



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

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, September 27 2016 at 6:00 pm.**
Location: **City Hall, 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) (9/13/16) | |
| 3 | Discussion and possible action authorizing the adjustment of the salaries of 18 non-represented employees hired in 2014 to 96% of the mid-point of their pay range as outlined within the 2013 compensation plan beginning with the first pay period in January 2017 | Krohn |
| 4 | Discussion and possible action regarding Agreement between the City of Wausau and the Wausau Cemetery Association for the Snow Dump Site | Jacobson |
| 5 | Discussion and possible action regarding budget modification and funding source for the Master Plan and engineering services for the Business Campus Expansion | Schock/Groat |
| 6 | Discussion and possible action on approval of application to USEPA for a \$400,000 Brownfields Community-Wide Assessment Grant | Schock |
| 7 | Discussion and possible action regarding August General Fund Financials | Groat |

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 9/21/16 @ 3:30 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