

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

September 13, 2021 - 7:05 PM

(or immediately following previously scheduled meeting)

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 816 7436 6956 | Passcode: 140296

By Computer: <https://us02web.zoom.us/j/81674366956>

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. Presentation of 2022 Capital Budget and Capital Improvement Plan for 2023-2026.
3. Update on the 2022 Operating Budget, including information on the Worker's Compensation Insurance Fund, and outlook for the total tax rate.

II. Discussion and Possible Action on:

4. Discussion and possible action on awarding a Raze Order Bid to Kyle Kluck Trucking and Excavating for the properties at 1430 Torun Road, #200, #202, #205, #206, #214, #218, #222, #225, #227, #231, #234, #302.
5. Discussion and possible action on authorizing the Parks Department to apply for an Urban Forestry Grant.
6. Discussion and possible action on borrowing for 2021 capital projects, development incentives, and stormwater projects.

7. Discussion and possible action on adjusting the self-insured retention (deductible) on the City's liability insurance policy for 2022.
8. Discussion and possible action on implementing the change in method of funding sidewalk repairs and sidewalk continuation projects.
9. Discussion and possible action on the approval of claims paid.

III. Closing Items:

10. 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.