



OFFICIAL NOTICE AND AGENDA - AMENDED

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

Meeting of the:	JOINT FINANCE COMMITTEE AND HUMAN RESOURCES COMMITTEE
Date/Time:	November 26, 2024, 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
HR Members:	Becky McElhaney (C), Terry Kilian (VC), Gary Gisselman, Michael Martens, Vicki Tierney

FINANCE COMMITTEE AGENDA ITEMS

- Minutes of the previous meeting (11/12/2024).
- Discussion and possible action establishing the water utility tax equivalent.
- Discussion and possible action on ARPA funding for Motor Pool rolling stock.
- Discussion and possible action on Production Agreement between Marathon County and City of Wausau.
- Discussion and possible action on sale of Wausau Fire Department Ladder 2 and potential replacement purchase.
- Discussion and possible action approving and amendment and related budget modification to the Riverside Rail Corridor Remediation and Testing Report.
- Discussion and possible action authorizing the Issuance and Sale of Up to \$4,520,256 Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto.
- Discussion and possible action regarding accepting the 2025 Beat Patrol Grant.
- Discussion and possible action approving Resolution Declaring Official Intent to Reimburse Expenditures from the Safe Drinking Water Revolving Loan Program for the BIL SFY25 LSL Program in Year 2025.
- Discussion and possible action authorizing the issuance of a purchase order to CCITC to obligate ARPA ERP fund for the completion of the ERP project including HR, payroll, accounting, accounts receivable, accounts payable, cashiering, asset management, reporting, banking, debt management, budgeting, forecasting, depreciation, and budget reporting and authorizing CCITC to enter into any agreements for service including subscription service to further the ERP project implementation.

JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA ITEMS

- 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 discussing the tentative bargaining agreements with the Wausau Professional Police Association and the Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLC.
RECONVENE into Open Session, for discussion and possible action on the approval of the Collective Bargaining Agreements with the Wausau Professional Police Association and the Wausau Firefighter Association Local 415, IAFF, AFL-CIO and CLC.

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 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 11/25/2024 at 1:00 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.