



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, August 27, 2024, at 5:15 PM
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Terry Kilian, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (08/14/2024).
- 2 Discussion and possible action regarding ARPA funding requests and related budget modification for Wausau Water Works Meter Purchases.
- 3 Discussion and possible action regarding the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$9,100,000 General Obligation Promissory Notes, Series 2023C.
- 4 Discussion and possible action Approving of a Budget Amendment Recognizing the Grant Award of \$498,482.08 for a Wisconsin DNR Urban Forestry Inflation Reduction Act Grant for City of Wausau Tree Planting and Private Ash Mitigation Project.
- 5 Discussion and possible Action Accepting a Bid from Spohn Ranch through Cooperative Purchasing Agreement for the Construction of the Oak Island Skate Park.
- 6 Discussion and possible action regarding budget modification for Tax Increment District 8 Tax Increment Grant.
- 7 Discussion and possible action regarding budget modification for Animal Control Fund.
- 8 Discussion and possible action on vacation of right-of-way at 700 Grand Avenue for Commonwealth Development and releasing obligation of the DOT for reimbursing city for property purchase.
- 9 **CLOSED SESSION** pursuant to Section 19.85(1)(e) of the Wisconsin State statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to the discussion of committee recommendations regarding upcoming negotiations of City Employee Union Contracts with Wausau Firefighters Association, Local 415 and Wausau Professional Police Association.
- 10 **RECONVENE** into open session to take action, if necessary, on Closed Session items.

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 transmitted to the Daily Herald newsroom 08/23/2024 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.