



OFFICIAL NOTICE AND AGENDA -REVISED

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, October 13, 2020 at 5:00 PM**
 Location: **City Hall (407 Grant Street) - *Council Chambers**
 Members: Lisa Rasmussen, Michael Martens, Dawn Herbst, Deb Ryan, Sarah Watson

AGENDA ITEMS

- 1 Mall Redevelopment Presentation - WOZ
- 2 **Public Hearing:** Feedback opportunity for residents relative to the conceptual plan for Wausau Center Mall Redevelopment Presented by WOZ Group and related request for public-private partnership to fund demolition, site restoration and related infrastructure.
- 3 Discussion and possible action on Joint Powers Agreement with Marathon County regarding E911/NG-911 System
- 4 Discussion and possible action on lease agreement with Wausau Avenue Winter Farmers Market, LLC for property at 180 E. Wausau Avenue
- 5 Discussion and possible action authorizing the Wausau Police Department accept a Victims of Crime Act grant of \$300,000 per year for 4 years (an amount not to exceed \$1.2 million) to continue the Victim Response Unit
- 6 Discussion and possible action regarding budget modification and \$15,000 funding request Catholic Charities Homeless Shelter
- 7 Discussion and possible action on Budget Modification Emergency Management Planning

Adjourn

Lisa Rasmussen, Chairperson

***Written testimony must be submitted in advance to leslie.kremer@ci.wausau.wi.us**

***Speakers interested in giving in person testimony must register in advance with the City Clerk prior to the meeting**

*** Individuals interested in providing testimony via webex must call in no later than 4:50 pm using the webex instructions below. The webex manager will ask your name. You will be muted until it is your turn to comment.**

***Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is: 146 463 6820 Password: wausau**

Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet by <https://waam.viebit.com/?folder=ALL>, on the City of Wausau's YouTube Channel <http://www.tinyurl.com/WAAMedia>, 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 10/09/20 at 10:30 AM

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) 261-6590 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: Peckham, Neal, Kilian, Wadinski, McElhoney, Larson), *Rosenberg, *Jacobson, *Groat, Department Heads