



## 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:  | <b>JOINT FINANCE COMMITTEE AND HUMAN RESOURCES COMMITTEE</b>                           |
| Date/Time:       | <b>Tuesday, April 8, 2025, at 5:15 PM</b>                                              |
| Location:        | <b>City Hall (407 Grant Street) - Council Chambers</b>                                 |
| Finance Members: | Michael Martens (C), Gary Gisselman (VC), Becky McElhaney, Chad Henke, Vicki Tierney   |
| HR Members:      | Becky McElhaney (C), Terry Kilian (VC), Gary Gisselman, Michael Martens, Vicki Tierney |

### FINANCE COMMITTEE AGENDA ITEMS

- 1 Minutes of the previous meeting (03/25/2025).
- 2 Discussion and possible action approving budget modification for 4th of July Fireworks.
- 3 Discussion and possible action approving reallocation of 2024C to fund a portion of DOT 69999-09-72 Stewart Avenue S 72nd Avenue to S 48th Avenue.
- 4 Discussion and possible approval of Reprogramming Community Development Revolving Loan Funds into the Acquisition fund to assist Adaptive Communities with the purchase of 607 Washington Street.
- 5 Discussion and possible action on alleged claim for recovery of unlawful tax – Green Acres at Greenwood Hills, LLC – 3029 Townline Road, 3115 Townline Road and private road at Green Acres.
- 6 Discussion and possible action approving the suspension of hourly parking fees in Ramp 3 (JC Penney's) during the Downtown Street Construction Project.

### JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA ITEMS

- 1 Discussion and possible action approving the creation of a shelter lead and shelter advocate positions, along with their respective job descriptions and corresponding pay scales and related budget modification.

Adjourn

Michael Martens, Chairperson

Becky McElhaney, 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](mailto: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 04/04/2025 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](mailto: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.*