



# OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

**JOINT MEETING: FINANCE COMMITTEE and ECONOMIC DEVELOPMENT COMMITTEE**

Date/Time: **Tuesday, April 25, 2023 at 5:00 PM**  
Location: **City Hall (407 Grant Street) - Council Chambers**

Finance Members Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson  
ED Members: Sarah Watson, Chad Henke, Lisa Rasmussen, Carol Lukens Tom Kilian

## AGENDA ITEMS

### Joint Item

- 1 Discussion and possible action approving Offer to Purchase County Materials property at 103, 105, 111 Winton Street and that portion of 402-406 Winton Street lying west of the railroad tracks and related budget modification (Brodek)
- 1a **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: relating to approval purchasing properties located at 103, 105, 111 Winton Street and portion of 402-406 Winton Street lying west of the railroad tracks  
**RECONVENE** into Open Session  
ED Adjourns

### Finance items:

- 2 Minutes of the previous meeting(s): (3/28/23 & 4/11/23)
- 3 Discussion and possible action regarding ARPA funding requests and related budget modification
- 4 Discussion and Possible Action to Approve Starting Wage Increases and Promotions at the Beginning of the Pay Period.
- 5 Discussion and Possible Action to Classify Newly Created Fleet Analyst Position (Approved in 2023 Budget).
- 6 Discussion and possible action on Production Agreement between Wausau School District Board of Education and Administration and City of Wausau
- 7 Discussion and possible action regarding budget modification request to reallocate 2022 CIP funds (Police Dept)
- 8 Discussion and possible action on authorizing the write-off of certain uncollectible delinquent personal property tax accounts from the City's accounting records
- 9 Discussion and possible action on Tourism Entity Agreement between the City of Wausau, Room Tax Commission and the Wausau Central Wisconsin Convention & Visitors Bureau, Inc.
- 10 Discussion and possible action on a budget modification for the 48th Ave Sewer Interceptor Replacement Project.
- 11 Discussion and possible action on a budget modification for the Riverside Environmental Remediation Project.
- 12 Discussion and possible action closing the McClellan Ramp beginning June 1, 2023
- 13 Discussion and possible action regarding a budget modification for Professional Services (grant writing).

Adjourn

Lisa Rasmussen, Finance Chair  
Sarah Watson, ED Chair

**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 [mary.goede@ci.wausau.wi.us](mailto:mary.goede@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 faxed to the Daily Herald newsroom 4/21/23 at 4:00 PM**

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