

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

April 11, 2022 - 6:10 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 892 9756 5798 | Passcode: 602701

By Computer:

<https://us02web.zoom.us/j/89297565798?pwd=OCtBeWFrRDNxeHIZVkhTSG01b2RuUT09>

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 2022 Capital Road Projects and potential impacts on the Capital budget.

II. Discussion and Possible Action on:

3. Discussion and possible action on approval of additional funding for Community Stadium, Goerke Park, and KB Willett Arena building Improvements.
4. Discussion and possible action on approving additional funds from TIF #6 for the Facade Improvement Grant Program.
5. Discussion and possible action on approval of claims paid.

III. Closing Items:

6. 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 Strong's 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.