



OFFICIAL NOTICE AND AGENDA **REVISED**

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 12, 2021 at 5:15 PM**

Location: **City Hall (407 Grant Street) - Council Chambers**

Members: Michael Martens, Lisa Rasmussen, Deb Ryan, Sarah Watson, Dawn Herbst

AGENDA ITEMS

- 1 Approval of the minutes of previous meetings (12/08/20)
 - 2 Discussion and possible action approving development agreement with WOZ Inc.
 - 3 Discussion and possible action regarding budget modification to transfer funds to the Parking, Recycling and Airport Funds
 - 4 Discussion and possible action regarding funding and sole source procurement of the Wausau Policing Task Force public inquiry and decision making process consulting services from WIPPS
 - 5 Discussion and possible action on terminating Inspection Services Agreement with the Town of Stettin
 - 6 Discussion and possible action on terminating Inspection Services Agreement with the City of Schofield
 - 7 Discussion and possible action on terminating Inspection Services Agreement with the Village of Rothschild
 - 8 Discussion and possible action on terminating Fire Department Mutual Aid Agreement with the Rib Mountain Fire Department
 - 9 Discussion and possible action on approving Towing Services Agreement with Joe Rader Towing LLC
 - 10 Discussion and Possible Action Reclassifying the Building Maintenance Coordinator Position to Facilities Manager
 - 11 Discussion and Possible Action Reclassifying the Business Development Specialist position as Economic Development Manager
 - 12 Discussion and Possible Action Addressing Pay Compression between Union and Non-Represented Supervisory Staff
- Adjourn

Lisa Rasmussen, Chairperson

*Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by **calling 1-408-418-9388**. The **Access Code is: 146 535 8736 Password: 3QkgKJ7sJ4T**

Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting 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 1/08/21

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 mary.goede@ci.wausau.wi.us

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, (Alderspersons: Peckham, Neal, Gisselman, McElhaney, Herbst, Thao), *Mielke, *Jacobson, *Groat, Department Heads