



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 27, 2024, at 5:30 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Lisa Rasmussen (C), Michael Martens (VC), Sarah Watson, Doug Diny, Carol Lukens

AGENDA ITEMS

- 1 Minutes of the previous meeting(s) (01/23/2024, 02/13/2024).
 - 2 Discussion and possible action approving a Supplemental Site Investigation-PFAS Assessment for the 1300 Cleveland Ave property, WDNR BRRS#02-37-587081.
 - 3 Discussion and possible action Local Share Funding for Buses funded by VW Mitigation Settlement.
 - 4 Discussion and possible action on purchase of dash-mounted police radar units.
 - 5 Discussion and possible action on sole source purchase of police service canine and canine handlers' course for Police Department.
 - 6 Discussion and possible action on sole source purchasing for a request to perform soil remediation at 2001 North River Drive (previously Wausau Chemical).
 - 7 Discussion and possible action on sole source purchase and budget modification for City Hall door lock system.
 - 8 Discussion and possible action on the sole source purchase of icebreaker equipment for the Department of Public Works funded from motor pool.
 - 9 Discussion and possible action regarding ARPA funding requests and related budget modification for River Edge Trail Extension - Thomas Street.
 - 10 Discussion and possible action regarding ARPA funding requests and related budget modification for Catholic Charities.
 - 11 Discussion and possible action on ARPA ongoing allocation monitoring and future allocations and budget modifications.
- Adjourn

Lisa Rasmussen, 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.

Members of the public who do not wish to appear in person may view the meeting live over the internet, 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 kody.hart2@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 02/23/2024 at 4:00 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: (Kilian, Gisselman, McElhaney, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads