



# 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, June 27, 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): (6/13/23)
- 2 Discussion and possible action approving a budget modification for the Washington Street Sanitary Sewer Siphon Replacement project.
- 3 Discussion and possible action regarding sole source request for inspection, service and rehabilitation of well #3 (CTW Wells and Pumps)
- 4 Discussion and possible action regarding the purchase of 2nd Ambulance
- 5 Discussion and possible action regarding the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$11,170,000 General Obligation Promissory Notes, Series 2023B
- 6 Discussion and possible action regarding the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$1,280,000 Taxable General Obligation Promissory Notes, Series 2023C
- 7 Discussion and possible action on Federal Building facilities loan and related budget modification
- 8 Discussion and possible action on authorizing the submittal of a Wisconsin Elections Commission subgrant application to help offset costs to purchase redesigned absentee ballot envelopes
- 9 Discussion and possible action regarding the 2024 budget, shared revenues and budget goals and directives
- 10 2023 Financial Report through May 31, 2023  
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 6/22/23 at 3:00 PM

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