



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 the: **FINANCE COMMITTEE**
Date/Time: **Tuesday, January 11, 2022 at 5:15 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Lisa Rasmussen, Michael Martens, Dawn Herbst, Deb Ryan, Sarah Watson

AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (11/09/21 & 11/23/21)
- 2 Discussion and possible action on request to purchase a 2015 Elgin Sweeper (Mark Hanson)
- 3 Discussion and possible action on approving Towing Services Agreement with Joe Rader Towing, LLC
- 4 Discussion and possible action on a budget modification to fund the Remedial Action Options Report (RAOR) for the Riverside Park environmental site at 132 River Street
- 5 Discussion and possible action on authorizing the application for grant funding to enable the future hiring of up to 12 firefighters/paramedics
- 6 Discussion and possible action regarding City ARPA request form
- 7 Discussion and possible action on budget modification and financing source for the hiring of 3 firefighter/paramedics
- 8 Discussion and possible action regarding November 2021 General Fund financial report

Adjourn

Lisa Rasmussen, Chairperson

This meeting is being held in person and via teleconference. The lines of those public members monitoring the meeting by phone will be muted during the meeting. Members of the media and the public may attend in person or by calling **1-408-418-9388**.

The Access Code is: 2493 038 5314 Password: wausau1

Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel <http://www.tinyurl.com/WAAMedia>, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail mary.goede@ci.wausau.wi.us with "Finance Committee public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 1/07/22 at 12:30 PM

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Other Distribution: Media, (Alderspersons: Peckham, Neal, Kilian, Wadinski, McElhaney, Larson), *Rosenberg, *Jacobson, *Groat, Department Heads