



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 - ADDENDUM**
Date/Time: **Tuesday, September 12, 2023 at 5:15 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Lisa Rasmussen (C), Michael Martens (VC), Doug Diny, Carol Lukens, Sarah Watson

AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (8/22/2023)
 - 2 Discussion and possible action regarding Police compression adjustment and permanent correction
 - 3 Discussion and possible action regarding sole source request for purchase/lease of 20 automated license plate reading cameras (Flock Safety)
 - 4 Discussion and possible action approving budget modification for the Riverside Park Soil Remediation Project
 - 5 Discussion and possible action approving accepted offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project:
 - Parcel 6 (7100 Stewart Avenue) – New Highway Right of Way Fee/Permanent Limited Easement/Temporary Limited Easement
 - Parcel 8 (6701 Stewart Avenue) – New Highway Right of Way Fee/Temporary Limited Easement
 - Parcel 9 (6815 Stewart Avenue) – Temporary Limited Easement
 - Parcel 14 (505 South 68th Avenue) – New Highway Right of Way Fee/Temporary Limited Easement
 - Parcel 18 (5601 Stewart Avenue) – Temporary Limited Easement/Landscaping
 - Parcel 19 (5801 Stewart Avenue) – Temporary Limited Easement
 - Parcel 28 (5211 Stewart Avenue) – New Highway Right of Way Fee/Temporary Limited Easement/Landscaping
 - Parcel 29 (5213 Stewart Avenue) – Temporary Limited Easement
 - Parcel 32 (5307 Stewart Avenue) – Temporary Limited Easement
 - Parcel 33 (5401 Stewart Avenue) – Landscaping
 - Parcel 34 (5407 Stewart Avenue) – Temporary Limited Easement
 - Parcel 37 (5503, 5509, 5511 Stewart Avenue) – Temporary Limited Easement Commercial/Temporary Limited Easement Residential/Landscaping
 - Parcel 38 (5512 Stewart Avenue) – Temporary Limited Easement
 - Parcel 39 (5504 Stewart Avenue) – Temporary Limited Easement
 - Parcel 51 (4901 Stewart Avenue) – Temporary Limited Easement
 - 6 Discussion and possible action approving counter offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project: Parcel 31 (5301 Stewart Avenue) – Temporary Limited Easement; and Parcel 49 (4905 Stewart Avenue) – New Highway Right of Way Fee/Temporary Limited Easement
 - 7 Discussion and possible action approving and offer to purchase the property at 1100 West Street for the purpose of construction a Fleet Maintenance Facility
 - 8 Discussion and possible action to authorize an Offer to Purchase 811 and 815 Grand Avenue (and related budget modification)
 - 6A **CLOSED SESSION** pursuant to Section 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 regarding approving counter offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project: Parcel 31 (5301 Stewart Avenue) – Temporary Limited Easement; and Parcel 49 (4905 Stewart Avenue) – New Highway Right of Way Fee/Temporary Limited Easement
 - 7A **CLOSED SESSION** pursuant to Section 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 regarding approving an offer for purchasing 1100 West Street
 - 8A **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 authorization of staff to negotiate an Offer to Purchase of 811 and 815 Grand Avenue (and related budget modification)
RECONVENE into Open Session, if necessary, to take action on Closed Session items and/or other business.
 - 9 Discussion and possible action regarding parking citation fine structure and parking financials.
 - 10 Discussion and possible action regarding grant application for COP House Grant
- 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 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 sent to the Daily Herald newsroom 9/08/23 at 3:00 PM

Addendum posted at 4:52 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