



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, July 26 2016 at 5:00 pm.**
 Location: **City Hall, 1st Floor Council Chambers - NOTE CHANGE IN LOCATION**
 Members: Karen Kellbach, Dave Nutting, Lisa Rasmussen (C), Joe Gehin (VC), Dennis Smith

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Presenter

- | | | |
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| 1 | Public Comment on matters appearing on the agenda. | |
| 2 | Minutes of previous meeting(s) (6/14/16 & 6/28/16) | |
| 3 | Discussion and possible action regarding budget modification for - Public Access Capital Purchases | Mielke/Dickinson |
| 4 | Discussion and possible action regarding the 2016 budget modification - Department of Public Works to align the work plan and budget | Lindman |
| 5 | Discussion and possible action regarding the 2016 budget modification for the 2nd Avenue Project Tax Increment District Number 8 | Lindman |
| 6 | Discussion and possible action regarding the 2016 budget modification for the payment of settlement agreements pertaining to employee grievances or other employee claims arising out of or related to the MetroRide incident | Alfonso |
| 7 | Discussion and possible action on authorizing execution of Airport Fixed Base Operation Agreement | Alfonso |
| 8 | Discussion and possible action on authorizing execution of Airport Management Agreement | Alfonso |
| 9 | Discussion and possible action regarding the implementation of a \$20 Wheel Tax and the repeal or modification of Municipal Code Chapter 3.10.010 Fees for Municipal Service - Referendum | Mielke/Groat |
| 10 | Discussion and possible action on considering appraisals, counteroffers and project acquisition and funding summary for the Thomas Street Reconstruction project:
Parcel 38 – 902 West Thomas Street – Owner appraisal
Parcel 49 – 810 West Thomas Street – Counter offer from owner
Parcel 57 – 510 - 516 West Thomas Street – Counter offer from owner
Update on Thomas Street acquisitions | Lindman |
| 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
Parcel 38 – 902 West Thomas Street – Owner appraisal
Parcel 49 – 810 West Thomas Street – Counter offer from owner
Parcel 57 – 510 - 516 West Thomas Street – Counter offer from owner
Update on Thomas Street acquisitions | |
| 12 | RECONVENE into open session to take action on closed session item if necessary | |

THIS MEETING MAY RECESS AND RECONVENE AFTER CIP AND COUNCIL IF NECESSARY

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 0722/16 @ 1:00 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, (Alderpersons: Peckham, Wagner, Neal, Gisselman, McElhaney, Abitz), *Mielke, *Jacobson, *Groat, Rayala, Department Heads