

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 13, 2022 - 7:15 PM

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

OR

Zoom Teleconferencing

Meeting ID: 838 1550 3517 | Passcode: 442969

By Computer:

<https://us02web.zoom.us/j/83815503517?pwd=RjJIZ25TMzhLV3VnOXJQQ3I2TGRVUT09>

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, Carlson; Chief Moody; Asst. Chief Rottier; Directors: Beduhn, Kernosky, Kremer

2. Discussion on financial obligations, terms and prohibited uses of the \$3.5 million STP Grant.

Director Beduhn explained the financial obligations, terms, and prohibited uses with regards to the STP Grant.

II. Discussion and Possible Action on:

3. Discussion and possible action on a park donation agreement between the City of Stevens Point, General Capital, and the Sisters of St. Joseph Third Order of St. Francis

Ald. Shorr **moved**, Ald. Carlson seconded, to approve the park donation agreement

between the City of Stevens Point, General Capital, and the Sisters of St. Joseph Third Order of St. Francis.

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

4. Discussion and possible action on future of Edgewater Manor.

Ald. Carlson **moved**, Ald. Morrow seconded, to move forward with the razing of Edgewater Manor.

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

5. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$5,574,523.27.

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

6. Adjourn into closed session (approximately 6:50 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

A. Discussion on possible development agreement for a property located within Tax Increment Finance District #13.

B. Discussion on possible development agreement for a property located within Tax Increment Finance District #10.

C. Discussion on possible purchase of properties and other possible agreements of said property within the Town of Hull.

*****D. Discussion on the terms of an agreement to provide fire protective services to the Village of Park Ridge.**

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn in closed session at 7:41 p.m.

Roll Call: Ayes: Ald. Morrow, Shorr, Johnson, and Carlson Nays: Ald. Dalton
Motion carried.

7. Reconvene for Possible Action on the above-referenced closed session item(s).

Ald. Dalton **moved**, Ald. Morrow seconded, to reconvene into open session at 8:53 p.m.

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

III. Closing Items:

8. Adjournment.

Adjournment at 8:54 p.m