



# 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, October 14, 2025 at 5:15 PM**  
 Location: **City Hall (407 Grant Street) - Council Chambers**  
 Members: Michael Martens (C), Vicki Tierney (VC), Becky McElhaney, Sarah Watson, Chad Henke  
 ED Members: Carol Lukens (C), Chad Henke (VC), Tom Neal, Terry Kilian, Vicki Tierney

## FINANCE COMMITTEE AGENDA ITEMS

- 1 Public Comment for matters on the agenda.
- 2 Minutes of the previous meeting(s) (09/09/2025) (09/23/2025).
- 3 Discussion and possible action approving budget modification for an amendment with GEI Consultants for Environmental Consulting Services for the former Wausau Business Incubator site at 1300 Cleveland Ave, WDNR BRRTS# 02-37-587081.
- 4 Discussion and possible action to enter into first addendum of a service agreement between the City of Wausau and Marathon County Health Department for Implementation of the Lead Hazard Reduction Capacity Building Grant.
- 5 Discussion and possible action approving budget modification and sole source purchase request to retain Mueller Communication for referendum services.
- 6 Presentation and discussion from CLA (CliftonLarsonAllen) on the 2024 financial audit.
- 7 Budget discussions and actions regarding recommending a 2026 Budget including setting the 2026 Fee Schedule.

## JOINT FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS

- 1 Presentation and discussion for redevelopment of Riverside Place (11 Scott St) in the City of Wausau by 11 Scott Street LLC
- 2 Discussion and possible action on term sheet for redevelopment of Riverside Place (11 Scott St) by 11 Scott Street LLC.  
**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 negotiating a term sheet for development project for Riverside Place (11 Scott St) by 11 Scott Street LLC.  
**RECONVENE** into Open Session, if necessary, to take action on Closed Session items

Adjourn

Michael Martens, Chair  
Carol Lukens, Chair

**NOTICE: It is possible and likely that members of, and possibly a quorum of members of the Committee of the Whole or 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 [clerk@ci.wausau.wi.us](mailto:clerk@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 sent to the Daily Herald newsroom 10/09/2025 at 5:00 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) 261-6622 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.*