



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, October 27, 2020 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). (7/16/20, 9/08/20, 9/22/20, & 10/13/20)
 - 2 Discussion and possible action approving 2020 Room Tax Grant payments - Continuing Appropriation recipients
 - 3 Discussion and possible action approving Westside Warehousing of Wausau LLC development agreement Tax Increment District Number 10
 - 4 Discussion and possible action approving Cherry Tree Dental development agreement Tax Increment District 12
 - 5 Discussion and possible action regarding purchase Betterbin Recycling App subscription \$8,243
 - 6 Discussion and possible action regarding midyear budget modification
 - 7 Discussion and possible action regarding budget modification - Strategic Plan
 - 8 Discussion and possible action on settlement offer to settle claim filed with Zagster, Inc.
 - 9 Discussion and possible action on bargaining agreement between the City of Wausau and Wausau Firefighter Association for January 1, 2021 – December 31, 2022
 - 10 Discussion and possible action on Reclassification of Senior Property Appraiser to Deputy Assessor
 - 11 Discussion and possible action on Sole Source purchase of automatic CPR devices (ZOLL Medical Corp)
 - 12 Discussion and possible action on Sole Source request for replacement of fitness equipment at Station #3 (Johnson)
 - 13 Discussion and possible action regarding 2021 Budget Update
- 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: 146 698 4187** **Password: wausau**

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 10/23/20 at 12:30 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