



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, March 24, 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 (3/10/20)
- 2 Discussion and possible action regarding prepayment of Fire Truck
- 3 Discussion and possible action regarding Airport Ground Lease with Kocourek Holdings, LLC and cancellation of the hangar construction approved on February 11, 2020
- 4 Discussion and possible action regarding Police Department mobile radio purchase proposal
- 5 Discussion and possible action authorizing a Board of Commissioners of Public Lands State Trust Fund Loan in the amount of \$2,986,000 for five years at 2.50%
- 6 Discussion and possible action regarding December 31, 2019 preliminary General Fund Budget Report
- 7 Discussion and possible action transfer of funds 2019 budget
- 8 Discussion and possible action regarding carryover of funds
- 9 Discussion and possible action regarding resolution authorizing the write off of certain uncollectible delinquent personal property tax accounts
- 10 Discussion and possible action regarding FAA Antennae and Equipment Space Lease
- 11 Discussion and Possible Action on the acquisition of county-owned foreclosed property at 1407 N 2nd St.
- 12 Discussion and Possible Action on the proposal received for 180 E Wausau Ave. (former Wausau Chemical truck warehouse).
- 13 Discussion and Possible Action on a loan application and tax increment financing request for the renovation of the Plaza Hotel at 201 N 17th Ave.
- 14 Discussion and Possible Action on a proposal received from Aedifix Holdings (Blenker) for the proposed construction of townhomes on city-owned land at 2nd & 3rd Sts between Short and Bridge Sts; and along River Drive at Fulton St.
- 15 Discussion and Possible Action on the proposal received for Riverlife Phase 3 Mixed Use Building at 1200 N River Dr. and associated parking in the Riverlife North Zone.

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 or by calling **1-408-418-9388**, the **Access Code is 625 284 021**. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may email mary.goede@ci.wausau.wi.us with "Finance Committee public comment" in the subject line. Those messages received prior to the start of the meeting will be provided to the Mayor. Members of the public who do not wish to appear in person may view the meeting [live] on cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 3/20/20 at 5:30 PM

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