



OFFICIAL NOTICE AND AGENDA

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, May 9, 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

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

AGENDA ITEMS

Joint Item:

- 1 Presentation by Community Infrastructure Partners (CIP) utilizing Performance Contracting for the Lead Service Line Replacement Program

Adjourn Wausau Water Works Commission
Katie Rosenberg, WWWC Chair

Finance items :

- 2 Minutes of the previous meeting(s): (4/25/23)
- 3 Discussion and possible action regarding ARPA funding requests and related budget modification
- 4 Discussion and possible action on parking lot lease with JSAF I, Inc. – 610 and 614 N. 1st Street
- 5 Discussion and possible action on sole source request of DPW / GIS (Pictometry International Corporation)
- 6 Discussion and possible action on budget modification summer workcamp
- 7 Discussion and possible action Federal Building facilities loan and related budget modification
- 8 Discussion and possible action approving Second Amendment to Planning Option with Gorman & Co. for 415 S. 1st Avenue
- 9 Discussion and possible action on Resolution Providing for the Sale of \$17,550,000 Note Anticipation Note, Series 2023A
- 10 Discussion and possible action regarding Capital Projects Carryovers and related budget modification
- 11 Discussion and possible action approving Accepted Offer to Purchase County Materials property at 103, 105, 111 Winton Street and that portion of 402-406 Winton Street lying west of the railroad tracks and related budget modification (Brodek)

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: relating to approval of accepted Offer to Purchase properties located at 103, 105, 111 Winton Street and that portion of 402-406 Winton Street lying west of the railroad tracks

RECONVENE into Open Session, to take action on Closed Session item

Adjourn Finance Committee
Lisa Rasmussen, Finance 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 5/05/232 at 4:45 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