



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 25, 2020 at 5:15 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 (2/11/20)
- 2 Discussion and possible action regarding annual Sole Source Purchase GHD LLC Environmental Engineering Services Wausau Superfund Site approximately \$140,000
- 3 Discussion and possible action regarding terminating Tax Increment District Number 5
- 4 Discussion and possible action regarding extension of contract between PCS Mobile and City of Wausau
- 5 Discussion and possible action on adopting Municode's self-publishing or full service supplementation services to host and codify the City of Wausau's code and related budget modification
- 6 Discussion and possible action regarding funding of Physical Therapy services for the Wausau Police Department and related sole source purchase and budget modification
- 7 Discussion and possible action regarding alleged claim on excessive assessment – Walgreen, Co., 504 S 17th Avenue and related budget modification
- 8 Discussion and possible action regarding the purchase of two new Sutphen fire engines.
- 9 Discussion and possible action on the budget modification for the acquisition of 117 and 119 E. Chellis Street
- 10 Discussion and possible action on contract assessment services for real and personal property between the City of Wausau and City of Schofield
- 11 **CLOSED SESSION** pursuant to Sec. 19.85(1)(e) of Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons requires a closed session – for providing contract assessment services for real and personal property between the City of Wausau and City of Schofield.
- 12 **RECONVENE** into open session, if necessary, to take action on Closed Session item.

Adjourn

Lisa Rasmussen, Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 2/21/20 at 3:15 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, McElhaney, Herbst, Thao), *Mielke, *Jacobson, *Groat, Department Heads