

## **FINANCE COMMITTEE**

Date and Time: Tuesday, May 14, 2024, at 5:15 p.m., Council Chambers

Members Present: Gary Gisselman (VC), Terry Kilian, Vicki Tierney

Members Excused: Michael Martens (C), Becky McElhaney

Others Present: Mayor Diny, MaryAnne Groat, Matt Barnes, Justin Pluess, Anne Jacobson, Eric Lindman, Dustin Kraege, Liz Brodek, Tammy Statz, Kody Hart, Alder Henke

Noting the presence of a quorum Vice Chairperson Gisselman called the meeting to order at 5:15 p.m.

### **Minutes of the previous meeting(s) (04/23/2024).**

Motion by Kilian, seconded by Tierney, to accept the minutes with an amendment on item 9 to state that Kilian had questioned as to why the city would move ahead on either of the two projects when the projects had not yet been given principal forgiveness. Motion carried 3-0.

### **Presentation on the Solar Array Recommendation by the Solar Array Task Force.**

Kilian stated that the task force has done a lot of work and thanked the task force for their work.

### **Discussion and possible action regarding ARPA funding requests and related budget modification for Wausau Water Works Solar Array.**

Gisselman requested that this item be ranked and scored for ARPA funding for consideration at the next meeting.

### **Discussion and possible action approving the Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention in Milwaukee, Wisconsin.**

Motion by Kilian, seconded by Tierney, to approve the agreement. Motion carried 3-0.

### **Discussion and possible action on a budget modification of \$25,550 for the Riverside Park Soil Remediation.**

Motion by Kilian, seconded by Tierney, to approve the budget modification. Motion carried 3-0.

### **Discussion and possible action regarding Safe Drinking Water Loan Closing and Payoff of Note Anticipation Note 2023A.**

Motion by Tierney, seconded by Kilian, to approve moving this forward. Motion carried 3-0.

### **Discussion and possible action to approve and adopt a Budget Modification for American Rescue Plan Coronavirus State and Local Fiscal Recovery Fund Funded Projects to Supplement Existing Lead Line Replacement Study.**

Motion by Tierney, seconded by Kilian, to approve the budget modification. Motion carried 3-0.

### **Discussion and Approval of 2024 Community Development Block Grant Program Year Allocations.**

Kilian stated that there are no appropriate non-English language notifications for Community Development Block Grant meetings. It was stated that the Community Development Department works with organizations to get the word out of these meetings as it was stated that written notifications often go unread and verbally communicated notifications work best. It was stated that the department is working to get notifications on Hmong radio networks. Kilian requested that notifications be provided on the city website in languages other than English.

Motion by Kilian, seconded by Tierney, to approve the 2024 Community Development Block Grant Program Year Allocations. Motion carried 3-0.

### **Adjourn**

Motion by Kilian, second by Tierney, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:51 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=FeTlbZ-VGJs>