



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: **January 14, 2025, at 5:15 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Members: Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (12/10/2024).
- 2 Discussion and possible action approving Cintas Corporation contract for janitorial supplies.
- 3 Discussion and possible action approving of pay rate for Community Service Officer (CSO) II for the Wausau Police Department.
- 4 Discussion and possible action on sale of Wausau Fire Department Ladder 2 and budget modification for potential replacement.
- 5 Discussion and possible action on approval of the First Amendment to the Master Partnership Agreement between Community Infrastructure Partners, LLC Agreement.
- 6 Discussion and possible action on contract assessment services for real property between the City of Wausau and City of Schofield for years 2026-2030.
- 7 Discussion and Possible action regarding budget modification for the repair and reopening of 28th Avenue from Madonna Drive to West Wausau Avenue from June 2025 through April 2026.
- 8 Discussion and possible action to approve reclassification of Fire Marshal (Grade 14) to Divisions Chief - Inspections-Community Risk Reduction (Grade 13).
- 9 Discussion and possible action amending the Employee Handbook Section 5.15.5 – Clothing and Equipment.
- 10 Discussion and possible action approving Preventive Maintenance Program Agreement with Schindler Elevator Corporation.
- 11 **CLOSED SESSION** pursuant to Section 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 regarding possible action on sales study for real estate acquisition and the Nominal Payment Parcel Report for West Wausau Avenue, Stevens Drive to North 10th Avenue, Project ID 6999-00-16 .
RECONVENE into Open Session, to take action on Closed Session item.

Adjourn

Michael Martens, Chairperson

NOTICE: The makeup of the Finance Committee and Human Resources Committee are identical; therefore, it is expected that a quorum of members of the Human Resources Committee will be in attendance. It is possible that a quorum of members of 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 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 01/09/2025 at 5:00 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 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.