

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 14, 2021 - 6:20 PM

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)

MINUTES

I. Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Jennings, Zarazua, Kneebone, Fishler, Keymer; Asst. Chief Kussow; Directors: Beduhn, Kremer, Kernosky, Lemke; Deputy C/T Freeberg; Brandi Makuski – Metro Wire; Taylor Hale - Portage County Gazette; Ben Kollock, Sara Brish, Chris Klesmith; Patti Sipla, Louis Patton

2. Discussion on expected funding under the American Rescue Plan Act, including allowable uses.

C/T Ladick gave the attached PowerPoint presentation on expected funding under the American Rescue Plan Act.

3. Update on the State budget process.

This item was discussed.

II. Discussion and Possible Action on:

1. Discussion and possible action on the designation of the official newspaper.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the designation of Portage County Gazette as the official newspaper.

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

2. Discussion and possible action on issuing a request for proposals (RFP) for consulting services related to updated community signage.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve issuing a request for proposals for consulting services related to updated community signage.

Sara Brish, Stevens Point Convention and Visitors Bureau Director, spoke in support of the request.

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

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.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the 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.

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

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

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$6,959,325.62.

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

III. Closing Items:

1. Adjournment.

Adjournment at 7:16 P.M.