



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: **FINANCE COMMITTEE & WAUSAU WATER WORKS COMMISSION**

Date/Time: **Tuesday, March 8, 2022 at 5:15 PM**

Location: **City Hall (407 Grant Street) - Council Chambers**

FIN Members: Lisa Rasmussen, Michael Martens, Dawn Herbst, Deb Ryan, Sarah Watson

WWW Members: Katie Rosenberg, Dawn Herbst, Jim Force, Joe Gehin, John Robinson

AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (2/22/22)
- 2 Discussion and Possible Action regarding modifying the meal per diem rates and Professional Development Policy
- 3 Discussion and Possible Action authorizing the execution of Airport Ground Lease - Keith Mathews
- 4 Discussion and Possible Action authorizing the execution of Airport Ground Lease - MDB Ventures, LLC
- 5 Discussion and Possible Action regarding Budget Modification Sidewalk Construction Contract
- 6 Discussion and Possible Action regarding Budget Modification Recycling Fund transfer
- 7 Discussion and Possible Action regarding Budget Modification Leaf Baler Contract
- 8 Discussion and Possible Action regarding creating a Paid Internship Program
- 9 Discussion and Possible Action regarding Budget Modification Bottled Water
- 5:45 PM - Joint Session with Wausau Water Works Commission**
- 10 Discussion and possible action on options for potential rapid response solutions and long term strategies to address PFAS compounds in Wausau's drinking water and funding for same

Adjourn

Lisa Rasmussen, Chairperson

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: 2497 163 9903 Password: Wausau1

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.

NOTICE: It is possible and likely that members of, and possibly a quorum of members of the Committee of the Whole or other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting. No action will be taken by any such groups.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 3/04/22 at 2:15 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