



# 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, January 23, 2024, at 5:15 PM**  
 Location: **City Hall (407 Grant Street) - Council Chambers**  
 Members: Lisa Rasmussen (C), Doug Diny (VC), Michael Martens, Sarah Watson, Carol Lukens

## AGENDA ITEMS

- 1 Minutes of the previous meeting(s) (01/09/2024).
  - 2 Discussion and possible action on alleged claim for recovery of unlawful tax – 901 S. 22nd Avenue (Drake).
  - 3 Discussion and possible action on Memorandum of Understanding between Marathon County, North Central Health Care and Metro Ride for specialized transportation assistance.
  - 4 Discussion and possible action on Small Government Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri)
  - 5 Discussion and possible action on authorizing the redemption of Certain General Obligation Promissory Notes.
  - 6 Discussion and possible action regarding ARPA funding requests and related budget modification moving funds from Fire Department positions to Community Outreach Coordinator position.
  - 7 Discussion and possible action regarding ARPA funding requests and related budget modification for River Edge Trail Extension - Thomas Street
  - 8 Discussion and possible action to approve grants related to the River Edge Trail Extension.
  - 9 Discussion and possible action for a request for reclassification of Admin I in the Department of Public Works to Admin II.
  - 10 Discussion and possible action to an amendment to policy 5.17 to include standby pay to Fleet technician.
  - 11 Discussion and possible action on First Amendment to the Grant Agreement between City of Wausau and State of Wisconsin for Neighborhood Investment Fund Grant Program for Westside Battery Site.
  - 12 Discussion and possible action approving a counter-offer to purchase the property at 1100 West Street for the purpose of construction a Fleet Maintenance Facility.
- 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 a counter-offer for purchasing 1100 West Street.
- RECONVENE** into Open Session, to take action on Closed Session item.

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 [kody.hart2@ci.wausau.wi.us](mailto:kody.hart2@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 1/19/2024 at 4:00 PM**

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