



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: **Tuesday, May 27, 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 (05/13/2025).
- 2 Discussion and possible action to waive the fees for Firework Display permit and Temporary "Class B" Picnic License for Man of Honor Annual Raffle Event.
- 3 Discussion and possible action on the Approval of the 2025 Community Development Block Grant Program Year and the 2025 – 2029 Consolidated Plan.
- 4 Discussion and possible action approving change/addition to the City of Wausau Comprehensive Fee Schedule for the Portable Stage and Stage Canopy.
- 5 Discussion and possible action regarding approval of land lease and private hangar construction for 128' x 120' hangar on Southeast corner of apron.
- 6 Discussion and possible action terminal area project and temporary sponsor only funding.

Adjourn

Michael Martens, 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 05/23/2025 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.

FINANCE COMMITTEE

Date and Time: Tuesday, May 13, 2025, at 5:15 p.m., Council Chambers

Members Present: Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney

Members Excused: Michael Martens (C)

Others Present: Maryanne Groat, Eric Lindman, Solomon King

Noting the presence of a quorum Vice Chairperson Gisselman called the meeting to order at 5:15 p.m.

Minutes of the previous meeting (04/22/2025).

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

Discussion and possible action approving budget modification for carryover of Capital Project Funds from 2024 to 2025.

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

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.

McElhaney questioned the items that were not covered by the funding. It was stated the Wisconsin Department of Natural Resources would not pay for professional services above a certain amount and it was further stated that since the expectations were set the future expenses are covered. McElhaney requested that a discussion be held with the contractor on those fees.

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

Discussion and possible action accepting the 2024 BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award.

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

Discussion and possible action approving 3-year contract with Allied Cooperative, Inc. for purchasing fuel.

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

Adjourn

Motion by Henke, seconded by Tierney, to adjourn the meeting. Motion carried. Meeting adjourned at 5:26 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=VI7jSRwX-qq>



Man of Honor Society Of Marathon County

P. O. Box 2071
Wausau, WI 54402

WAUSAU CITY COUNCIL

13TH MAY 2025

The Man of Honor Society of Marathon County is a local veterans group who raise funds to assist fellow veterans and their families in need. We will celebrate our 21st. year of dedication to these veterans by holding a community raffle and celebration at the Eagles Club in Wausau on 13,14, and 15th June 2025. We are a non-political, non-profit (501C3) organization and we have no dues in our society. We are also a member of the Wausau Chamber of Commerce.

On Saturday, 14th June we will have a fireworks display for all those who wish to attend as it is open to the public. The setup at the Eagles Club will be identical as the past two years and I have spoken to the Fire Department Officials and they were very satisfied the way we handled the events in the past.

Once again we are requesting the City Council waive any permit fees for the Fireworks Display on 14 June and for the Temporary Class B Retailers license for Beer on 13,14 and 15 June as they so graciously have done the past years. We anticipate hundreds of people from the surrounding area will be in attendance as they have been for the past years and will be a great benefit to the local community. Again, we are a non-profit organization and we are all veterans helping veterans and their families in need. Local support from the surrounding area has been outstanding the past few years, for which we are extremely grateful.

Your consideration in this matter is greatly appreciated.

JEFF MORGAN, President
Man of Honor Society of Marathon County



Planning, Community and Economic Development

MEMO

TO: Finance Committee Members
FROM: Tammy Stratz, Community Development Manager
DATE: May 16, 2025
RE: 2025 Community Development Block Grant Program

The Citizen's Advisory Committee held two public hearings to receive comments on community needs, public performance, and the proposed 2025 Community Development Block Grant (CDBG) program funds. On Monday, November 11, 2024, the Committee held their working session meeting to develop a proposed statement of objectives and use of projected funds for the 2025 Block Grant program. For planning purposes, we estimated the funding amount to be \$580,000.

On May 14, 2024, HUD released FY25 allocations, and the City of Wausau was allocated \$578,864 of which is only \$1,136 less than estimated. Attached to this memo, you'll find a spreadsheet that provides the funding requests received and the funding recommendations from the committee. Since the amount allocated was less than 10% of the estimated amount, staff determined to de-allocate that amount to the Administration activity. Please keep in mind that public service activities cannot be funded for more than 15% of the entitlement of \$578,864 which is a maximum of \$86,829 and Administration cannot be funded for more than 20%, a maximum of \$115,772.

The primary purpose of the Housing and Community Development Act is to develop a viable community by providing decent housing and suitable living environments, expanding economic opportunities primarily for low- and moderate-income persons, and provide a safe community. All activities must have been rated as a high priority in our 5-year Consolidated Plan in order to be considered for funding. All activities the Community Development Citizens Advisory Committee has recommended meet these criteria. In addition, each activity conducted with CDBG funds must meet one of the three broad national objectives:

- Benefit low- and moderate-income persons.
- Aid in the prevention or elimination of slum and blight.
- Meet other community development needs having a particular urgency because existing conditions pose a serious or immediate threat to health.

Our new 2025-2029 Consolidated Plan can be found here: <https://www.wausauwi.gov/your-government/development-division/reports-and-notice>

Please remember this is still in draft form as HUD has not approved since the first year of the plan is this year. The 2025 draft plan is a part of the draft Consolidated Plan.

The proposed 2025-2029 Consolidated Plan along with the "tentative" 2025 Action Plan was released on April 4, 2025, to request public comment through May 5, 2025. It was advertised in the Wausau Daily Herald and on the City's website. To date we have not received any comments. Any comments received during Finance and/or Common Council meetings will be added to the Plan prior to submitting to HUD.

The certifications the Mayor will need to sign as part of this process are following this memo and proposed allocation chart for your review.

Let me know if you have any questions or concerns as you review the applications. You can call me at 715-261-6682 or e-mail me at tammy.stratz@wausauwi.gov. We look forward to working with you on finalizing this year's plan.

2025 CDBG Program Allocation

Activity Code	Applicant/Agency	Funding Requests	CAC Guidance	Actual Allocation	Finance Approval
A - 570.206	Community Development Department <i>*Administration</i>	\$ 100,000	\$ 100,000	\$ 98,864	
H - 570.202(b)	Community Development Department <i>*Homeowner Rehabilitation</i>	\$ 50,000	\$ 50,000	\$ 50,000	
H - 570.202(a)	Habitat for Humanity <i>*Critical Home Repairs</i>	\$ 50,000	\$ 35,000	\$ 35,000	
PF - 570.201 (c)	City of Wausau Engineering <i>*Bridge St. School Crossing</i>	\$ 20,000	\$ 20,000	\$ 20,000	
PF - 570.201 (c)	City of Wausau Engineering <i>*Curb Cuts</i>	\$ 100,000	\$ 75,000	\$ 75,000	
PF - 570.201 (c)	Wausau/Marathon County Parks Department <i>*Splash Pad</i>	\$ 200,000	\$ 130,000	\$ 130,000	
PF - 570.201 (c)	Homme Heights Inc. <i>*Forest Park Village Elevator Modernization</i>	\$ 100,000	\$ 100,000	\$ 100,000	
PS - 570.201 (e)	Performing Arts Foundation, Inc <i>*Elevating Access: The Grand Theater Accessibility Initiative</i>	\$ 7,000	\$ -	\$ -	
PS - 570.201 (e)	Big Brothers Big Sisters <i>*The Nest</i>	\$ 10,000	\$ 10,000	\$ 10,000	
PS - 570.201 (e)	Marathon County Literacy Council <i>*Economic Mobility</i>	\$ 15,000	\$ -	\$ -	
PS - 570.201 (e)	CASA of Marathon County Inc. <i>*Court Appointed Advocate Program</i>	\$ 15,000	\$ 15,000	\$ 15,000	
PS - 570.201 (e)	Wausau School Foundation <i>*Elementary Book Vending Machines</i>	\$ 15,000	\$ -	\$ -	
PS - 570.201 (e)	The Open Door of Marathon County, Inc. <i>*Emergency Shelter / Morning Services</i>	\$ 24,000	\$ -	\$ -	
PS - 570.201 (e)	Faith in Action <i>*Support for Seniors</i>	\$ 25,000	\$ -	\$ -	
PS - 570.201 (e)	Community Partners Campus <i>*Support & Resources Program</i>	\$ 25,000	\$ 25,000	\$ 25,000	
PS - 570.201 (e)	Hmong American Center <i>*Npau Suav Project</i>	\$ 25,000	\$ -	\$ -	
PS - 570.201 (e)	Children's Imaginarium <i>*Access For All</i>	\$ 25,000	\$ 20,000	\$ 20,000	
PS - 570.201 (e)	First Presbyterian Church <i>*Wausau Free Clinic</i>	\$ 40,000	\$ -	\$ -	
PS - 570.201 (e)	Catholic Charities of he Diocese of LaCross Inc. <i>*Good Shepherd Shelter</i>	\$ 50,000	\$ -	\$ -	
TOTAL		\$ 896,000	\$ 580,000	\$ 578,864	\$ -

Note: Public Service Funding is Capped at 15% of Entitlement

Estimated 2025 Entitlement

\$ 580,000

Actual 2025 Entitlement

\$ 578,864

Code Definitions

A Administration/Planning
C Clearance
ED Economic Development
H Housing
PF Public Facility
PS Public Service
SB Slum & Blight

Administration

Public Service

Public Facility

Housing

Slum & Blight

Cap %

Cap Est.

Cap Actual

Requested

20%

\$ 116,000

\$ 115,773

\$ 100,000

15%

\$ 87,000

\$ 86,830

\$ 276,000

0%

\$ -

\$ 578,864

\$ 420,000

0%

\$ -

\$ -

\$ 100,000

0%

\$ -

\$ -

\$ -

\$ 896,000

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

Signature of Authorized Official

Date

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) _____ [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Signature of Authorized Official

Date

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.



Dept. of Public Works & Utilities

Eric Lindman, P.E.
Director of Public Works & Utilities

TO: Finance Committee & City Council

FROM: Eric Lindman, P.E.
Director of Public Works & Utilities

DATE: May 27, 2025

SUBJECT: Portable Stage Fees – Add Fee Schedule for Events outside City limits

The City of Wausau Comprehensive Fee Schedule establishes the following fees for the City owned Portable Stage that may be rented and set up by DPW employees. The fees are as follows:

Event Fees – Portable Stage	\$200/Each
Event Fees – Portable Stage Canopy	\$100/Each

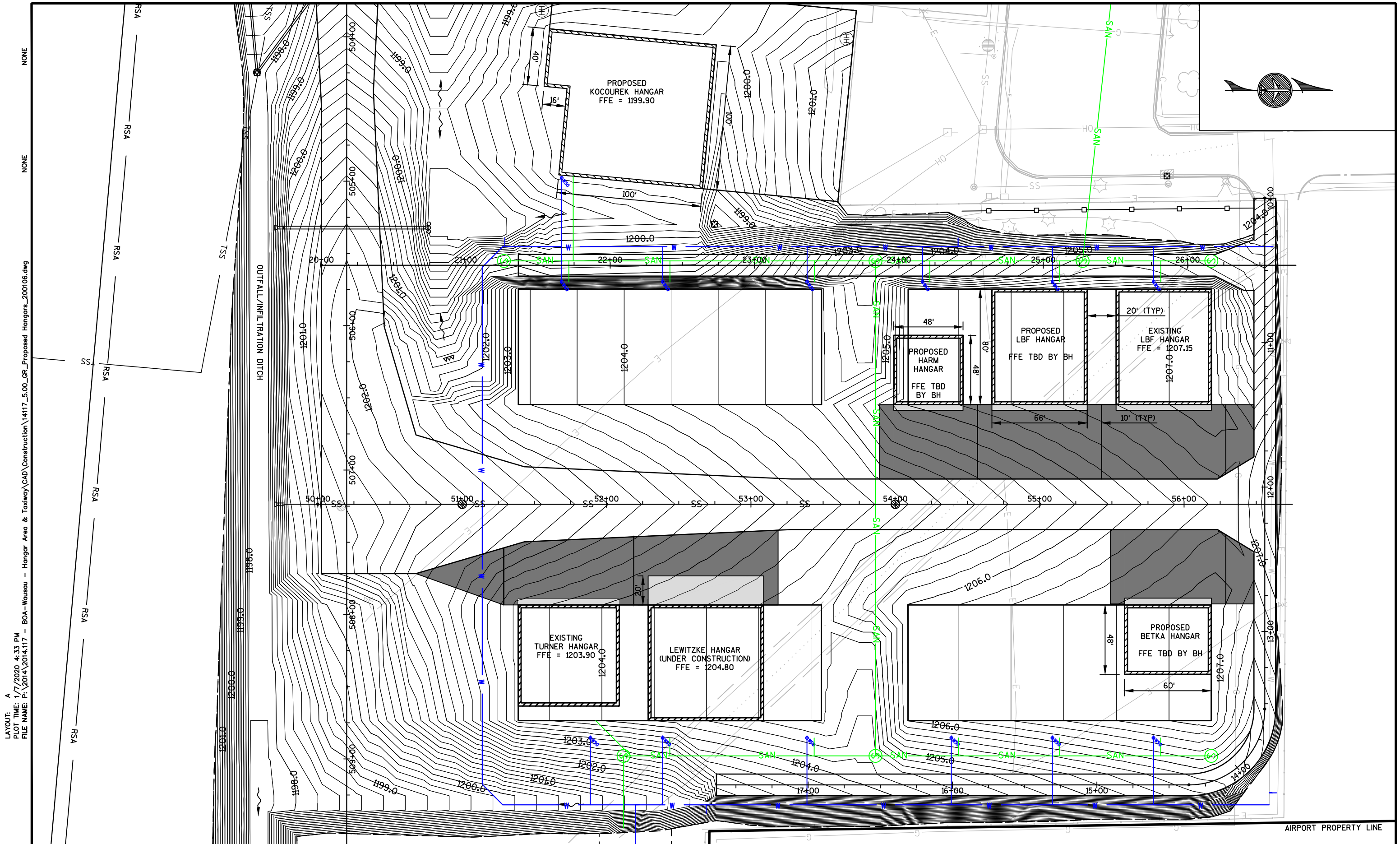
Over the past few years, the City Council has approved the use of the portable stage to be set up for events outside the city limits. The fees charged do not cover the costs to set up and take down the stage and with the stage being approved for event use outside the city limits staff is proposing to establish a separate higher fee when the stage is approved for events outside city limits. Staff would propose the following change/addition to the fee schedule:

Event Fees – Portable Stage (Event within City limits)	\$ 200/Each – Remain the same
Event Fees – Portable Stage Canopy (Event within City limits)	\$ 100/Each – Remain the same
Event Fees – Portable Stage (Event outside City limits)	\$1,200/Each – Add
Event Fees – Portable Stage Canopy (Event outside City limits)	\$ 300/Each – Add

Currently there has been no additional charges for set up and take down of the stage and the stage usually takes 2-employees 2-3 hours to set up and 2-3 hours to take down. Many times we set up the stage in the afternoon on the day of the event and wait until the following day/weekday to take it down to eliminate the need for paying overtime. There are times when roads have to be open or other events are scheduled and overtime is unavoidable for takedown of the stage.

Staff recommends establishing a separate portable stage and stage canopy fee if the stage were approved to be used for an event outside the city limits. In the past this has typically been events where room tax is being provided for an event outside the city and the organizers also want the stage.

CITY OF WAUSAU			
2025			
COMPREHENSIVE FEE SCHEDULE			
FEE, LICENSE, PERMIT, CHARGES DESCRIPTION	STATUTE/ORDINANCE	2025 Rate	2024 Rate
Staff Time for Shelter Cleaning/repairs/etc.		\$50/hour	\$50/hour
Late payment fee		\$50/30days	\$50/30days
Key Replacement Fee		\$50.00	\$50.00
Misc		Negotiable	Negotiable
Athletic Park Baseball with and without admission/game - pretax plus 10% of gross admission		\$200.00	\$200.00
Athletic Park Field Lights / hour		\$28.00	\$28.00
Athletic Park - Non-Baseball Activities		Negotiable	Negotiable
Ball Diamonds - Organized Adult or Comm Use or High School		\$36.00	\$36.00
Ball Diamonds - Organized Youth Use		\$30.00	\$30.00
Sports Fields - Organized Adult or Comm Use		\$34.00	\$34.00
Sports Fields - Organized Youth or Comm Use		\$24.00	\$24.00
Sports Fields - Organized Youth Use Weekly Rate		\$130/field/week	\$130/field/week
Additional time		\$14/hour	\$14/hour
Pickleball/Tennis Courts - Public Use		Free	Free
Pickleball/Tennis Courts - Commercial or Private Use /court/hr		\$12.00	\$12.00
School Cross Country Running Races		\$430	\$430
Event/Races - under 100 participants		\$5.75/Participant	\$5.50/Participant
Event/Races - 100+ participants		Negotiable	Negotiable
Event Fees - Snow Fence 50" Roll including stakes and ties		\$15.00/roll	\$15.00/roll
Event Fees - Portable Electrical Panels (Spider Box)		\$170/panel/event	\$170/panel/event
Event Fees - Portable Stage		\$200.00/each	\$200.00/each
Event Fees - Portable Stage Canopy		\$100.00/each	\$100.00/each
Event Fees - Sound/Light System (400 Block)		\$165.00	\$165.00
Event Fees - Barricades		\$10.00/each	\$10.00/each
Event Fees - Picnic Tables		\$25.00/each	\$25.00/each
Event Fees - Manual Post Pounder		\$35.00	\$35.00
Event Fees - Water Stand Pipes		\$53.00/each	\$53.00/each
Event Fees - Backflow Preventers		\$15.00/each	\$15.00/each
Event Fees - Bleacher Planks		\$7.00/each	\$7.00/each
Event Fees - Staff - Week Day		\$50.00/hr/person	\$50.00/hr/person
Event Fees - Staff - Weekend and Evenings		\$75.00/hr/person	\$75.00/hr/person
Concession/Merchandise Sales		10% gross excluding taxes	10% gross excluding taxes
Vendor Permit Fee		\$50.00/each	\$50.00/each
Payment in Lieu of Tree Replacement		\$400.00	\$400.00
Memorial Tree		\$500.00	\$500.00
Memorial Bench		\$1,700.00	\$1,700.00
400 Block Rental Fees***			
Private Event Sponsored by a Private Group:			
Less than four hours per day		\$350.00	\$350.00
Greater than four hours per day		\$700.00	\$700.00
Admission Event:			



LAYOUT: A
PLOT TIME: 1/7/2020 4:33 PM
FILE NAME: P:\2014\2014.117 - BOA-Wausau - Hangar Area & Taxiway\CAD\Construction\14117_5.00_CR_Proposed Hangars_200106.dwg

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE FINANCE COMMITTEE

Proceeding with Airport Terminal Renovations Construction Change Orders as Temporarily City Only Funded Project Administered by Wisconsin Bureau of Aeronautics (BOA) with Approximately 95% of Project Costs to Be Ultimately Reimbursed with FAA Funding, Contingent on Assurance from Boa that Faa Reimbursement Will Occur: Cost of \$75,000.

Committee Action: Approved pending

Fiscal Impact: \$75,000 of renovations with grant funding of \$71,250

File Number: 24-0915

Date Introduced: May 27, 2025

FISCAL IMPACT SUMMARY

COSTS	<i>Budget Neutral</i>	Yes ☐ No ☒	
	<i>Included in Budget:</i>	Yes ☒ No ☐	<i>Budget Source: Capital Budget</i>
	<i>One-time Costs:</i>	Yes ☒ No ☐	<i>Amount: \$3,750</i>
	<i>Recurring Costs:</i>	Yes ☐ No ☒	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes ☒ No ☐	<i>Amount: \$71,250</i>
	<i>Debt Financed:</i>	Yes ☐ No ☒	<i>Amount Annual Retirement</i>
	<i>TID Financed:</i>	Yes ☐ No ☒	<i>Amount:</i>
	<i>TID Source: Increment Revenue ☐ Debt ☐ Funds on Hand ☐ Interfund Loan ☐</i>		

RESOLUTION

WHEREAS, the City of Wausau owns and operates an airport within the corporate limits of the City of Wausau (“City”) known as the Wausau Downtown Airport (“Airport”); and

WHEREAS, the Wausau Airport Terminal building required extensive restorations totaling \$1,400,000; and

WHEREAS, the renovation project is underway with 95% grant funding; and

WHEREAS, the renovations exposed some additional work on the brick façade, roof, and windows in the amount of \$75,000; and

WHEREAS, the BOA is requesting that the city expedite the approval process by authorizing the \$75,000 change order and funding the change order while the Bureau of Aeronautics obtains the additional approvals and grant funding; and

WHEREAS, additional grant funds will reimburse the city \$71,250, with timing dependent on the BOA approval process; and

WHEREAS, your Finance Committee recommends proceeding with the City Airport Terminal renovation change order in the amount of \$75,000 as sponsor-only funded, contingent on assurance from BOA that reimbursement will occur.

NOW THEREFORE BE IT RESOLVED, that the Common Council approves and accepts the City Airport Terminal renovation project change order for \$75,000; and

BE IT FURTHER RESOLVED, by the Common Council of the City of Wausau, that the City and the Airport Manager are authorized and directed to proceed with the City Airport Terminal renovation project change order as sponsor-only funded, contingent on assurance from BOA that reimbursement will occur.

Approved:

Doug Diny, Mayor