



**OFFICIAL NOTICE & AGENDA**  
REGULAR MEETING

**MEETING:** Finance Committee  
**DATE/TIME:** Tuesday, April 14, 2026 at 5:15 PM  
**LOCATION:** Wausau City Hall — Council Chambers  
407 Grant Street, Wausau WI, 54403

**MEMBERS:**  
Michael Martens (C) Vicki Tierney (VC)  
Becky McElhaney Aaron Griner  
Sarah Watson

**1 Public comment on agenda items and reading of the City of Wausau Public Comment Statement.**

**2 Consideration of the minutes of the preceding meeting(s).**

**March 24, 2026 Regular Finance Committee Minutes**

**3 Discussion and possible action.**

- a. Approving the authorization for the issuance and establishing parameters for the sale of not to exceed \$10,560,000 General Obligation Promissory Notes, Series 2026A.
- b. Approving budget amendment for Wausau Water Works 2025 Lead Service Line Replacement project to cover costs not funded by the WDNR subsidized loan.
- c. Approving budget amendment for revised carryover of 2025 Project Funds to the 2026 Budget.
- d. Approving budget amendment for Wausau Metro Ride for Wausau Area Transit Feasibility Study
- e. Approving of and participating in the Six Remnant Defendants National Opioid Settlement Agreement.
- f. Approving 2026 scope of work and budget from GHD Services, Inc. for the Wausau Water Supply Superfund Site.
- g. Approving Sole Source Request for the completion of the phase II investigation and ongoing site investigation work from REI Environmental for the former MBX Property located at 201 North 1st Ave, DNR BRRTS # 02-37-598480.
- h. Approving Fixed Price Product & Services Maintenance Support Agreement with GMV Synchronatics Corp. for CAD/AVL at Metro Ride.
- i. Approving amendment to the Procurement Policy.
- j. Approving 2026 Community Development Block Grant program year allocation.
- k. Considering purchasing the following properties adding additional land to the Department of Public Works Streets Division: 108 Adolph Street, 112 Adolph Street, 112-1/2 Adolph Street and 233 Myron Street.

**4 Closed Session.**

**Adjourn to Closed Session** pursuant to Wisconsin State Statute § 19.85(1)(e) 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 purchasing the following properties

adding additional land to the Department of Public Works Streets Division: 108 Adolph Street, 112 Adolph Street, 112-1/2 Adolph Street and 233 Myron Street.

**5 Reconvene into Open Session, if necessary, to take action on Closed Session items.**

**6 Discussion.**

- a. Update on the 2026 Lead Service Line Replacement project and funding allocations.

**7 Adjournment.**

Michael Martens, Chair

**NOTICE POSTED AT CITY HALL (407 GRANT STREET) AND  
TRANSMITTED TO THE OFFICIALLY DESIGNATED NEWSPAPER**



**DATE:** 04/08/2026  
**TIME:** 4:30 PM  
**POSTED BY:** Kody Hart

This meeting can be viewed on  
YouTube and Channel 981 on Cable TV

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