



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, March 26, 2024, at 5:30 PM**
 Location: **City Hall (407 Grant Street) - Council Chambers**
 Members: Lisa Rasmussen (C), Michael Martens (VC), Sarah Watson, Doug Diny, Carol Lukens

AGENDA ITEMS

- 1 Minutes of the previous meeting(s) (03/12/2024).
- 2 Discussion and possible action on sole source purchasing for Kowalski Masonry for Athletic Park project.
- 3 Discussion and possible action approving sole source purchasing and budget modification for an emergency repair on the fuel island containment system.
- 4 Discussion and Possible action regarding ARPA funding requests and related budget modification for addition of two officers to Wausau Police Department authorized staffing level.
- 5 Discussion and possible action on ARPA ongoing allocation monitoring.
- 6 Discussion and possible action regarding ARPA funding requests and related budget modification for Police Department parking lot perimeter fence.
- 7 Discussion and possible action regarding ARPA funding requests and related budget modification for Deferred Capital projects.
- 8 Discussion and possible action regarding ARPA funding requests and related budget modification for Wausau Downtown Airport Terminal Upgrades, Hanger 2 Roof, Hanger 1-10 Replacement, Flight Training Classroom and Hanger 2 Office Upgrades.
- 9 Discussion and possible action authorizing the write-off of certain uncollectible delinquent personal property tax accounts from the City's accounting records.
- 10 Discussion and possible action of Community Care Paramedic position for the Fire Department.
- 11 Discussion and Possible Action on committee duties and responsibilities.

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 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 03/22/2024 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, (Alderspersons: (Kilian, Gisselman, McElhaney, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads