



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 COMMITTEE AND ROOM TAX COMMISSION**
Date/Time: **Wednesday September 16, 2020 at 6:00PM**
Location: City Hall (407 Grant Street) Council Chambers
Room Tax Members: Michael Martens, Lisa Rasmussen, Tom Neal, Tim VanDeYacht, Tom Weaver
Finance Members: Michael Martens, Lisa Rasmussen, Deb Ryan, Sarah Watson, Dawn Herbst

AGENDA ITEMS FOR CONSIDERATION

- 1 Call meeting to order
- 2 Minutes of the previous meeting 7/16/2020
- 4 Discussion and Possible Action regarding update on the 2020 Room Tax Revenue
- 5 Discussion and Possible Action regarding the Wausau/Central Wisconsin Conventions and Visitors Bureau Contract
- 6 **CLOSED SESSION** pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of conferring with legal counsel for the rendering of 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, specifically regarding the contract for services with the Wausau/Central Wisconsin Convention & Visitors Bureau
- 7 **RECONVENE** into Open Session Regarding the Contract for Services with the Wausau/Central Wisconsin Convention & Visitors Bureau
Adjourn

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.

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

This Notice was posted at City Hall and faxed to the Daily Herald newsroom

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Alderpersons: (Peckham, Neal, Kilian, Wadinski, McElhaney, Larsonz) Mayor Rosenberg, Department Heads