



\*\*\* 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, October 25, 2016 at 5:00 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

- |   | Presenter |
|---|-----------|
| 1 Minutes of previous meeting(s) (10/11/16)   |           |
| 2 Discussion and possible action regarding a budget change of purpose for the creation of a Deputy Police Chief position  | Hardel    |
| 3 Discussion and possible action regarding budget modification for firearms - Wausau Police Department  | Barnes    |
| 4 Discussion and possible action regarding audit contract for the years 2016 to 2020  | Groat     |
| 5 Discussion and Possible Action on the Allocation of Room Tax Revenue to Retain and Distribute to the Room Tax Commission  | Groat     |
| 6 Discussion and possible action regarding the adoption of the 2017 Business Improvement District Plan and Levy   | Groat     |
| 7 Discussion and Possible Action regarding September 2016 General Fund Financial Report   | Groat     |
| 8 Discussion and Possible Action on Annual Budget Reconciliation Amendment per 3.08.050 of the Wausau Municipal Code  | Groat     |
| 9 Discussion and possible action regarding the 2017 pet license rates and related discounts   | Groat     |
| 10 Discussion and possible action regarding sole source purchase of parking enforcement software as a service - Complus   | Groat     |
| 11 Discussion and possible action on authorizing a merit increase for introductory period completion for 2017   | Jacobson  |
| 12 Discussion and possible action regarding budget modification in the amount of \$16,300 for construction demolition services for the former Northland Group Home and Former St James School   | Groat     |
| 13 Discussion and possible action approving Assistance to Firefighters Grant application in the amount of \$110,000 for the purchase of instrumentation for identifying unknown chemicals. The City of Wausau match obligation is \$11,000 – Kujawa | Kujawa    |
| 14 Discussion and possible action Authorizing a 2016 Budget Modification to Fund the Purchase of up to 4 used buses for a total not to exceed \$27,000  | Seubert   |
| 15 Discussion and possible action regarding the 2017 Budget   | 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](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 10/20/16 @ 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.