

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

October 11, 2021 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 859 2086 8642 | Passcode: 207153

By Computer:

<https://us02web.zoom.us/j/85920868642?pwd=U1dlQmJvaEVieE5ZZjFzd05WL1NVQT09>

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. Update on the 2022 City Operating Budget.

II. Discussion and Possible Action on:

3. Discussion and possible action on developing a process for awarding grants and subsidies to outside organizations.
4. Discussion and possible action on the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.
5. Discussion and possible action on setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.
6. Discussion and possible action on approval of additional funding for 2021 building maintenance and repairs.

7. Discussion and possible action on approving the City's participation in the National Opioid Settlement.
8. Discussion and possible action on the consideration of a claim from Angel Mancil for pothole damage.
9. Discussion and possible action on approving a change in telephone service providers to TDS.
10. Discussion and possible action on the approval of claims paid.
11. 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 in Tax Incremental Financing (TIF) District 10.

III. Closing Items:

12. 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.