



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 28, 2023 at 5:30 PM**
 Location: **City Hall (407 Grant Street) - Council Chambers**
 Finance Members Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson

AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (2/14/23)
- 2 Discussion and possible action regarding ARPA funding requests and related budget modification
- 3 Discussion and possible action regarding a change to the allocation of ARPA funds from Catholic Charities to Open Door and related budget modification
- 4 Discussion and possible action regarding budget modification for fuel tank upgrade for Metro Ride
- 5 Discussion and possible action on Joint Powers Agreement with Marathon County regarding E911/NG-911 System
- 6 Discussion and possible action on sole source request to upfit four 2023 police squad vehicles (Belco Vehicle Solutions)
- 7 Discussion and possible action on sole source request to purchase 12 portable radios w/accessories (Northway Communication)
- 8 Discussion and possible action on sole source request for Transit Cummins engines
- 9 Discussion and possible action regarding on approving Nominal Payment Parcel Reports for the Stewart Avenue, S. 72nd Avenue to S. 48th Avenue street project for the following properties: (see attachment)
CLOSED SESSION pursuant to Section 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 regarding approving Nominal Payment Parcel Reports for the Stewart Avenue, S. 72nd Avenue to S. 48th Avenue street project for the following properties: (see attachment)
RECONVENE into Open Session, if necessary, to take action on Closed Session item(s).

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 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 2/24/23 at 3:30 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) 261-6622 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: Kilian, Gisselman, McElhane, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads

Stewart Ave (48th to 72nd) Land Acquisitions

Parcel #	Address
1	7255 Stewart Ave
2	7500 Stewart Ave
3	7120 Stewart Ave
4	
5	
6	7100 Stewart Ave
7	7000 Stewart Ave
8	6701 Stewart Ave
9	6815 Stewart Ave
10	
11	7015 Stewart Ave
12	7019 Stewart Ave
13	7111 Stewart Ave
14	505 S. 68th Ave
15	
16	6631 Stewart Ave
17	6230 Stewart Ave
18	5601 Stewart Ave
19	5801 Stewart Ave
20	
21	5908 Stewart Ave
22	5906 Stewart Ave
23	5904 Stewart Ave
24	PIN: 07629073220992
25	
26	5606 Stewart Ave
27	5602 Stewart Ave
28	5211 Stewart Ave
29	5213 Stewart Ave
30	
31	5301 Stewart Ave
32	5307 Stewart Ave
33	5401 Stewart Ave
34	5407 Stewart Ave
35	
36	5411 Stewart Ave
37	5503, 5509, 5511 Stewart Ave
38	
39	5504 Stewart Ave
40	
41	5450 Stewart Ave
42	5400 Stewart Ave
43	5300 Stewart Ave
44	5108 Stewart Ave
45	

46	
47	5000 Stewart Ave
48	4900 Stewart Ave
49	4905 Stewart Ave
50	
51	4901 Stewart Ave

*Parcels highlighted in blue are in the Town of Stettin