

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

April 11, 2022 - 6:24 PM

**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=OCtBeWFrRDNxeHlZVkhTSG01b2RuUT09>

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, Christianson; Chief Zenner; Asst. Chief Kussow; Deputy C/T Freeberg; Directors: Beduhn, Kernosky, Kremer, Lemke; Interim H/R Manager Frasch; Larry Theiss (Pacelli); Jon Vollendorf (SPASH & SPAPSD); Tricia Church, Jessica Pacyna; Dean Shuda; Ron Carlson; James Banovetz; Erin Batzer; Jeanna Trzebiatowski; Jim & Krista Mendyke; Fred Hopfensperger; Amy Canfield (AECOM); Bill Schilling (AECOM); Brian Maas (SP Youth Football); Cindy Weber (Pacelli); Ann Ninnemann (UWSP Women's Hockey)

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

Director Beduhn gave a brief presentation stating how the bids for the road projects are coming in higher than originally thought and what the options are to make sure we

can get as much done as possible.

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.

Director Kremer and Tim Schierl gave a PowerPoint presentation outlining the project and costs. They are asking for bonding of the entire project expense (spread out over 2 years), \$420,000 in funding for the project, which includes \$220,000 from fund balance for overall project funding, \$100,000 for east end vestibule, and \$100,000 for east side of building recladding, and a request for future financing to replace KB Willett Arena roof, which no action is needed at this time but if part of the overall needs for the arena.

Ald. Johnson stated she received a letter in favor of the project from Sara Brish, Stevens Point Convention & Visitors Bureau, and will place it on file.

Jon Vollendorf, principal at SPASH and St Pt School District, spoke in favor of the project. He stated this is a game changer for sports and kids in the area. The schools and staff are excited and are in favor of project.

Larry Theiss, principal at Pacelli, thanked the project team for their hard work and spoke in favor of the project. He has been working on establishing an 8 man football league, so this project would be great for that.

Ann Ninnemann, UWSP Women's hockey coach, spoke in favor of project. She stated they have been at the Ice Hawks Arena but are looking forward to coming home as they are very excited about project. She is looking forward to the collaboration with the City.

Jim Mendyke Jr., representing Mendyke family and St Pt Youth Lacrosse program, spoke in favor of the project. When his father, Jim Mendyke Sr passed away, they donated his memorial gifts to Goerke Park and they are excited to now be a part of this new renovation.

Ald. Kneebone stated she is very supportive of women's hockey and has enjoyed them playing in her district at the Ice Hawks rink, but is happy they can return home. She also stated that even though she is supportive of the project, she has mixed feelings due to parking issues, potential loss of revenue in district 7 due to losing Women's Hockey at Ice Hawks Arena and possibly losing revenue generated by having soccer out there.

Brian Maas, St Pt Youth Football, spoke in favor of the project, stating the safety of this be much safer for the kids.

Cindy Weber, president of Pacelli Catholic Schools, stated that she is impressed with

the project and the collaboration of the City, community, and all the schools. She thanked everyone for their hard work. She is in favor of the project and is excited for it to all come together.

Dean Shuda, 5000 Norway Pine, spoke in favor of the project. He stated the safety factor and having the medical feature is a great addition.

Director Kremer commented on the parking issue, stating that the parking lot around the police and parks departments is also part of the parking for Goerke, as well as street parking.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the \$420,000 additional funding for Community Stadium, Goerke Park, and KB Willett Arena building Improvements.

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

4. Discussion and possible action on approving additional funds from TIF #6 for the Facade Improvement Grant Program.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the facade grant to Opera House in the amount of \$114,473.98.

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

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the transfer of \$115,869.58 from TIF #6 to the Facade Improvement Grant Program.

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

5. Discussion and possible action on approval of claims paid.

Ald. Dalton **moved**, Ald. Slowinski seconded, to approve the claims paid in the amount of \$889,936.15.

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

III. Closing Items:

6. Adjournment.

Adjournment at 7:50 p.m.

