



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: **Tuesday, September 26, 2023 at 5:30 PM**
 Location: **City Hall (407 Grant Street) - Council Chambers**
 Members Lisa Rasmussen (C), Michael Martens (VC), Doug Diny, Carol Lukens, Sarah Watson

AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (9/12/2023)
- 2 Discussion and possible action regarding parking citation fine structure and parking financials.
- 3 Discussion and possible action on authorizing Continued Membership in CVMIC for policy years 2024, 2025 and 2026
- 4 Discussion and possible action on lease of space from City to City-County Information Technology Commission
- 5 Discussion and possible action on approving accepted offers for the following parcels in the Stewart Avenue, South 72nd Avenue to South 48th Avenue street project:
 Parcel 3 (7120 Stewart Avenue) – Temporary Limited Easement/New Highway Right of Way Fee
 Parcel 11 (7015 Stewart Avenue) -Temporary Limited Easement
 Parcel 13 (7111 Stewart Avenue) - Temporary Limited Easement
 Parcel 26 (5606 Stewart Avenue) – Temporary Limited Easement
 Parcel 27 (5602 Stewart Avenue) – Temporary Limited Easement
 Parcel 36 (5411 Stewart Avenue) – Temporary Limited Easement
- 6 Discussion and possible action authorization of Reprogramming of Community Development Block Grant unused 2022, 2023 program year funds and Homeowner Rehabilitation Revolving Loan Funds into 2023 Sidewalk/Curb Cut project.
- 7 Discussion and possible action to authorizing Community Development Department, in partnership with Marathon County Health Department to apply for Wisconsin Lead-Safe Homes Program (LSHP) Funds through the State of Wisconsin.
- 8 Discussion and possible action on recommendations made by Gallagher for compensation study including the recommendation moving City Attorney from grade 5 to grade 4. Moving Assistant City Attorney from grade 12 to grade 10 and moving City Clerk from grade 15 to grade 12.
- 9 Discussion and possible action on recommendation to reclassify the Accounting Assistant to Utility Revenue Analyst. Moving position from Grade 19 to Grade 17. Grade 19: \$43846 to \$61401. Grade 17: \$49171 to \$70,928

Adjourn
Lisa Rasmussen, 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 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 sent to the Daily Herald newsroom 9/22/23 at 3:30 PM

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Other Distribution: Media, (Alderspersons: Kilian, Gisselman, McElhaney, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads