



# 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, August 9 2016 at 5:00 pm.**  
 Location: **City Hall, 1st Floor Council Chambers**  
 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**

- |    |   |              |
|----|---|--------------|
| 1  | Public Comment on matters appearing on the agenda.  |              |
| 2  | Minutes of previous meeting(s) (7/12/16 & 7/26/16)  |              |
| 3  | Discussion and possible action regarding 2016 budget modification for - Fire Department Air Conditioner   | Groat        |
| 4  | Discussion and possible action regarding the 2016 budget modification - Skywalk Architect and Engineering Services  | Lindman      |
| 5  | Discussion and possible action regarding recommendation for Engineering Design Services for North 1st Street/Fulton Street Extension  | Lindman      |
| 6  | Discussion and possible action regarding 2017 Room Tax Strategy including consideration of the CVB Room Tax Proposal, creation of a Tourism Commission and related Budget Process<br>- Overview of the new law and impact to current room tax budget and policy<br>- CVB presentation<br>- Public Hearing   | Groat/Mielke |
| 7  | 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 |
| 8  | Continuation of the PowerPoint presentation regarding 2015 audit financial results all funds  | Groat        |
| 9  | Discussion and possible action regarding June 2016 General Fund Financial Report  | Groat        |
| 10 | Discussion and possible action on considering appraisals, counteroffers and project acquisition and funding summary for the Thomas Street Reconstruction project: Parcel 27 - 1044 South 11th Ave - Second counter offer from owner and Update on Thomas Street acquisitions  | Lindman      |
| 11 | <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: Parcel 27 - 1044 South 11th Ave - Second counter offer from owner and Update on Thomas Street acquisitions. |              |
| 12 | <b>RECONVENE</b> into open session to take action on closed session item 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](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 08/03/16 @ 3:00 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