



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 and HUMAN RESOURCES COMMITTEE
Date/Time: Tuesday, September 27, 2022 at 5:30 PM
Location: City Hall (407 Grant Street) - Council Chambers
FIN Members: Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson
HR Members: Becky McElhaney, Gary Gisselman, Dawn Herbst, Tom Kilian, Michael Martens

AGENDA ITEMS

Joint Finance & HR Item:

- 1 Discussion and Possible Action Approving 2023 Health, Dental, Vision and Supplemental Insurance Plan
HR Adjourns

Finance only items:

- 2 Minutes of the previous meeting(s): (9/13/22)
- 3 2021 Audit Presentation - Clifton Larson Allen
- 4 Discussion and possible action 2023 Business Improvement District operating plan
- 5 Discussion and possible action regarding Resolution hiring Booth Management Consulting for ARPA contract and related budget modification
- 6 Discussion & possible action approving a budget modification for completing Supplemental Site Investigation Work and a Remedial Action Options Report (RAOR) for 1300 Cleveland Ave
- 7 Discussion and possible action regarding sole source purchase with Flock Safety for police automated license plate readers and related technology for a one year contract with future renewals expected
- 8 Discussion and possible action regarding accepting the FEMA Staffing for Adequate Fire and Emergency Response SAFER Grant for the hiring of nine firefighters for a 3 year period - \$3,164,763
- 9 Discussion and possible action regarding General Fund Financial Reports March - April 2022
- 10 Set Budget Meetings October 11, 19 and 20
Adjourn

Lisa Rasmussen, Finance Chair

Becky McElhaney, HR 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 9/23/22 at 4:00 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