



OFFICIAL NOTICE AND AGENDA - AMENDED

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

ADDENDUM #2

Meeting of the: **FINANCE COMMITTEE**
Date/Time: **Tuesday, July 13, 2021 at 5:45 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): (6/15/21)
- 2 Discussion and possible action regarding budget modification facility engineering services
- 3 Discussion and possible action regarding budget modification hot mix
- 4 *Discussion and possible action on amendment for storage space of Stone Mill historic saw mill structure with Andy Johnson
- 5 Discussion and possible action regarding budget modification - election budget to purchase Badger Books
- 6 Discussion and possible action regarding budget modification to fund the acquisition of up to 4 used buses for a total not to exceed \$16,000

- 7 *Discussion and possible action on 2021 budget modification for additional environmental testing at 1300 Cleveland Avenue

Adjourn

Lisa Rasmussen, Chairperson

**Item going directly to Council following Finance Committee*

This meeting is being held in person and via teleconference. All public participants' phones 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: 1461 36 2562**

Password: suRNFPdU566

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 7/12/21 at 9:30 AM

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