



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 and ECONOMIC DEVELOPMENT COMMITTEE
Date/Time: Tuesday, June 13, 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
ED Members: Sarah Watson, Chad Henke, Lisa Rasmussen, Carol Lukens, Tom Kilian

AGENDA ITEMS

ED only item

- 1 Discussion and possible action of Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 7130 Packer Drive (Fifrick)

Joint Finance & ED items

- 2 Discussion and possible action approving Offer to Purchase of MBX Property at 901 & 1021 Cherry Street and related budget modification. (Fifrick)

CLOSED SESSION pursuant to 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 purchasing property located at 901 & 1021 Cherry Street.

RECONVENE into Open Session, to take action on Closed Session item and continue Finance Committee

Adjourn (ED Committee)

Finance only items

- 3 Minutes of the previous meeting(s): (5/23/23)
- 4 Discussion and possible action approving a budget modification for the Washington St Sanitary Sewer Siphon Replacement project.
- 5 Discussion and possible action on budget modification for purchase of Badger Book Electronic Poll Books for Elections
- 6 Discussion an possible action regarding Resolution Authorizing the Issuance of \$17,550,000 General Obligation Promissory Notes and the Issuance and Sale of a \$17,550,000 Note Anticipation Note, Series 2023A in Anticipation Thereof
- 7 Discussion and possible action regarding General Obligation Promissory Notes, Series 2023B

Adjourn (Finance Committee)

Lisa Rasmussen, Finance Chair
 Sarah Watson, ED 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 6/09/23 at 4:00 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, McElhaney, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads