



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, March 14, 2023 at 5:15 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): (2/28/23)
- 2 Discussion and possible action regarding ARPA funding requests and related budget modification
- 3 Discussion and approval of 2023 Community Development Block Grant program year
- 4 Discussion and possible action regarding claim for recovery of unlawful tax – Achieve Center, Inc. (528 N. 28th Avenue)
- 5 Discussion and possible action regarding claim for recovery of unlawful tax – Roaring Fork LLC (2205 Stewart Avenue #400)
- 6 Discussion and possible action on Fourth Amendment to Advanced Physical Therapy and Sports Medicine, S.C. On-Site Health Services Agreement
- 7 Discussion and possible action on renewal of parking lot lease with Colonial Property 4, LLC (Grant & 3rd Streets)
- 8 Discussion an possible action regarding budget modification for city wide Janitorial Services
- 9 Discussion and possible action approving the carry over of project funds for the Scott Street Bridge Fencing project
- 10 Discussion and possible action on Proceeding with City Owned Hangar #3 Door Replacement Project as Sponsor Only Funded Project Administered by Wisconsin Bureau of Aeronautics with 90% of Project Costs Anticipated to be Reimbursed with Bipartisan Infrastructure Law (BIL) Funding in 2023. Estimated Project Cost is \$450,000
- 11 Discussion and possible action on sole source request environmental services GHD - Superfund site and Holz Krause
- 12 Discussion and possible action regarding budget modification for fuel tank upgrade for Metro Ride
- 13 Discussion and possible action approving two appraisals for the Stewart Avenue, S. 72nd Ave to S. 48th Avenue street project parcel 38 (5512 Stewart Ave) and parcel 46 (5108 Stewart Ave)
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 two appraisals for the Stewart Avenue, S. 72nd Ave to S. 48th Avenue street project for parcel 38 (5512 Stewart Ave) and parcel 46 (5108 Stewart Ave)

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 3/10/23 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