



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 26, 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 (1/12/21)
- 2 Discussion and possible action authorizing the City of Wausau's participation in the Guaranteed Income Research Program for Mayors for a Guaranteed Income (MGI) and the University of Pennsylvania School of Social Policy & Practices Center for Guaranteed Income Research and the acceptance of \$100,000 in grant funding to start a pilot MGI program in the City.
- 3 Discussion and possible action regarding funding and sole source purchase of Priority Based Budgeting
- 4 Discussion and possible action regarding 2021 budget modification request for Robotic Total Station
- 5 Discussion and possible action regarding 2021 budget modification request for DPW Material Crushing Proposal
- 6 Discussion and possible action regarding funding LED lighting for McClellan Parking Ramp
- 7 Discussion and possible action regarding 2020 budget modification Stormsewer Emergency Repair
- 8 Discussion and possible action regarding the Motor Pool Fund 2020 Financial Preview
- 9 Discussion and possible action the November 2020 General Fund Financial Report

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: 146 567 1611 Password: 3ipPpJXyv63

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 1/22/21 at 1:00 pm

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, McElhane, Herbst, Thao), *Mielke, *Jacobson, *Groat, Department Heads