

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 14, 2021 - 6:20 PM

(or immediately following previously scheduled meeting)

Attend in-person:

The Community Room at 933 Michigan Avenue

Zoom Teleconferencing

Meeting ID: 828 5613 5419 | Passcode: 795605

By

Computer: <https://us02web.zoom.us/j/82856135419?pwd=VGx4OUMwT1NtR0Vla3VKbno5WndqUT09>

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

(A quorum of the City Council may attend this meeting)

AGENDA

I. Non-Action Items:

1. Roll Call.
2. Discussion on expected funding under the American Rescue Plan Act, including allowable uses.
3. Update on the State budget process.

II. Discussion and Possible Action on:

1. Discussion and possible action on the designation of the official newspaper.
2. Discussion and possible action on issuing a request for proposals (RFP) for consulting services related to updated community signage.
3. Discussion and possible action on the proposal from Ehlers to complete a project plan amendment for Tax Increment District (TID) #5 to allow for excess increment sharing from TID 5 to TIDs 10, 11, 12, and 13.

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

III. Closing Items:

1. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.