



# 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: **FINANCE COMMITTEE**  
 Date/Time: **Tuesday, January 9, 2024, at 5:30 PM**  
 Location: **City Hall (407 Grant Street) - Council Chambers**  
 Members: Lisa Rasmussen (C), Doug Diny (VC), Michael Martens, Sarah Watson, Carol Lukens

## AGENDA ITEMS

- 1 Minutes of the previous meeting(s) (12/5/2023, 12/19/2023).
- 2 Discussion and possible action on Fee Schedule Parking Permits Lot 6.
- 3 Discussion and possible action on First Amendment American Rescue Plan Act Subrecipient Agreement with Catholic Charities.
- 4 Discussion and possible action on approving Primary Towing Services Agreement with Joe Rader Towing, LLC and Secondary Towing Services Agreement with Lightning Towing.
- 5 Discussion and possible action on approving accepted offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project:  
 Parcel 7 (7000 Stewart Avenue) – New Highway Right of Way Fee/Permanent Limited Easement/Temporary Limited Easement  
 Parcel 16 ( 6631 Stewart Avenue) – New Highway Right of Way Fee/Temporary Limited Easement
- 6 Discussion and possible action on accepting dedication of a portion of 7110 Stewart Avenue and a portion of 6601 Stewart Avenue for public right-of-way.
- 7 Discussion and possible action on approving counteroffer for the following parcel in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project:  
 Parcel 2 (7500 Stewart Avenue) – Temporary Limited Easement/Landscaping  
**CLOSED SESSION** pursuant to s. 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: approving counteroffer for the following parcel in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project - Parcel 2 (7500 Stewart Avenue) – Temporary Limited Easement/Landscaping.  
**RECONVENE** into Open Session, to take action on Closed Session item.

Adjourn  
Lisa Rasmussen, 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](mailto: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 1/5/2024 at 4:00 PM**

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