



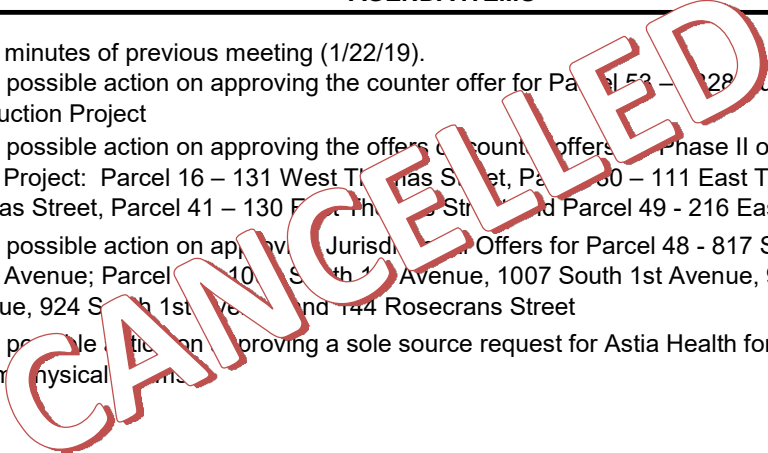
OFFICIAL NOTICE AND AGENDA

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 February 12, 2019 at 5:15 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Lisa Rasmussen (C), Karen Kellbach, Dave Nutting, Michael Martens, Dennis Smith

AGENDA ITEMS

- 1 Approval of the minutes of previous meeting (1/22/19).
- 2 Discussion and possible action on approving the counter offer for Parcel 53 – 128 Curling Way for the Townline Road Reconstruction Project
- 3 Discussion and possible action on approving the offers of county offers for Phase II of the Thomas Street Reconstruction Project: Parcel 16 – 131 West Thomas Street, Parcel 30 – 111 East Thomas Street, Parcel 40 – 126 East Thomas Street, Parcel 41 – 130 East Thomas Street and Parcel 49 - 216 East Thomas Street
- 4 Discussion and possible action on approving Jurisdiction Offers for Parcel 48 - 817 South 1st Avenue; Parcel 9- 1008 South 1st Avenue; Parcel 10 - 1007 South 1st Avenue, 1007 South 1st Avenue, 932 South 1st Avenue, 934 South 1st Avenue, 924 South 1st Avenue and 144 Rosecrans Street
- 5 Discussion and possible action on approving a sole source request for Astia Health for Hazardous Materials Response Team physical services.



Adjourn

Lisa Rasmussen, Chairperson

This Notice was posted at City Hall and faxed to the Daily Herald newsroom 2/07/19 at 3:00 PM

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6621 or via email mary.goede@ci.wausau.wi.us

In accordance with the requirements of Title II of the Americans with Disabilities Act (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 City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, (Alderspersons: Peckham, Neal, Gisselman, McElhaney, Herbst, Thao), *Mielke, *Jacobson, *Groat, Rayala, Department Heads