



# 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:	<b>FINANCE COMMITTEE</b>
Date/Time:	<b>September 10, 2024, at 5:15 PM</b>
Location:	<b>City Hall (407 Grant Street) - Council Chambers</b>
Members:	Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Terry Kilian, Vicki Tierney

## FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (08/27/2024).
- 2 Discussion and possible action on the extension of the ARPA Subrecipient Agreement with Catholic Charities.
- 3 Discussion and possible action on the reprogramming of the 2020 Community Development Block Grant CARES III and the 2022 Community Development Block Grant Homme Homes Elevator Project into the Acquisition/Housing Development Activity.
- 4 Discussion and possible action on a sole source purchase request for contract with All City Management Service crossing guards for the Wausau Police Department.
- 5 Discussion and possible action on the sole source purchase and budget modification for new mechanical CPR devices for the Wausau Fire Department.
- 6 Discussion and possible action on ARPA funding update.

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](mailto: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 09/05/2024 at 5:00 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](mailto: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.*