



OFFICIAL NOTICE AND AGENDA - *REVISED

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

JOINT MEETING: FINANCE COMMITTEE & WAUSAU WATER WORKS COMMISSION

Date/Time: **Tuesday, March 28, 2023 at 5:00 PM**

Location: **City Hall (407 Grant Street) - Council Chambers**

Finance Members Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson

WWW Members Katie Rosenberg, Dawn Herbst, Jim Force, Joe Gehin, John Robinson

AGENDA ITEMS

Joint Items:

- 1 Update on water rate study.
- 2 Discussion and possible action regarding interim financing process and schedule for GAC filtration system
- 3 Discussion and possible action on GAS construction schedule and budget modification

Adjourn Wausau Water Works Commission

Finance items :

- 4 Minutes of the previous meeting(s): (3/14/23)
- 5 Discussion and possible action regarding ARPA funding requests and related budget modification
- 6 *Discussion and possible action on budget modification for 4th of July Community Fireworks Proposal
- 7 Discussion and possible action on Production Agreement between Marathon County and City of Wausau
- 8 Discussion and possible action on Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance

Adjourn Finance Committee

Lisa Rasmussen, Finance Chair
Katie Rosenberg, WWWC 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 3/27/23 at 10:45 AM

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Other Distribution: Media, (Alderspersons: Kilian, Gisselman, McElhane, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads