand</i> <input type="checkbox"/> <i>Interfund Loan</i> <input type="checkbox"/>		

RESOLUTION

WHEREAS, the Assessment Department has been short staffed due to a retirement March 1 and a medical leave; and

WHEREAS, maintenance of property values and communication of value changes to the State of Wisconsin is time sensitive and prescribed by Wisconsin Statutes; and

WHEREAS, the Mayor has negotiated a contract with the retired City Assessor to assist the City for a period of time not to exceed sixteen weeks at 26 hours per week for a rate of \$50 per hour; and

WHEREAS, the Assessment budget does not have the financial capacity to finance the expected cost of \$20,800 because of the sick leave payout of the City Assessor; and

WHEREAS, your Finance Committee has reviewed and recommends a budget modification to fund these costs from expected savings in the Department of Public Works Winter Maintenance Budget as shown below; Now Therefore

Transfer From: DPW Winter Maintenance – Motor Pool 110-102592000	\$20,800
Transfer To: Assessment Administration – Contractual Services 110-12192190	\$20,800

BE IT FURTHER RESOLVED, by the Common Council of the City of Wausau that the proper City Officials

be and are hereby authorized and directed to modify the 2016 budget as indicated and publish such transfer in the official newspaper.

Approved:

Robert B. Mielke, Mayor

