



**OFFICIAL MINUTES**  
JOINT MEETING

**MEETING:** Joint Finance Committee and Economic Development Committee  
**DATE/TIME:** Tuesday, June 9, 2026, at 5:15 PM  
**LOCATION:** Wausau City Hall — Council Chambers  
407 Grant Street, Wausau WI, 54403

**MEMBERS:**  
Michael Martens (C) Matt Hoenecke (C)  
Sarah Watson (VC) Tom Neal (VC)  
Tom Neal Carol Lukens  
Vicki Tierney Terry Kilian  
Matt Hoenecke Vicki Tierney

Members Present: Sarah Watson, Tom Neal, Michael Martens, Vicki Tierney, Matt Hoenecke  
Members Not Present:  
Members Excused:  
Present 5, Not Present 0, Excused 0

Noting the presence of a quorum, the Chairperson called the meeting to order at 05:18 PM.

**Finance Committee**

**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).**

Motion by Watson, seconded by Neal, to approve all items outlined below. Motion Passed, 4-0.

**May 26, 2026 Finance Committee and Infrastructure & Facilities Committee Joint Minutes**

**3 Discussion and possible action.**

- a.** Approving Sole Source Request for the purchase to upfit three 2026 police squad vehicles through Belco Vehicle Solutions for the Wausau Police Department and the Department of Public Works.  
Motion by Neal, seconded by Watson, to approve. Motion Passed 4-0.
- b.** Consideration of the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.  
*Without objection, this item was postponed to a future meeting.*
- c.** 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.  
*Hoenecke was present for the rest of the meeting.*

**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 and/or for the purpose of approving counteroffer for the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.

Motion by Alderperson Neal, seconded by Alderperson Watson, to adjourn the Finance Committee into 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 and/or for the purpose of approving counteroffer for the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.  
Yes - Watson, Neal, Martens, Tierney, Hoenecke  
No - None  
Abstained - None  
Yes 5, No 0, Abstained 0  
MOTION PASSED.

*The Joint Finance Committee convened into Closed Session.*

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

Motion by Watson, seconded by Neal, to reconvene into Open Session. Motion Passed 5-0.

*The Joint Finance Committee reconvened into Open Session.*

**Joint Finance Committee and Economic Development Committee**

Members Present: Tom Neal, Vicki Tierney, Matt Hoenecke, Carol Lukens, Terry Kilian  
Members Not Present:  
Members Excused:  
Present 5, Not Present 0, Excused 0

Noting the presence of a quorum, the Chairperson called the meeting to order at 05:41 PM.

**1 Discussion.**

- a. City of Wausau Tax Increment District (TID) Annual Reports.

MaryAnne Groat, Finance Director at the City of Wausau, presented the TID Annual Reports.

Discussion was held. No action was taken.

- b. Presentation on City-owned property at 920 N 1st Street and 15 Fulton Street by Wangard Development LLC.

**2 Closed Session.**

- a. **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 negotiating a term sheet for development project for City-owned property at 920 N 1st Street and 15 Fulton Street.

Motion by Watson, seconded by Hoenecke, to adjourn the Finance Committee into 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 negotiating a term sheet for development project for City-owned property at 920 N 1st Street and 15 Fulton Street.

Yes - Watson, Neal, Martens, Tierney, Hoenecke  
No - None  
Abstained - None

Yes 5, No 0, Abstained 0  
MOTION PASSED.

Motion by Lukens, seconded by Tierney, to adjourn the Economic Development Committee into 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 negotiating a term sheet for development project for City-owned property at 920 N 1st Street and 15 Fulton Street.

Yes - Neal, Tierney, Kilian, Lukens, Hoenecke  
No - None  
Abstained - None  
Yes 5, No 0, Abstained 0  
MOTION PASSED.

***The Joint Finance Committee and Economic Development Committee convened into Closed Session.***

***The Joint Finance Committee and Economic Development Committee did not reconvene into Open Session.***

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

**5 Adjournment.**

Motion by Watson, seconded by Neal, to adjourn the Finance Committee in closed session. Motion carried. Motion by Tierney, seconded by Lukens, to adjourn the Economic Development Committee in closed session. Motion carried. Meeting adjourned at 07:09 PM.

**The recording of this meeting may be viewed on  
YouTube [@CityofWausauMeetings](#)**



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