



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: **Tuesday, November 28, 2023 at 6:00PM**
Location: City Hall (407 Grant Street) Council Chambers
Room Tax Members: Michael Martens, Lisa Rasmussen, Chad Henke, Tim VanDeYacht, Lindsey Lewitzke
Finance Members: Lisa Rasmussen, Michael Martens, Doug Diny, Carol Lukens, Sarah Watson

AGENDA ITEMS FOR CONSIDERATION

- 1 Minutes of the previous Room Tax Commission meeting (09/25/2023).
- 2 Discussion and possible action regarding renewal of the Tourism Entity Agreement with the Wausau/Central Wisconsin Convention and Visitors Bureau.
- 3 **CLOSED SESSION** pursuant to Wis. Stats. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding renewal of the Tourism Entity Agreement with the Wausau/Central Wisconsin Convention and Visitors Bureau.
- 4 **RECONVENE** into Open Session, if necessary, to take action on Closed Session item.

Adjourn

Michael Martens, Room Tax Commission Chair
Lisa Ramussen, Finance Committee Chair

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>.

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting please notify Kody by calling 715-261-6616 or via email kody.hart2@ci.wausau.wi.us

This Notice was posted at City Hall and emailed to the Daily Herald newsroom 11/24/23 at 4:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For