



OFFICIAL NOTICE AND AGENDA

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

ADDENDUM items

Meeting of the: **FINANCE COMMITTEE**
 Date/Time: **Tuesday, October 24, 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): (10/10/2023)
- 2 Discussion and possible action regarding 2022 audit presentation by Clifton Larson
- 3 Discussion and possible action regarding 2023 Business Improvement District Plan
- 4 Discussion and possible action on approving accepted offer for the following parcel in the Stewart Avenue, South 72nd Avenue South 48th Avenue street project: Parcel 49 (4805 Stewart Avenue & 4905 Stewart Avenue) – New Highway Right-of-Way
- 5 Discussion and possible action approving budget modification for the City Hall Security project
- 6 Discussion and possible action on moving Transit Supervisor from grade 18 to grade 17
- 7 Discussion and possible action regarding amending salaries for elected officials.
- 8 Discussion and possible action regarding the 2024 Budget including supplemental requests and deferred capital projects
- 9 Discussion and possible action regarding sole source purchase of 2 dump boides, v-boxes, hook-lifts, wings, and hydraulic systems for DPW tri-axle trucks. (Truck Equipment, Inc.)
- 10 Dscussion and possible action regarding purchasing equipment early (Motor Pool / Fleet)
- 11 Discussion and possible action regarding equipment down payments (Motor Pool / Fleet)

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 wh 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 pric 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 10/23/23 at 10:00 AM

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) 261-6622 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 thar 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

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