

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

December 13, 2021 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 810 9140 2029 | Passcode: 461727

By Computer:

<https://us02web.zoom.us/j/81091402029?pwd=WVhYNkxKUWJSbW9xRFJVTjVTVGVkbnQ0Oj09>

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 on funding for the Business 51 project.
3. Review of total property tax rate (all jurisdictions) for the 2021 tax year.

II. Discussion and Possible Action on:

4. Discussion and possible action on a request for additional funding for the purchase of a fire truck.
5. Discussion and possible action on providing the authorization to apply for a WEDC Idle Sites Redevelopment Grant for the property at 1300 Maria Dr. (Former Convent Property).
6. Discussion and possible action on the approval of a proposal from Rettler Corporation for design services related to the Union Street Extension.

7. Discussion and possible action on a Resolution authorizing the submittal of a Wisconsin Department of Transportation 2022-2026 Transportation Alternative Program (TAP) Grant application to construct the Stevens Point Plover River Crossing Trail Project and the subsequent commitment of funds.
8. Discussion and possible action on approving the write-off of uncollectible personal property taxes and accounts receivable.
9. Discussion and possible action on the approval of amendments to the 2021 Budget.
10. Discussion and possible action on the approval of inter-fund transfers.
11. Discussion and possible action on the approval of claims paid.
12. Adjourn into closed session (approximately 7:15 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 an amendment to a development agreement in Tax Incremental Financing (TIF) District 11.
13. Reconvene for Possible Action on the above-referenced closed session item(s).

III. Closing Items:

14. 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.