

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

March 14, 2022 - 6:25 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 849 0731 0251 | Passcode: 967686

By Computer:

<https://us02web.zoom.us/j/84907310251?pwd=L3JJZHNyeXVvWHgxTm5VRW54YUliQT09>

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.

II. Discussion and Possible Action on:

2. Discussion and possible action on approving a Grant Transfer Development Agreement between the City of Stevens Point, Wisconsin Preservation Fund, Inc., and GenCap Danna Stevens Point 102, LLC.
3. Discussion and possible action on approving additional capital project funding for improvements to the Donald Copps Municipal Pool.
4. Discussion and possible action on approving additional capital project funding for the 2022 sidewalk repair project.
5. Discussion and possible action on approving a request for additional capital project funding for airport runway improvements at the Stevens Point Municipal Airport-Mattson Field.

6. Discussion and possible action on approving funding for the design of roads and other infrastructure within TIF District 9.
 7. Discussion and possible action on awarding the bid for improvements to the Fire Department Training Site.
 8. Discussion and possible action on authorizing the Department of Public Works to apply for various infrastructure improvement grants related to the federal Infrastructure Investment and Jobs Act, including STP-Urban, STP-Local, and STP-Bridge.
 9. Discussion and possible action on approving funding for engineering and design services related to various infrastructure grant applications.
 10. Discussion and possible action on approving a change order with AECOM related to additional hours for the Business 51 project.
 11. Discussion and possible action on approval of claims paid.
- 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.