

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

November 8, 2021 - 6:40 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 851 7966 1617 | Passcode: 884577

By Computer:

<https://us02web.zoom.us/j/85179661617?pwd=NXBZQnRjK2hMc1lkZWwhIUVNWWWHFydz09>

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 repairs and facility needs at Fire Station #1.

II. Discussion and Possible Action on:

3. Discussion and possible action on the budget for the City of Stevens Point for 2022.
4. Discussion and possible action on awarding a bid to AVIA Design for the Wayfinding Signage Design Program.
5. Discussion and possible action on providing the Authorization to Apply for ARPA Neighborhood Investment Fund Grant Program.
6. Discussion and possible action on the Approval of Claims Paid.

7. 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 the potential purchase of a property within the downtown area.

III. Closing Items:

8. 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.