



# 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  
ECONOMIC DEVELOPMENT COMMITTEE**  
Date/Time: **Tuesday, March 12, 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

ED Members: Sarah Watson (C), Chad Henke (VC), Lisa Rasmussen, Tom Kilian, Carol Lukens

## AGENDA ITEMS

### *Finance Committee items :*

- 1 Minutes of the previous meeting(s) (02/27/2024).
- 2 Discussion and possible action on acceptance of Community Enhancement Grant for therapy dog.
- 3 Discussion and possible action to increase the annual reimbursement for law enforcement training.
- 4 Discussion and possible action regarding ARPA funding requests and related budget modification for Police Department parking lot perimeter fence.
- 5 Discussion and possible action on alleged claim for recovery of unlawful tax – Leigh Yawkey Woodson Art Museum – 601 N. 12th Street.
- 6 Discussion and possible action on alleged claim for recovery of unlawful tax – Vistas at Greenwood Hills Subdivision - Outlot 1 and 3115 Townline Road.
- 7 Discussion and possible action regarding ARPA funding requests and related budget modification for Deferred Capital projects.

### *Joint Economic Development Committee and Finance Committee items :*

- 1 Discussion and possible action regarding the Purchase and Development Agreement with Gorman & Company, LLC and Riverview Lofts Wausau, LLC for a 56-Unit Affordable Multi-Family Housing Project at 415 S First Avenue.

Adjourn

Lisa Rasmussen, Finance Committee Chair  
Sarah Watson, Economic Development 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.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 03/08/2024 at 4:00 PM**

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