

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

July 12, 2021 - 6:35 PM

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)

MINUTES

I. Non-Action Items

1. Roll Call

PRESENT Ald. Morrow, Johnson, and Dalton

EXCUSED Ald. Slowinski and Shorr

OTHERS

PRESENT C/T Ladick; Clerk Yenter; Attorney Beveridge; Alderpersons: Jennings, Keymer, Zarazua, Kneebone; Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg

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.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the reallocation of the Parks Department Capital Budget and award the contract for the Iverson Park Restroom to Eagle Construction.

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

2. Discussion and Possible Action on Request for Additional Funding-Fire Department Training Site.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve additional funding for the Fire Department Training Site.

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

3. Discussion and Possible Action on Claim for Damages-Mitchell Craven-Vehicle Struck Curb.

Ald. Dalton **moved**, Ald. Morrow seconded, to deny the claim for Mitchell Craven.

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

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.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the request for funding of a 1-way pair conversion study of Clark Street and Main Street from Water Street to Minnesota Avenue.

Call for the vote: ayes, all; nays, none; 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 \$1,449,801.73.

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

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.

Ald. Morrow **moved**, Ald. Dalton seconded, to adjourn into closed session at 7:37 p.m.

Roll Call: Ayes: Ald. Dalton, Johnson, and Morrow Nays: None Motion carried.

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

III. Closing Items

1. Adjournment.

Adjourn in closed session at 8:09 P.M.