

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

May 9, 2022 - 6:20 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 839 1188 8593 | Passcode: 277661

By Computer:

<https://us02web.zoom.us/j/83911888593?pwd=dzF0Z3p1MFlzMEVtOUVMNkFTenBkdz09>

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 the Weights and Measures Contract with DATCP.
3. 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 and STP-Bridge.
4. Discussion and action on approving staff to enter into a purchase agreement for the Fire Department Training Facility building.
5. Discussion and possible action on Assignment and Amendment to

Development Agreement with Opera House, LLC.

6. Discussion and possible action on the designation of the official newspaper.
7. Discussion and possible action on approving an overlap for the Accountant position in the Treasurer's Office.
8. Discussion and possible action on approval of claims paid.

III. Closing Items:

9. 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.