



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: **MEETING OF THE FINANCE COMMITTEE**
Date/Time: **Tuesday, May 13, 2025, at 5:15 PM**
Location: **City Hall (407 Grant Street) - Council Chambers**
Finance Members: Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (04/22/2025).
- 2 Discussion and possible action approving budget modification for carryover of Capital Project Funds from 2024 to 2025.
- 3 Discussion and possible action Authorizing the Issuance and Sale of Up to \$2,172,756 taxable general obligation water System promissory notes, Series 2025, and Providing for Other Details and Covenants With Respect Thereto, and approval of related \$4,922,191 financial assistance agreement.
- 4 Discussion and possible action accepting the 2024 BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award.
- 5 Discussion and possible action approving 3-year contract with Allied Cooperative, Inc. for purchasing fuel.

Adjourn

Gary Gisselman, Vice Chairperson

NOTICE: 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.

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 05/09/2025 at 4:00 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.