



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 23, 2024, at 5:30 PM**
 Location: **City Hall (407 Grant Street) - Council Chambers**
 Members: Gary Gisselman, Becky McElhaney, Michael Martens, Terry Kilian, Vicki Tierney

AGENDA ITEMS

- 1 Elect Chairperson and Vice Chairperson for the 2024-2026 term of the Finance Committee.
- 2 Establish regular meeting date and time for the 2024-2026 term of the Finance Committee.
- 3 Minutes of the previous meeting(s) (04/09/2024).
- 4 Discussion and possible action on budget modification for room tax funds for annual 4th of July Firework Festival
- 5 Discussion and possible action on budget modification for roof replacement at the Wausau Downtown Airport.
- 6 Discussion and possible action approving sole source purchasing and budget modification for cancer screenings for the Wausau Fire Department.
- 7 Discussion and possible action approving VOCA: Victims of Crime Act 2024-2027 Competitive Grant.
- 8 Discussion and possible action approving a budget modification for the purchase of a compaction roller and Paver Base Kit.
- 9 Discussion and possible action approving the proposed capital projects approved by the WDNR Environmental Loan Fund for 2024.
- 10 Discussion and possible action regarding ARPA funding requests and related budget modification for Wausau Water Works Solar Array

Adjourn

, Chairperson

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 04/19/2024 at 5:00 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.