



*** 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, December 13, 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

- | | | |
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| 1 | Minutes of previous meeting(s) (11/22/16) | |
| 2 | Consider Sole Source Purchase Request Body Camera \$50,000 - Police Department | Bliven |
| 3 | Consider Sole Source Purchase Request Street Sweeper \$62,465 - Public Works Department | Lindman |
| 4 | Discussion and possible action regarding amending Section 17.10.010 regarding re-inspection fees | Kujawa |
| 5 | Discussion and possible action regarding BMO Harris Pledge Agreement and Bank of America Pledge Deposit Agreement | Groat |
| 6 | Discussion and possible action regarding Investment Policy | Groat |
| 7 | Discussions and possible action on Fire Department \$6,500 carryover request to modify the 2017 Budget for accreditation | Kujawa |
| 8 | Discussion and possible action on amendment to Image Trend, Inc. software license agreement | Jacobson |
| 9 | Discussion and possible action on the Tax Increment Financing request received for the properties at 2307 and 2401 N Third Street | Schock |
| 10 | Discussion and possible action regarding the parking and ground lease agreement for the Wausau Center Mall | Schock |
| 11 | Discussion and Possible Action on the Redevelopment Proposals Received for the Property at 411 Washington Street and possible Tax Increment Financing | Schock |
| 12 | 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
>Discussion and possible action on the Tax Increment Financing request received for the properties at 2307 and 2401 N Third Street
>Discussion and possible action regarding the parking and ground lease agreement for the Wausau Center Mall
>Discussion and Possible Action on the Redevelopment Proposals Received for the Property at 411 Washington Street and possible Tax Increment Financing | |
| 13 | RECONVENE into Open Session, if necessary, to take action on Closed Session items.
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 12/09/16 @ 9:30 am.

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.