

CITY OF STEVENS POINT
FINANCE COMMITTEE AGENDA
May 10, 2021 - 6:30 PM

Due to Technical Difficulties,
there will be NO IN--PERSON MEETING

All Participants Must Attend Via Zoom

Zoom Teleconferencing:
Meeting ID: 881 9975 1795 | Passcode: 904162
By Computer:

<https://us02web.zoom.us/j/88199751795?pwd=Y3ZkT1cwZVdub3pSeVA2NTA4S3B1Zz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

I. Non-Action Items:

1. Roll Call

PRESENT Ald.Shaun Morrow, Polly Dalton, Jeremy Slowinski, Meleesa Johnson, David Shorr.

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Jennings, Zarazua, Kneebone, Leek, Fishler; Keymer; Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Tricia Church Taylor Hale - Portage County Gazette.

II. Discussion and Possible Action on:

1. Discussion and possible action on a Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the resolution authorizing the application for a Community Development Block Grant for the property located at 1300 Maria Drive labeled the Corona Virus Special Project Grant.

Call for the vote: ayes, all; nays, none; motion carried.

2. Discussion and possible action on a Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street)

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative at 2041 Madison Street.

Call for the vote: ayes, Ald. Slowinski, Morrow, Shorr, and Johnson; nays, none; abstentions, Ald. Dalton; motion carried.

3. Discussion and possible action on entering into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.

Ald. Slowinski moved, Ald. Morrow seconded, to enter into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.

Call for the vote: ayes, Ald. Slowinski, Morrow, Shorr, and Johnson; nays, none; abstentions, Ald. Dalton; motion carried.

4. Discussion and possible action on authorizing remaining design funding for the Plover River Crossing Project.

Ald. Shorr **moved**, Ald. Dalton seconded, to authorize the remaining design funding for the Plover River Crossing Project.

Call for the vote: ayes, Ald. Morrow, Shorr, Johnson, and Dalton; nays, Ald. Slowinski; motion carried.

5. Discussion and possible action on the approval of claims paid.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$1,488,558.67.

Call for the vote: ayes, all; nays, none; motion carried.

III. Closing Items:

1. Adjournment.

Adjourned at 7:19 P.M.