

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 9, 2022 - 6:25 PM

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=dzF0Z3p1MFZlMEVtOUVMNkFTenBkdz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

I. Non-Action Items:

1. Roll Call

PRESENT Ald. Morrow, Shorr, Johnson, Dalton, and Carlson

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; Deputy C/T Freeberg; Alderpersons: Keymer, Zarazua, Kneebone, Fishler, Christianson, Shuda; Chief Moody; Chief Kussow; Directors: Beduhn, Kernosky, Kremer, Lemke; H/R Manager Frasch

II. Discussion and Possible Action on:

2. Discussion and possible action on the Weights and Measures Contract with DATCP.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the weights and measures contract with Department of Agriculture, Trade, and Consumer Protection.

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

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.

Ald. Dalton **moved**, Ald. Carlson seconded, to authorize 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.

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

4. Discussion and action on approving staff to enter into a purchase agreement for the Fire Department Training Facility building.

Ald. Morrow **moved**, Ald. Carlson seconded, to approve staff to enter into a purchase agreement for the Fire Department Training Facility building.

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

5. Discussion and possible action on Assignment and Amendment to Development Agreement with Opera House, LLC.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the assignment and amendment to the Development Agreement with Opera House, LLC.

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

6. Discussion and possible action on the designation of the official newspaper.

Ald. Dalton **moved**, Ald. Carlson seconded, to designate the Portage County Gazette as the official newspaper.

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

7. Discussion and possible action on approving an overlap for the Accountant position in the Treasurer's Office.

Ald. Shorr **moved**, Ald. Carlson seconded, to approve the overlap for the Accountant position in the Treasurer's Office.

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

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

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the payment of claims in the amount of \$1,711,695.04.

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

III. Closing Items:

9. Adjournment.

Adjournment at 6:47 P.M.