



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: **JOINT MEETING OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**
Date/Time: **March 25, 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 approving accepted offers for the following parcels of Project ID 6999-00-16, West Wausau Avenue, Stevens Drive to North 10th Avenue:
Parcel 2 (1313 – 1315 West Wausau Ave) – Temporary Limited Easement
Parcel 3 (1301 – 1303 West Wausau Ave & 1307 – 1309 West Wausau Ave) – Temporary Limited Easement
Parcel 4 (1219 – 1221 West Wausau Ave) – Temporary Limited Easement
Parcel 6 (1213 – 1215 West Wausau Ave) – Temporary Limited Easement
Parcel 7 (1207 – 1209 West Wausau Ave) – Temporary Limited Easement
Parcel 8 (1201 – 1203 West Wausau Ave) – Temporary Limited Easement
Parcel 9 (1130 West Bridge Street) – Temporary Limited Easement
Parcel 11 (1002 West Wausau Ave) – Temporary Limited Easement
Parcel 12 (828 North 10th Ave) – Temporary Limited Easement
- Discussion and possible action approving Offering Price Report and accepted offer for the following parcel of Project ID 6999-00-16, West Wausau Avenue, Stevens Drive to North 10th Ave:
Parcel 1 (1200 West Wausau Ave) – Temporary Limited Easement
- Discussion and possible action on modifications to Revenue Policy.
- Discussion and possible action on approving Delegation of Authority to the Board of Public Works for settlement of civil, criminal, governmental, regulatory, administrative, or arbitration proceeding in an amount not to exceed \$75,000.
- Discussion and possible action on amending Wausau Municipal Code Section 3.16.050 Empowerment.

JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS

- Discussion and possible action on 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.

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 03/21/2025 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.