



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, July 9, 2024, at 5:15 PM
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Michael Martens (C), Gary Gisselman (VC), Becky McElhaneey, Terry Kilian, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (06/11/2024).
 - 2 Discussion and possible action on the sole source purchase for leaf vac truck repairs for the Department of Public Works.
 - 3 Discussion and possible action on approving Interlocal Agreement between the City of Wausau and Marathon County for the 2022 Byrne Justice Assistance Grant Program Award.
 - 4 Discussion and possible action on approving Interlocal Agreement between the City of Wausau and Marathon County for the 2023 Byrne Justice Assistance Grant Program Award.
 - 5 Discussion and possible action authorizing the City of Wausau to enter a 3-year (2024-2027) shared services agreement with the Wausau School District for School Resource Officers.
 - 6 Discussion and Possible Action approving United Way impact grant funding for assisting the unhoused with security deposits.
 - 7 Discussion and possible action regarding ARPA funding requests and related budget modification for Wausau Water Works Solar Array.
 - 8 Discussion and possible action on First Amendment to Agreement for Lease of Parking Lot-Third and McClellan Streets (Curly Kale LLC)
 - 9 Discussion and possible action on parking agreement with Compass Block 15 LLC (Jefferson Street Ramp and Lots 7, 14 and 20)
 - 10 Discussion and possible action on ARPA Beneficiary Agreement and Attestation for the CDA Affordable Housing Infill Program
 - 11 2023 Financial Results Presentation
 - 12 Discussion and possible action on additional fire chief vehicle.
- Adjourn

Michael Martens, Chairperson

NOTICE: The makeup of the Finance Committee and Human Resources Committee are identical; therefore, it is expected that a quorum of members of the Human Resources Committee will be in attendance. It is possible that a quorum of members of 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 07/02/2024 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.