



**FINANCE COMMITTEE**  
**Tuesday, November 22, 2016 at 5:00 pm.**  
**City Hall, Council Chambers**

Karen Kellbach, Dave Nutting, Lisa Rasmussen (C), Joe Gehin (VC), Dennis Smith

<b>AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)</b>		<b>Presenter</b>
1	Minutes of the previous meeting. (11/09/16)	
2	Discussion and possible action on the sole source purchase approval for firearms purchase for the police department	Hardel
3	Discussion and possible action on the sole source purchase approval for the animal contracts with the Humane Society	Hardel/Jacobson
4	Discussion and possible action on the purchase of animal impoundment services agreement between the Humane Society of Marathon County, Inc.	Hardel/Jacobson
5	Discussion and possible action on the Municipality Held for Cause Services Agreement with the Humane Society of Marathon County, Inc.	Hardel/Jacobson
6	Discussion and possible action on the Intergovernmental Humane Officer Services Agreement with Everest Metropolitan Police Department	Hardel/Jacobson
7	Sole Source for GHD Environmental Services related to the Wausau Superfund Site	Groat
8	General Fund Financials for the month of October 2016	Groat
9	Consider encumbrance policy	Groat
10	Discussion and possible action regarding the 2016 Capital Budget modification for the engineering services pertaining to 1st Avenue design	Lindman
11	Discussions and possible action on Fire Department carryover request	Kujawa
12	Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street	Schock
13	Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street	Schock
14	Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street	Schock
15	Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall	Schock
16	Discussion and possible action on approving nominal payment parcel report for the Thomas Street Project and approving appraisals and offering prices reports for the Thomas Street Project	Lindman
17	<b>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</b> - Discussion and possible action on approving the Nominal Payment Parcel Report for the Thomas Street Reconstruction Project, which includes the following properties: Parcel 33 - 915 West Thomas Street Parcel 34 - 1104 & 1122 South 9th Avenue and 1105 South 10th Avenue Parcel 44 - 1102 South 8th Avenue Parcel 46 - 701-703 West Thomas Street Parcel 54 - 601 West Thomas Street Parcel 55 - 1101 South 6th Avenue & 515 West Thomas Street Parcel 56 - 505 West Thomas Street Parcel 61 - 417, 421 & 423 West Thomas Street Parcel 62- 415 West Thomas Street Parcel 63 - 411 West Thomas Street Parcel 64 - 1102 South 4th Avenue Parcel 65 - 320 West Thomas Street & 1033 South 4th Avenue	
18	<b>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</b> - Discussion and possible action on approving appraisals and offering price reports for the Thomas Street Reconstruction Project for the following properties: Parcel 6 - 1405 West Thomas Street Parcel 7 - 1401 West Thomas Street Parcel 20 - 1201-1205 West Thomas Street Parcel 28 - 1014 West Thomas Street Parcel 52 - 604 West Thomas Street	
19	<b>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</b> *Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street *Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street *Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street *Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall	
20	<b>RECONVENE</b> into Open Session, if necessary, to take action on Closed Session items.	

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 11/16/16 @ 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, McElhane, Abitz), \*Mielke, \*Jacobson, \*Groat, Rayala, Department Heads