



OFFICIAL NOTICE AND AGENDA -AMENDED

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the: **JOINT MEETING OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**
Date/Time: **March 11, 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
ED Members: Carol Lukens (C), Chad Henke (VC), Gary Gisselman, Terry Kilian, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- Minutes of the previous meeting (02/25/2025).
- Discussion and possible action on a sole source purchase request for polymer from Midwest Chemical & Equipment for Wausau Water Works.
- Discussion and possible action on a sole source purchase request for Motorola portable radios for the Wausau Police Department.
- Discussion and possible action regarding procurement policy.
- Discussion and possible action for 2025 Budget Change of Purpose for funding 2025 Street Improvement Projects Tax Increment District 3.

JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS

- 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 Purchase and Development Agreement with 700 Grand Apartments, LLC for a 50-Unit Affordable Multi-Family Housing Project at 700, 804, 806, 810, 814, and 816 Grand Avenue.
RECONVENE into Open Session, if necessary, to take action on Closed Session item.

Adjourn

Michael Martens, Chairperson
Carol Lukens, 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.

Members of the public who do not wish to appear in person may view the meeting live over the internet, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. 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 03/07/2025 at 4:30 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.