



# 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, April 9, 2024, at 5:15 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) (03/26/2024).
- 2 Discussion and possible action approving sole source request to purchase paint for Pavement Marking.
- 3 Discussion and possible action approving sole source request for 2024 Police Department squad car upfits.
- 4 Discussion and possible action regarding Second Amendment to Agreement Between the City of Wausau and the Wausau Cemetery Association regarding lease of a snow disposal site.
- 5 Discussion and possible action on renewal of parking lot lease (3rd and McClellan Streets – Kurly Kale LLC).
- 6 Discussion and possible action regarding the the new Treasury clarification on the obligation of personnel costs for ARPA Funding.
- 7 Discussion and Possible action regarding ARPA funding requests and related budget modification for addition of two officers to Wausau Police Department authorized staffing level.
- 8 Discussion and possible action of Community Care Paramedic position for the Fire Department approving ARPA funding and budget modification.
- 9 Discussion and possible action regarding ARPA funding requests and related budget modification for Police Department parking lot perimeter fence.
- 10 Discussion and possible action regarding ARPA funding requests and related budget modification for Deferred Capital projects.
- 11 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.

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 04/05/2024 at 6:00 PM**

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