



# 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>FINANCE COMMITTEE - BUDGET SESSION #1</b>
Date/Time:	<b>Tuesday, October 10, 2023 at 5:30 PM</b>
Location:	<b>City Hall (407 Grant Street) - Council Chambers</b>
Members	Lisa Rasmussen (C), Michael Martens (VC), Doug Diny, Carol Lukens, Sarah Watson

## AGENDA ITEMS

- 1 Minutes of the previous meeting(s): (9/26/2023)
- 2 Discussion and possible action authorizing a 3% general wage adjustment for non-represented employees effective December 24, 2023
- 3 Discussion and possible action regarding Authorizing health, dental, vision and supplemental insurance plan design for 2024
- 4 Discussion and possible action regarding Authorizing CCIT Inclusion on the City's health, dental, vision and supplemental insurance plan design for 2024 and 2025
- 5 Discussion and possible action approving a budget modification for the Wausau West Generator Project
- 6 Discussion and possible action approving budget modification for 2023 Facility Improvement Capital Projects
- 7 Discussion and possible action accepting dedication of a portion of 7119 Stewart Avenue for public right-of-way
- 8 Introduce 2024 Supplemental budget requests
- 9 Discussion and possible action regarding the 2023 Audit proposal from Clifton Larson Allen
- 10 Discussion and possible action to authorize an Offer to Purchase 811 and 815 Grand Avenue (and related budget modification)
 

**CLOSED SESSION** pursuant to s. 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 authorization of staff to negotiate an Offer to Purchase of 811 and 815 Grand Avenue (and related budget modification)

**RECONVENE** into Open Session, to take action on Closed Session item

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](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 sent to the Daily Herald newsroom 10/06/23 at 3:30 PM**

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