

**CITY OF STEVENS POINT**

**FINANCE COMMITTEE AGENDA**

**November 8, 2021 - 7:35 PM**

**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=NXBZQnRjK2hMc1lkZWhlUVNWWHFydz09>**

**By Phone: +1-312-626-6799 (US Chicago)**

**MINUTES**

**I. Non-Action Items:**

**1. Roll Call.**

**PRESENT** Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton

**OTHERS PRESENT** Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Keymer, Zarazua, Kneebone, Leek, Fishler, Christianson; Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Bob Woehr

**2. Update on repairs and facility needs at Fire Station #1.**

C/T Ladick and Fire Chief Finn gave an update on current needs related to the HVAC systems 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.**

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the 2022 Operating Budget and recommend it to the Common Council.

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

**4. Discussion and possible action on awarding a bid to AVIA Design for the Wayfinding Signage Design Program.**

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the contract with AVIA Design for the Wayfinding Signage Design Program.

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

**5. Discussion and possible action on providing the Authorization to Apply for ARPA Neighborhood Investment Fund Grant Program.**

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve authorization to apply for the ARPA Neighborhood Investment Fund Grant Program.

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

**6. 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 \$3,516,616.72.

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

**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.**

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn into closed session at 8:08 p.m.

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

**III. Closing Items:**

**8. Adjournment.**

Adjournment in closed session at 8:35 p.m.