



OFFICIAL NOTICE AND AGENDA - AMENDED

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, June 15, 2021 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): (5/25/21 & 6/01/21)
- 2 Discussion and possible action regarding Transit Capital Technology Projects
- 3 **Discussion and possible action on Waiver of Right of First Refusal at 7120 Stewart Avenue from Toenjes Properties, LLC to Kingspan Light & Air LLC
- 4 **Discussion and possible action regarding Tourism Entity Agreement between the City of Wausau, Room Tax Commission and Wausau Central Wisconsin Convention & Visitors Bureau, Inc.
- 5 Discussion and possible action regarding the renewal of the Enterprise vehicle lease contract
- 6 Discussion and possible action regarding sale proceeds for Fire Station
- 7 Discussion and possible action regarding Reimbursement Resolution for Fire Truck 2021A Debt
- 8 Discussion and possible action regarding budget modification MetroRide Fund
- 9 Discussion and possible action March 2021 General Fund Financial Report
- 10 **Addendum:** Discussion and possible action on contract for Regional Hazardous Materials Response Team Services with the State of Wisconsin

Adjourn

Lisa Rasmussen, Chairperson

***Item going directly to Council following Finance Committee*

*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: 1878 16 0201 Password: UJfYpUXC428**

Individuals appearing in person will either be seated in the Council Chambers or an overfill 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 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.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 6/14/21 at 2:30 PM

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