



*** 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.

Joint Meeting of: FINANCE COMMITTEE AND HUMAN RESOURCES COMMITTEE

Date/Time: Wednesday, November 9, 2016 at 5:00 pm.

Location: City Hall, Council Chambers

Finance Members: Lisa Rasmussen (C), Joe Gehin, Karen Kellbach, Dave Nutting, Dennis Smith

HR Members: Romey Wagner (C), Gary Gisselman, Becky McElhaney, Tom Neal, Dennis Smith

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

Presenter

- | | | |
|---|---|--------|
| 1 | JOINT ITEM: Discussion and possible action regarding resolution authorizing the Wausau Police Department to accept a Victim of Crime Act grant of \$186,439 to establish a Victim Response Team and pursue additional local grant funding to fund the remaining program balance, establish a budget as presented within the 2017 Other Grants Fund and approving two new FTE positions needed to establish the Victim Response Team
<i>Adjournment - HR Committee</i> | Barnes |
| 2 | Minutes of previous meeting(s) (10/25/16) | |
| 3 | Discussion and possible action regarding budget modification for firearms - Wausau Police Department | Barnes |
| 4 | Discussion and possible action regarding public depository resolution to reflect the new Assistant Finance Director | Groat |
| 5 | Discussion and possible action regarding the 2017 Fee Schedule | Groat |
| 6 | Discussion and possible action regarding the 2017 Budget | Groat |
| 7 | CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding Wausau Center Mall redevelopment strategy | |
| 8 | RECONVENE into Open Session, if necessary, to take action on Closed Session item.
<i>Adjournment Finance Committee</i> | |

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 11/04/16 @ 10:00 a.m.

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.