



# 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, July 25, 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): (7/11/2023)
- 2 Discussion and possible action regarding ARPA funding requests and related budget modification
- 3 Discussion and possible action approving a State Municipal Agreement (SMA) for funding from the DOT through the Carbon Reduction Program (CRP)
- 4 Discussion and possible action approving budget modification for the Street Seal Coat project
- 5 Discussion and possible action regarding the proposed Axon contract for Public Safety Software Suite of Services including body worn and in-squad cameras, tasers, interview room recording and digital evidence management and storage and related budget impacts.
- 6 Discussion and possible action regarding the proposed early hire of police officers due to retirements in the next 6 months and related budget modifications and implications.

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 7/21/23 at 4:00 PM**

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