

CITY OF STEVENS POINT
FINANCE COMMITTEE AGENDA
August 9, 2021 - 7:31 PM
Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 852 5404 2711 | Passcode: 725284
By Computer: <https://us02web.zoom.us/j/85254042711>
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; Attorney Beveridge; C/T Ladick; Alderpersons: Jennings, Keymer, Zarazua, Kneebone, Fishler, Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Nichole Tesch

2. Presentation of the 2020 Audit Report by Baker Tilly.

Carla Gogin, Baker Tilly, gave a presentation on the 2020 Audit and overall financial condition of the City.

3. Review of budget variations for the 2020 fiscal year.

C/T Ladick gave an overview of the 2020 budget variations in Information Technology and Other General Government.

4. Discussion on the 2022 City budget, and planning for future budgets.

C/T Ladick explained that the initial indications are that we will not have a lot of flexibility in the 2022 operating budget.

5. Discussion on completing a citywide revaluation of assessed property values.

Nicole Tesch, Forward Appraisal, gave a presentation on the citywide revaluation of assessed property values.

II. Discussion and Possible Action on:

6. Discussion and possible action on awarding the bid for demolition of 325 Division St. to Kyle Kluck Trucking and Excavating.

Ald. Morrow **moved**, Ald. Dalton seconded, to award the bid for demolition of 325 Division Street to Kyle Kluck Trucking and Excavating.

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

7. Discussion and possible action on modifying the method of funding sidewalk repairs and sidewalk continuation projects.

Ald. Morrow moved, Ald. Shorr seconded, to leave the method of funding sidewalk repairs and sidewalk continuation projects as status quo.

Roll Call: Ayes: Ald. Shorr and Morrow Nays: Ald. Slowinski, Johnson, and Dalton

Motion failed.

Ald. Johnson **moved**, Ald. Dalton seconded, to approve modifying the method of funding sidewalk repairs and sidewalk continuation projects.

Roll Call: Ayes: Ald. Slowinski, Johnson, and Dalton Nays: Ald. Shorr and Morrow

Motion carried.

8. Discussion and Possible Action on the Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of \$1,884,703.61.

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

III. Closing Items:

9. Adjournment.

Adjourn at 9:06 p.m.