



OFFICIAL NOTICE AND AGENDA

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

JOINT MEETING:	FINANCE COMMITTEE CAPITAL IMPROVEMENTS AND STREET MAINTENANCE COMMITTEE WAUSAU WATER WORKS COMMISSION
Date/Time:	Tuesday, February 13, 2024, at 5:00 PM
Location:	City Hall (407 Grant Street) - Council Chambers
Finance Members:	Lisa Rasmussen (C), Doug Diny (VC), Michael Martens, Sarah Watson, Carol Lukens
CISM Members:	Lou Larson (C), Gary Gisselman (VC), Lisa Rasmussen, Doug Diny, Chad Henke
WWW Members:	Katie Rosenberg, Dawn Herbst, Jim Force, Joe Gehin, John Robinson

AGENDA ITEMS

Joint Wausau Water Works Commission and Finance Committee items:

- 1 Presentation by Ehler's related to utility operating budgets and financing of 2024 projects.
- 2 Discussion and possible action approving WDNR Environmental loans principle forgiveness for 2024 construction projects.
Adjourn Wausau Water Works Commission

Joint Capital Improvements and Street Maintenance Committee and Finance Committee items:

- 1 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 Capital Improvements and Street Maintenance Committee

Finance Committee items:

- 1 Minutes of the previous meeting(s) (01/09/2024).
- 2 Discussion and possible action on Sole Source Purchasing Physical Therapy for Police Department
- 3 Discussion and possible action on Sole Source Purchasing for Riverlife Concession Fencing.
- 4 Discussion and possible action on Sole Source Purchasing for 400 Block Stage Repair and Sealant
- 5 Discussion and possible action approving Urban Nonpoint Source and Stormwater Management Planning Grant Agreement.
- 6 Discussion and possible action on approving termination of Animal Control Services to the Everest Metropolitan Police Department, provided pursuant to an Intergovernmental Humane Officer Services Agreement.
- 7 Discussion and possible action on approving Wireless Telecommunications Equipment and Service Agreement with New-Cell, LLC d/b/a Cellcom.
- 8 Discussion and possible action regarding budget modification for Short Street construction.
Adjourn

Katie Rosenberg, Wausau Water Works Commission Chair
 Lou Larson, Capital Improvements and Street Maintenance Committee Chair
 Lisa Rasmussen, Finance Committee 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.hart@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 02/09/2024 at 4:00 PM

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, (Alderpersons: (Kilian, Gisselman, McElhane, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads