



OFFICIAL NOTICE & AGENDA
REGULAR MEETING

MEETING: Finance Committee
DATE/TIME: Tuesday, June 23, 2026, at 5:15 PM
LOCATION: Wausau City Hall — Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Michael Martens (C) Vicki Tierney
Sarah Watson (VC) Matt Hoenecke
Tom Neal

- 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).**
 - June 9, 2026** Joint Finance Committee and Economic Development Committee Minutes
- 3 Discussion and possible action.**
 - a. Consider request for additional Human Resources Department staff member.
 - b. Approving Sole Source Request for the purchase of video laryngoscopes from Karl Storz Co. for Wausau Fire Department.
 - c. Approving consent to transfer title to building and improvements and waiver of first right of refusal to purchase the buildings and improvements at 931 Woods Place.
 - d. Terminating Airport Ground Lease with Beachwind Limited Partnership at 931 Woods Place.
 - e. Approving Airport Ground Lease with A75N1 LLC at 931 Woods Place.
 - f. April 2026 General Fund Financial Report review.
 - g. Approving the final budget for the Financial Assistant Agreement to close Safe Drinking Water Loan for the 2026 Lead Service Line Replacement Project.
 - h. Consideration of the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.
- 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 the purpose of approving counteroffer for the purchase of property at 8101 International Drive for the Business Campus Trail E/W Connector.
- 5 Reconvene into Open Session, if necessary, to take action on Closed Session items.**
- 6 Adjournment.**

Michael Martens, Chairperson

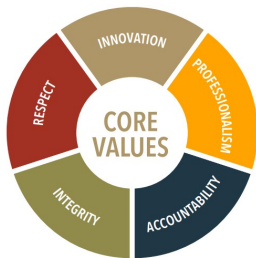
**NOTICE POSTED AT CITY HALL (407 GRANT STREET) AND
TRANSMITTED TO THE OFFICIALLY DESIGNATED NEWSPAPER**



DATE: 06/17/2026
TIME: 2:30 PM
POSTED BY: Kody Hart

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

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City of Wausau
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