



# 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:	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>Tuesday, November 21, 2023 at 5:15 PM</b>
Location:	<b>City Hall (407 Grant Street) - Council Chambers</b>
Members	Lisa Rasmussen (C), Michael Martens (VC), Doug Diny, Carol Lukens, Sarah Watson

## AGENDA ITEMS

- 1 Minutes of the previous meeting (11/07/2023).
- 2 Discussion and possible action on approving accepted offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project:  
 Parcel 1 (7255 Stewart Avenue) – Temporary Limited Easement/New Highway Right of Way Fee/Landscaping  
 Parcel 12 (7019 Stewart Avenue) – Temporary Limited Easement  
 Parcel 41 (5450 Stewart Avenue) – Temporary Limited Easement  
 Parcel 42 (5400 Stewart Avenue) – Temporary Limited Easement  
 Parcel 43 (5300 Stewart Avenue) – Temporary Limited Easement  
 Parcel 44 (5050 Stewart Avenue) – Temporary Limited Easement/New Highway Right of Way Fee  
 Parcel 47 (5000 Stewart Avenue) – Temporary Limited Easement/New Highway Right of Way Fee  
 Parcel 48 (4900 Stewart Avenue) – Temporary Limited Easement/New Highway Right of Way Fee
- 3 Discussion and possible action regarding water utility tax equivalent and rate study (Ehlers).
- 4 Discussion and possible action regarding 2024 fee schedule adopted pursuant to to Wausau Municipal Code §3.40.010(a) (2023 Comprehensive Fee Schedule).
- 5 Discussion and possible action regarding Authorizing the write-off of certain uncollectible delinquent accounts from the City's accounting records for the years 1996 to 2011.
- 6 Discussion and possible action on Municipality Held for Cause Services Agreement for the impoundment, care, treatment and/or humane disposal of animals taken into custody by law enforcement or humane officers and animals held for cause, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2024 through December 31, 2025.
- 7 Discussion and possible action on Purchase of Animal Impoundment Services Agreement for the impoundment, care, treatment and/or humane disposal of non-dog strays taken into custody by law enforcement or humane officers, between the Humane Society of Marathon County, Inc. and the City of Wausau, from January 1, 2024 through December 31, 2024.
- 8 Discussion and possible action on Intergovernmental Humane Officer Services Agreement between the City of Wausau and Everest Metropolitan Police Department from January 1, 2024 through December 31, 2024.
- 9 Discussion and possible action on Joint Powers Agreement with Marathon County regarding E911/NG-911 system.
- 10 Discussion and possible action regarding accepting the 2024 Beat Patrol Grant.
- 11 Discussion and possible action on the Authorization of Reprogramming of Community Development Block Grant unused 2020, 2021 and 2023 program year funds into an Acquisition/Housing Development Activity.
- 12 Discussion and possible action regarding procurement of licenses plate recognition hardware and software.

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 sent to the Daily Herald newsroom 11/17/23 at 4:00 PM**

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