

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

July 12, 2021 - 6:35 PM

(or immediately following previously scheduled meeting)

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 829 7832 2150 | Passcode: 648930

By Computer: <https://us02web.zoom.us/j/82978322150>

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

II. Discussion and Possible Action on:

- 1. Discussion and Possible Action on a Reallocation of the Parks Department Capital Budget and Award of Contract-Iverson Park Restroom Replacement.**
- 2. Discussion and Possible Action on Request for Additional Funding-Fire Department Training Site.**
- 3. Discussion and Possible Action on Claim for Damages-Mitchell Craven-Vehicle Struck Curb.**
- 4. Discussion and Possible Action on Request for Funding of 1-Way Pair Conversion Study of Clark St. and Main St. from Water St. to Minnesota Ave.**
- 5. Discussion and Possible Action on the Approval of Claims Paid**
- 6. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (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) on the following:

A. Negotiating a Development Agreement for a Possible Project in Tax Incremental Financing (TIF) District Number 10.

7. Reconvene for Possible Action on the above-referenced closed session items.

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.