



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

## OFFICIAL NOTICE AND AGENDA

*of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.*

**Meeting:** Joint Economic Development & Finance Committees

**Date/Time:** Tuesday, December 5, 2023 at 5:15 p.m.

**Location:** City Hall, Council Chambers

**Finance members:** Lisa Rasmussen (C), Michael Martens, Sarah Watson, Carol Lukens, Doug Diny

**Economic Development Members:** Sarah Watson (C), Chad Henke (VC), Lisa Rasmussen, Tom Kilian, and Carol Lukens

### JOINT AGENDA ITEMS FOR CONSIDERATION

*(All items listed may be acted upon)*

- 1 Discussion and possible action on TID 6 termination, subtraction, or extension for affordable housing and lead service line replacement (*Brodek, Groat, Dahl (Ehlers)*)

### ECONOMIC DEVELOPMENT ONLY AGENDA ITEMS FOR CONSIDERATION

- 1 Approval of Minutes from October 3, 2023
- 2 Discussion and possible action on Planning Option extension for Gorman & Co at 415 S. 1st Ave. (Westside Battery) (*Brodek*)
- 3 Update on potential Thomas Street infill housing, upcoming Neighborhood Input meetings 12/6 and 12/11

### FINANCE ONLY AGENDA ITEMS FOR CONSIDERATION

*(All items listed may be acted upon)*

- 1 Minutes of the previous meeting(s) (11/21/2023, 11/28/2023).
- 2 Discussion and possible action regarding updates to the 2024 Fee Schedule - EMS rates
- 3 Discussion and possible action regarding lease contract with the City-County Information Technology Commission.

Adjourn

It is likely that members of, and a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau will be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

**This Notice was posted at City Hall and emailed to the Media on 12/1/2023**

Members of the public who do not wish to appear in person may view the meeting live on Channel 981 of Cable TV or the City of Wausau Meetings YouTube Channel at <https://tinyurl.com/WausauCityCouncil> (go to playlist and choose the meeting playlist desired). Any person wishing to offer public comment who does not appear in person to do so, may email [Liz.Brodek@ci.wausau.wi.us](mailto:Liz.Brodek@ci.wausau.wi.us) or [kody.hart@ci.wausau.wi.us](mailto:kody.hart@ci.wausau.wi.us) with "EDC public comment" in the subject line by 4:30 p.m. on the meeting day. All public comments received, either by email or in person, if agendized, will be limited to items on the agenda only. Messages related to agenda items received by 4:30 p.m. on the meeting day will be provided to the Committee Chair.

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 to participate in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or email [ADAServices@ci.wausau.wi.us](mailto: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, Alderpersons, Mayor, City Departments