



## 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, February 14, 2023 at 5:30 PM**  
Location: **City Hall (407 Grant Street) - Council Chambers**  
Members Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson

### AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (1/24/23)
- 2 Discussion and possible action regarding ARPA funding requests and related budget modification
- 3 Discussion and possible action on conveyance of 144 W. Washington Street from Community Development Authority (property behind Marathon County Public Library)
- 4 Discussion and possible action regarding Wireless Telecommunication Equipment and Service Agreement with New Cell, Inc. d/b/a Cellcom
- 5 Discussion and possible action on proposed settlement of outstanding lease payment delinquency – KOZ Holdings LLC d/b/a Pro Players Sports Bar and Grill (parking lease agreement) – 206 Grand Avenue, Schofield
- 6 Discussion and possible action regarding Addendum to Airport T-hangar Leases Requiring Payment Through EFT (Electronic Funds Transfer) as the Only Payment Option.
- 7 Discussion and possible action regarding EEC ARPA allocation reclassified as lost revenue
- 8 Discussion and possible action regarding Contract with E-Plan Exam for Comprehensive Commercial Building and Plumbing Plan Review
- 9 Discussion and possible action regarding Public Works West St Repair Garage Preliminary Design Architectural Services Amendment 5 (Barrientos Design & Consulting)
- 10 Discussion and possible action on sole source request to purchase 20 sets of firefighter turnout gear from Jefferson Fire

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 2/10/23 at 11:00 AM

*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) 261-6622 or [ADAServices@ci.wausau.wi.us](mailto: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.*