



# 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>JOINT MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE - AMENDED</b>
Date/Time:	<b>October 22, 2024, at 5:15 PM</b>
Location:	<b>City Hall (407 Grant Street) - Council Chambers</b>
Finance Members:	Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney
HR Members:	Becky McElhaney (C), Terry Kilian (VC), Gary Gisselman, Michael Martens, Vicki Tierney

## FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (10/08/2024).
- 2 Discussion and possible action on Contract for Inspection Services with the Village of Rib Mountain.
- 3 Discussion and possible action reallocating unspent ARPA funds and related budget modification for the purchase two Tri-Axle dump trucks.
- 4 Discussion and possible action reducing leaf pick up duration each year decreasing operational costs.
- 5 Budget Discussions and Actions regarding Recommending a 2025 Budget including setting the 2025 Fee Schedule.
- 6 Discussion and possible action approving budget modification for the Airport Hangar 2 Roof Replacement Project.

## JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA ITEMS

- 1 Discussion and Possible Action Approving 2025 Benefit Design for City and CCIT Employees.

Adjourn

Michael Martens, Chairperson  
Becky McElhaney, Vice 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](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 10/18/2024 at 12:00 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.*