



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:	September 24, 2024, at 5:15 PM
Location:	City Hall (407 Grant Street) - Council Chambers
Members:	Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (09/10/2024).
- 2 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 \$468,065.
- 3 Discussion and possible action closing Tax Increment District Number Six.
- 4 Discussion and possible action on modifying the ARPA budget for Firefighter positions.
- 5 Discussion and possible action on budget change of purpose for ARPA funds Lead Service Line Replacement.
- 6 Discussion and possible action regarding Park organizational study.
- 7 Discussion and possible action regarding acceptance of Victims of Crime Act (VOCA) grant and budget modification.
- 8 Discussion and possible action regarding 2025 budget calendar 10/9/2024, 10/14/2024 and 10/16/2024.
- 9 Discussion and possible action regarding the developer agreement with STS Investments LLC, west of Birchwood Drive and west of Old Coach Road.
- 10 Discussion and possible action regarding UniverCity Contract and related budget modification.
- 11 Discussion and possible action regarding authority to proceed with airport terminal renovations construction project as temporarily City only funded project administered by Wisconsin Bureau of Aeronautics (BOA) with approximately 95% of project costs to be ultimately reimbursed with FAA funding, contingent on assurance from BOA that FAA reimbursement will occur - estimated temporary sponsor only funding commitment is \$1.4 million, with approximately \$1.17 million in FAA/BOA grant funding arriving in 2025 before any invoices would be received by City from BOA, and another FAA/BOA grant of approximately \$137,750 grant to reimburse the City at a later date (date TBD depending on airport project prioritization).

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 09/19/2024 at 4:45 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.