



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: **JOINT FINANCE & ECONOMIC DEVELOPMENT COMMITTEES**
Date/Time: **Tuesday, September 13, 2022 at 4:30 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
FIN Members: Lisa Rasmussen (C), Michael Martens (VC), Doug Diny, Carol Lukens, and Sarah Watson
ED Members: Sarah Watson (C), Chad Henke (VC), Lisa Rasmussen, Tom Kilian, and Carol Lukens

AGENDA ITEMS

Joint Finance and Economic Development Items

- 1 Update on return of State CARES funds (Stratz)
- 2 Discussion and possible action approving T. Wall Enterprises/Foundry on Third Development Agreement (Brodek, Keith Dahl (Ehlers), Nick Patterson, Attorney Isaac Roany (T. Wall/Foundry on Third))
- 3 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: relating to approval of T. Wall Enterprises/Foundry on Third Development Agreement
- 4 **RECONVENE** into Open Session to take action on Closed Session Items, if necessary
Adjourn ED

Finance Committee Only Items

- 5 Minutes of the previous meeting(s): (8/10/22 & 8/23/22)
- 6 Discussion and possible action regarding Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,795,000 General Obligation Promissory Notes, Series 2022A
- 7 Discussion and possible action regarding ARPA funding requests and related budget modification - Warming Center
- 8 Discussion and possible action regarding grant management services Booth Management Consulting
- 9 Discussion and possible action regarding budget modification real estate services project
- 10 Discussion and possible action regarding budget modification parking ramp improvements
- 11 Discussion and possible action regarding entering into a Memorandum of Understanding regarding the use of ARPA funds with the Wisconsin Department of Administration and Law Enforcement Agency \$136,144.07.
Adjourn Finance

Lisa Rasmussen, Finance Chair
Sarah Watson, ED 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.

Members of the public who do not wish to appear in person may view the meeting live over the internet, 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 9/09/22 at 3:00 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