



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: **Tuesday, April 22, 2025, at 5:15 PM**
Location: **City Hall (407 Grant Street) - Maple Room**
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

- 1 Minutes of the previous meeting (04/08/2025).
- 2 Discussion and possible action regarding Tax Incremental District No. 3 Project Plan Amendment in Order to Add Projects and Project Costs.
- 3 Discussion and possible action approving Project Plan Amendment 3 of Tax Increment District #7 to serve as a donor district to Tax Increment District #12.
- 4 Discussion and possible action regarding Tax Incremental District No. 8 Project Plan Amendment in Order to Add Projects and Project Costs.
- 5 Discussion and possible action approving sole source request for Agenda Management Software with Civic Plus for the Clerk's Office.
- 6 Discussion and possible action approving construction of hanger at Wausau Municipal Airport (Kocourek).
- 7 Discussion and possible action approving budget modification for purchase of Axon AI Redaction Assistant tool.
- 8 Discussion and possible action approving budget modification for the Public Safety Building Chiller Replacement Project.
- 9 Discussion and possible action approving budget modification for the purchase of Two Paratransit Vans, One Paratransit Shuttle Bus and Two Non-Revenue Vehicles with CARES Funds.
- 10 Discussion and possible action on the Memorandum of Understanding between the City of Wausau and Marathon County Health Department for the Lead Hazard Reduction Capacity Building Grant.

JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS

- 1 Discussion and possible action for purchasing property at 201 N 1st Street and 901 & 1021 Cherry Street in the City of Wausau.
- 2 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in regards to purposes of purchasing property at 201 N 1st Street and 901 & 1021 Cherry Street in the City of Wausau.
RECONVENE into Open Session, if necessary, to take action on Closed Session items.

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.

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 04/17/2025 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.