



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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, September 13 2016 at ~~5:30 pm.~~ 5:15 pm.**
 Location: **City Hall, ~~2nd Floor Board Room~~ 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) (8/09/16) | |
| 3 | Discussion and possible action regarding the Cellphone Contract | Klein |
| 4 | Discussion and possible action regarding the purchase of 415 South First Avenue and related financing and promissory note Judd S Alexander Foundation | Schock |
| 5 | Discussion and possible action regarding authorizing the sale of approximately 3.3 acres of land in the Wausau Business Campus to be surveyed to Hands on Cleaning LLC for the construction of a new office | Schock |
| 6 | Discussion and Possible Action Regarding Resolution Supporting the Just Fix It Campaign | Groat |
| 7 | Discussion and Possible action regarding July General Fund Financials | Groat |
| 8 | Discussion and possible action regarding rescinding the Tax Increment District Number Three Project Plan Amendment Number Three | Groat |
| 9 | Discussion and possible action regarding 2017 Finance Committee Budget Sessions - September 26th, 27th and 29th | |
| 10 | Discussion and possible action regarding the sale of 1401 N 12th Avenue | Stratz |
| 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 - Sale of 1401 N 12th Avenue | |
| 12 | RECONVENE 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

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 9/07/16 @ 4:15 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