



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, December 8, 2020 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: (11/24/20)
- 2 Discussion and possible action on Intergovernmental Humane Officer Services Agreement with Everest Metro Police Department
- 3 Discussion and possible action on deferral of interest and principal payments on existing City provided loans and ground lease payments due to the City of Wausau commercial properties and businesses for six (6) months to assist small businesses who request such during the COVID-19 pandemic emergency declaration.
- 4 Discussion and possible action regarding the Police Department budget modification to transfer \$91,935 from 2020 personnel budget to fund emergency preparedness equipment and radios
- 5 Discussion and possible action regarding budget modification to show a change of purpose for the Fire Department CIP to use leftover funding for Laryngoscopes to purchase an additional ventilator.
- 6 Discussion and possible action on General Fund financial report

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: 146 915 5519 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 12/03/20 at 4:30 PM

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