



OFFICIAL NOTICE AND AGENDA

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

Joint Meeting of the:	FINANCE COMMITTEE and HUMAN RESOURCES COMMITTEE
Date/Time:	Tuesday, January 11, 2022 at 6:00 PM (or immediately following Finance Committee)
Location:	City Hall (407 Grant Street) - Council Chambers
Finance Members:	Lisa Rasmussen (C), Michael Martens, Dawn Herbst, Sarah Watson, Deb Ryan
HR Members:	Becky McElhaney (C), Dawn Herbst, Lou Larson, Michael Martens, Jim Wadinski

AGENDA ITEMS

- 1 **CLOSED SESSION** pursuant to 19.85(1)(f) Considering financial, medical, social or personal histories of specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of considering a worker's compensation settlement between the City of Wausau and an employee.
- 2 **RECONVENE** into Open Session, if necessary, to take action on Closed Session item.

Adjournment

Lisa Rasmussen, Finance Chair
Becky McElhaney, HR Chair

this meeting is being held in person and via teleconference. The lines of those public members monitoring the meeting by phone 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: 2493 038 5314 Password: wausau1

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 1/07/22 at 12:45 PM

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mary.goede@ci.wausau.wi.us

In accordance with the requirements of Title II of the Americans with Disabilities Act (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 City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

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