

FINANCE COMMITTEE

Date and Time: Tuesday, February 11, 2025, at 5:30 p.m., Council Chambers

Members Present: Michael Martens (C), Gary Gisselman (VC), Chad Henke, Vicki Tierney

Members Excused: Becky McElhaney

Others Present: Maryanne Groat, Rick Rubow, John Chmiel, Eric Lindman

Noting the presence of a quorum Chairperson Martens called the meeting to order at 5:32 p.m.

Minutes of the previous meeting (01/28/2025).

Motion by Gisselman, seconded by Tierney, to approve. Motion carried 4-0.

Discussion and possible action to approve the Adjusted City of Wausau Part-Time, Temporary, and Seasonal Wage Rates.

Without objection, this item was taken up out of order from the agenda.

Motion by Tierney, seconded by Henke, to approve. Motion carried 4-0.

Discussion and possible action regarding budget modification for Airport Hangar door engineering.

Henke questioned if this would allow for a contractor to bid the work out and start work on the door. It was confirmed that would be the next step.

Motion by Gisselman, seconded by Henke, to approve. Motion carried 4-0.

Discussion and possible action approving the N 4th St, Franklin St and McIndoe parking improvements in the TID 3 amendment.

Henke questioned if this project would move forward if not funded with the TID. It was stated if not funded, this project as approved in the budget would need to be funded with a different source.

Tierney stated the Woodson YMCA should provide a written commitment for funding to be supportive of the project so the city is not on the hook for funding the organization's obligations to the project.

Gisselman questioned why this project did not go through the Parks & Recreation Committee as the project intrudes on Yawkey Park. Gisselman stated concerns with further erosion of the park as this project moves forward along with other parking projects slated to encroach on the park.

Tierney stated the project is not necessary as the parking needs are not warranted.

Motion by Henke, seconded by Gisselman, to approve and move this ahead to the Common Council. Motion carried 3-1, with Tierney in opposition.

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 of purchasing and assembling of properties along the west riverfront for the relocation of the public works garage and pedestrian trail acquisition.

Motion by Henke, seconded by Gisselman, to move into closed session.

Roll Call Vote - Yes: Gisselman, Tierney, Henke, Martens; No: None. Motion carried 4-0.

CONVENED into Closed Session.

Adjourn

Motion by Tierney, seconded by Henke, to adjourn the meeting. Motion carried. Meeting adjourned at 6:00 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=bT39lJuMKZ8>