



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: **Wednesday, August 12, 2020 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). (7/28/20)
- 2 Discussion and possible action regarding sole source purchase Daiken McQuay Roof Top Chiller City Hall \$73,000
- 3 Discussion and possible action regarding rent adjustment to Wausau Flying Service due to the COVID safer at home closure
- 4 Public Hearing on the 2020 Edward Byrne Memorial Justice Assistance Grant
- 5 Discussion and possible action regarding resolution approving agreement between the City of Wauau and Marathon County JAG Grant for the 2020 Byrne Justice Assistance Grant Program Award
- 6 Discussion and possible action regarding budget modification Great Lakes Cheese demolition project \$12,000 due to extra soil removal and silt fencing to meet DNR remediation requirements
- 7 Discussion and possible action regarding budget modification to allocate \$110,000 from Parks Swimming Pool operating budgets to playground replacement program
- 8 Discussion and possible action regarding budget modification for local share funding of Assistance to Firefighters Grant Automated CPR Devices
- 9 Discussion and possible action on statement for purposes of ADA Title II compliance
- 10 Discussion and possible action on contract for residential inspection services with Town of Rib Mountain
- 11 Discussion and possible action on contract for commercial inspection services with Town of Rib Mountain
- 12 Discussion and possible action authorizing engagement of additional services with ACT Services and related budget modification
- 13 Discussion and possible action on issuing a Request for Proposals for towing services

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, 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: 146 089 6283** **Password: R2ntdJQWH87**

Individuals appearing in person will either be seated in the Council Chambers or an overflow 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 by <https://waam.viebit.com/?folder=ALL>, 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 8/06/20 at 2:45 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: Peckham, Neal, Kilian, Wadinski, McElhaney, Larson), *Rosenberg, *Jacobson, *Groat, Department Heads