



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 14, 2020 at 5:30 PM**

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

Members: Lisa Rasmussen (C), Dave Nutting, Michael Martens, Dennis Smith, Linda Lawrence

AGENDA ITEMS

- 1 Approval of the minutes of previous meetings (12/10/19)
 - 2 Discussion and possible action regarding sole source purchase asbestos abatement Great Lakes Cheese 101 Devoe Street
 - 3 Discussion and possible action regarding modification of the procurement policy
 - 4 Discussion and possible action regarding authorizing the modification of fees to the City of Wausau Fees and Licenses Schedule adopted pursuant to Wausau Municipal Code 3.40.010(a) relating to open record copies
 - 5 Discussion and possible action regarding sole source purchase planning services North Riverfront and related budget modification
 - 6 Discussion and possible action regarding terms of development agreement Riverlife Condos and related developer incentives
 - 7 Discussion and possible action regarding sole source purchase Fire Station Furniture
 - 8 Discussion and possible action regarding the November General Fund financial report
 - 9 Discussion and possible action opposing SB 560 limiting Tax Increment Districts
- Adjourn

Lisa Rasmussen, Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 1/10/20 at 1130 AM

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, (Alderpersons: Peckham, Neal, Gisselman, McElhaney, Herbst, Thao), *Mielke, *Jacobson, *Groat, Department Heads