



OFFICIAL NOTICE AND AGENDA - REVISED

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

JOINT MEETING: FINANCE COMMITTEE and HUMAN RESOURCES COMMITTEES

Date/Time: **Wednesday, November 9, 2022 at 5:30 PM at 6:30 (or immediately following Special Council meeting)**

Location: **City Hall (407 Grant Street) - Council Chambers**

Finance Members Lisa Rasmussen, Doug Diny, Carol Lukens, Michael Martens, Sarah Watson

HR Members: Becky McElhaney, Gary Gisselman, Dawn Herbst, Tom Kilian, Michael Martens

AGENDA ITEMS

Joint Finance & HR Items:

- 1 Discussion and possible action amending the Extended Retirement Notice Incentive
- 2 **CLOSED SESSION** pursuant to Section 19.85(1)(b) of the Wisconsin State 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, for the purpose of considering the following: Discussion of committee recommendation regarding upcoming negotiations of City Employee Union contracts with: Wausau Firefighters Association, Local 415 / Wausau Professional Police Association
(HR adjourns in closed session)

Finance Reconvenes in Open Session:

- 3 Minutes of the previous budget session meeting(s): (10/19/22, 10/20/22, 10/24/22, 10/25/22)
- 4 Discussion and possible action regarding ARPA funding requests and related budget modification
- 5 Discussion and possible action approving sale of 110 S. 84th Avenue in the Business Campus to Wausau Coated Enterprises II LLC (Fifrick)
- 6 Discussion and possible action regarding EMS Flex Grant Award and related budget modification
- 7 Discussion and possible action regarding the 72nd Avenue Business Campus Trail Project and related budget modification
- 8 Discussion and possible action regarding the funding of the 2022 Water and Sewer Capital Projects including debt issuance, internal transfers or ARPA funding
- 9 Discussion and possible action regarding the change of ARPA project classifications to "revenue replacement" to allow for great flexibility and reduced compliance.
- 10 **Addendum item - Discussion and possible action regarding budget modification for Hot Mix**
- 11 Budget Discussions and Actions regarding Recommending a 2023 Budget including setting the 2023 Fee Schedule

Adjourn

Lisa Rasmussen, Finance Chair

Becky McElhaney, HR 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 mary.goede@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 faxed to the Daily Herald newsroom 11/07/22 at 2:00 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.

Other Distribution: Media, (Alderspersons: Kilian, Gisselman, McElhaney, Herbst, Larson, Henke), *Rosenberg, *Jacobson, *Groat, Department Heads