



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 ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
Date/Time:	Tuesday, September 22, 2020 at 5:15 PM
Location:	City Hall (407 Grant Street) - Council Chambers
Members: Econ Dev	Tom Neal (C), Lisa Rasmussen, Sarah Watson, Becky McElhaney and Tom Kilian
Members: Finance	Lisa Rasmussen (C), Michael Martens, Dawn Herbst, Sarah Watson, Deb Ryan

AGENDA ITEMS

Joint Finance and Economic Development Agenda Items

- 1 Presentation on the Wausau Center Mall redevelopment project
- 2 Discussion and possible action regarding Wausau Center Mall redevelopment Project and 2021 budget provisions
- 3 Discussion and possible action regarding the Project Plan Amendment for Tax Increment District Seven to become a donor district

Finance Committee Only Agenda Items

- 1 Minutes of the previous meeting(s). (9/8/2020 and 9/16/2020)
- 2 Discussion and possible action including CCIT on the City of Wausau insurance plan
- 3 Discussion and possible action approving 2021 health, dental and supplemental insurance plans
- 4 Discussion and possible action approving budget modification for funding to complete phase II environmental testing at 1300 Cleveland Avenue
- 5 Discussion and possible action approving local share funding of bus purchases
- 6 Discussion and possible action regarding August 2020 General Fund Financial Report

Adjournment

Tom Neal ED Chair

Lisa Rasmussen Finance Chair

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: 146 421 8927 Password: wausau**

Individuals appearing in person will either be seated in the Council Chambers or an overfill 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 9/18/20 at 2:30 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