



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: **JOINT MEETING OF THE FINANCE AND WAUSAU WATER WORKS COMMISSION**
 Date/Time: **Wednesday, August 14, 2024, at 5:00 PM**
 Location: **City Hall (407 Grant Street) - Council Chambers**
 Finance Members: Michael Martens (C), Gary Gisselman (VC), Becky McElhane, Terry Kilian, Vicki Tierney
 WWWC Members: Doug Diny (President), Sarah Watson, Jim Force, Joe Gehin, John Robinson

JOINT FINANCE COMMITTEE AND WAUSAU WATER WORKS COMMISSION AGENDA ITEMS

- 1 Presentation by Ehlers regarding the utility financials and Payment in Lieu of Tax (PILOT).

Adjournment of Joint Meeting

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (07/23/24).
- 2 Discussion and possible action approving budget modification for the new mechanical CPR devices for the Wausau Fire Department.
- 3 Discussion and possible action regarding ARPA funding requests and related budget modification for water meter purchases for Wausau Water Works.
- 4 Discussion and possible action approving budget modification from fund balance for water meter purchases of \$1,000,000 for Wausau Water Works.
- 5 Discussion and possible action approving Safe Drinking Water Loan Closing for the Eau Claire Blvd reconstruction project.

Adjournment

Michael Martens, Chairperson
Doug Diny, President

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 08/09/2024 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.