



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, February 8, 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): (1/25/22)
- 2 Discussion and possible action on renewal of leaf baling contract with Baumann Lawn Care & Landscaping LLC and amendment of terms and sole source justification
- 3 Discussion and possible action on sole source contract with Olson Paving, Inc. for hauling baled leaves
- 4 Discussion and possible action on an Agreement with Hsu's Ginseng Farm LLP DBA for accepting the City's yard waste material
- 5 Discussion and possible action on an Agreement with Olson Paving, Inc. for accepting the City's yard waste material
- 6 Discussion and possible action on an Agreement with Kafka Granite, LLC for brush grinding/chipping at the yard waste site
- 7 Discussion and possible action regarding budget modification request of \$25,000 seed money for Wausau's 150th Anniversary
- 8 Discussion and possible action approving multi-year sole source marking partnership with the Community Foundation of North Central Wisconsin
- 9 Discussion and possible action repurchasing 8104 Enterprise Drive held by 26&7 Investments, dba AC & Sons, for \$25,000
- 10 Discussion and possible action on acquisition of 106 E. Wausau Avenue (Divepoint)
- 11 Discussion and possible action approving conveyance of Tot Lot at 822 S. 5th Ave. from the Community Development Authority to the City of Wausau
- 12 Discussion and possible action on ARPA rating matrix
- 13 Discussion and possible action on budget modification police department carpet
- 14 Discussion and possible action on approving appraisals and offering price reports for the 72nd Avenue Multiuse Trail Project for the following properties: 7575 Bombardier Court, 7255 Stewart Avenue, 7500 Stewart Avenue, 720 S. 72nd Avenue, 400 S. 72nd Avenue, and 400 N. 72nd Avenue
- 15 **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 required a closed session regarding approving appraisals and offering price reports for the 72nd Avenue Multiuse Trail Project for the following properties: 7575 Bombardier Court, 7255 Stewart Avenue, 7500 Stewart Avenue, 720 S. 72nd Avenue, 400 S. 72nd Avenue, and 400 N. 72nd Avenue
- 16 **RECONVENE** into Open Session to take action on Closed Session item, if necessary.

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: 2490 343 8531 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.

NOTICE: It is possible and likely that members of, and possibly a quorum of members of the Committee of the Whole or other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting. No action will be taken by any such groups.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 2/04/22 at 3:00 PM

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (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 ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

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