



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, June 24, 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 a previous meeting(s) (05/27/2025, 06/10/2025).
- 2 Discussion and possible action regarding budget modification for Wausau Downtown Airport Projects - Airport Terminal Furnishings and Airport Apron Project.
- 3 Discussion and possible action to approve the reclassification of selected jobs in the City of Wausau Assessment Department.
- 4 Discussion and possible action regarding budget modification for legal services for the City Attorney's Department.
- 5 Discussion and possible action regarding sole source purchase request and budget modification for the purchase of the Ladder 2 for the Wausau Fire Department.
- 6 Discussion and possible action approving sale of Wausau Fire Department Ladder Truck 2.
- 7 Discussion and possible action accepting response from Bridge Street Mission to operate a year round emergency shelter at 325 N. 1st Ave.

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 negotiating a contract with Bridge Street Mission upon recommended acceptance of their proposal.

RECONVENE into Open Session, if necessary, to take action on Closed Session items.

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 06/20/2025 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.