



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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: CAPITAL IMPROVEMENT PROGRAM COMMITTEE
Date/Time: Thursday, July 18, 2024 @ 8:00 AM
Location: City Hall (407 Grant Street) - Council Chambers
Members: Michael Martens (C), Lisa Rasmussen, Gary Gisselman, Carrie Marohl, Jim Wadinski

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Conduct CIP project prioritization and formulate funding recommendations.

Adjournment

Michael Martens, 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.

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Kody by calling (715)261-6616 or via email kody.hart@ci.wausau.wi.us

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom 07/16/2024 @ 4 pm.

In accordance with the requirements of Title II of the Americans with Disabilities Act (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 City's ADA Coordinator at (715) 261-6620 or email clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**CAPITAL IMPROVEMENT PROGRAM
2025 REQUEST SUMMARY**

CAPITAL REQUESTS	Dept	Dept. Priority	TOTAL PROJECT	Other Funds	Funding Description	CIPC REC.	AVERAGE RANKING
Paratech Airbag Set	Fire	High	20,818			\$20,818	87
Runway 5/23 Reconstruction	Airport	High	1,908,000	1,814,250	95% FAA/State	\$93,750	85
Fire Station 3 Cascade System	Fire	High	54,571			\$54,571	83
Upgrade Door Control Hardware	CCIT	High	31,000			\$31,000	80
PFA's Free Turnout Gear	Fire	High	52,000			\$52,000	78
4 Post Lift Replacement - Fleet Garage	DPW-Streets	Critical	51,000			\$51,000	77
Apron Reconstruction/Rehabilitation	Airport	High	999,995	949,995	95% FAA/State	\$50,000	76
Asset Management Software	CCIT	Medium	150,000			\$150,000	75
River Edge Train Extension - Winton St North	Comm Dev	High	500,000	250,000	Room Tax Funds	\$250,000	75
Phone System Upgrade	CCIT		150,000			\$150,000	73
City Hall Chimney Liner	DPW-FacMaint	Critical	130,000			\$130,000	72
Athletic Park Clubhouse Renovation	Parks	Critical	63,038			\$63,038	68
Playground Replacement	Parks	High	230,000			\$230,000	67
Riverside Park Parking Lot/Bike Polo	Parks	Critical	170,000			\$170,000	67
Steel Roof Replace - Building 2	DPW-FacMaint	Critical	80,500			\$80,500	66
Garage Door Repairs	DPW-FacMaint		30,000			\$30,000	66
Architectural Design of a New Fire Station	Fire	Critical	700,000			\$700,000	66
Runway 13/31 Rehabilitation	Airport	High	410,000	389,500	95% FAA/State	\$20,500	65
Public Safety Roof (Phase 1)	DPW-FacMaint	High	50,000			\$50,000	65
LED Lighting Upgrade at DPW Facility	DPW-Streets	High	45,000			\$45,000	65
Fence and Gate Replacement	DPW-Streets	Critical	35,000			\$35,000	63
Sylvan Hill Park Parking Lot Reconstruction	Parks	High	180,000			\$180,000	60
Truck Scale	DPW-Streets	High	140,000			\$140,000	58
Tennis Court Replacement	Parks	High	340,000			\$340,000	57
Street Division Office Repairs and Updates	DPW-Streets	High	60,000			\$60,000	53
Subtotal			\$6,580,922	\$3,403,745		\$3,177,177	

Other Funding Sources		PROJECT	Other Funds	Description	CIP REC.
Park Rolling Stock	Parks	\$284,346	\$142,173	Motor Pool Funding	\$142,173
Motor Pool Vehicle Replacement	Motor Pool	\$5,646,777	\$5,646,777	Motor Pool Funding	\$0
Infrastructure Projects-2025	Infrastructure	TBD	TBD	Infrastrc Spcl Funding	TBD
Subtotal		\$5,931,123	\$5,788,950		\$142,173

Total Funding Requests \$12,512,045 \$9,192,695 \$3,319,350

Capital Plan:

Resources
 General Property Tax Levy 550,000
 CIP Debt Issue -
Total Resources \$550,000

Shortfall (\$2,769,350)