

FINANCE COMMITTEE

Date and Time: Tuesday, May 27, 2025, at 5:15 p.m., Council Chambers

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

Others Present: Maryanne Groat, Tammy Stratz, Eric Lindman, John Chimel

Noting the presence of a quorum Chairperson Martens called the meeting to order at 5:18 p.m.

Minutes of the previous meeting (05/13/2025).

Motion by Henke, seconded by Gisselman, to approve. Motion carried 5-0.

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.

Motion by Gisselman, seconded by Tierney, to approve. Motion carried 5-0.

Discussion and possible action on the Approval of the 2025 Community Development Block Grant Program Year and the 2025 – 2029 Consolidated Plan.

Motion by Henke, seconded by McElhaney, to approve. Motion carried 5-0.

Discussion and possible action approving change/addition to the City of Wausau Comprehensive Fee Schedule for the Portable Stage and Stage Canopy.

Martens questioned if this would cover the labor and transportation costs to set up and take down the stage within use outside of the city. It was stated this comes close to covering those costs.

Motion by Gisselman, seconded by McElhaney, to approve. Motion carried 5-0.

Discussion and possible action regarding approval of land lease and private hangar construction for 128' x 120' hangar on Southeast corner of apron.

Motion by Gisselman, seconded by Tierney, to approve the land lease and private hanger construction for a 120' x 120' hanger. Motion carried 5-0

Discussion and possible action terminal area project and temporary sponsor only funding.

Motion by Tierney, seconded by Henke, to approve. Motion carried 5-0.

Adjourn

Motion by Henke, seconded by Tierney, to adjourn the meeting. Motion carried. Meeting adjourned at 5:31 p.m.

For full meeting video on YouTube: <https://www.youtube.com/watch?v=bM5T5JMJPGs>