



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:	October 8, 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 (09/24/2024).
- 2 Discussion and possible action regarding 2025 Business Improvement District Operating Plan.
- 3 Discussion and possible action regarding the creation of a Private Well Abandonment Assessment Program.
- 4 Discussion and possible action approving sole source purchase request for 2024 audit services for the Finance Department.
- 5 Discussion and possible action on Contract for Inspection Services with the City of Schofield.
- 6 Discussion and possible action on modifying the ARPA budget for Firefighter positions.
- 7 Discussion and possible action regarding ARPA funding request and related budget modification moving \$800,000 Sewer Headworks Screening funding to Cherry Street Sewer Lift Station Rehabilitation.
- 8 Discussion and possible action regarding ARPA funding request and related budget modification moving lead service line replacement to Water SCADA Equipment.
- 9 Discussion and possible action approving sole source purchase request for final design, bidding and construction inspection services for the Cherry St Lift Station for the Department of Public Works.
- 10 **CLOSED SESSION** pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Marathon County Case No. 19CV162 Kenneth J. Stankowski, et al vs. City of Wausau regarding a settlement offer. **RECONVENE** into open session to take action, if necessary, on Closed Session item.

Adjourn

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.

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 10/04/2024 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.