

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

July 11, 2022 - 6:00 PM

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

OR

Zoom Teleconferencing

Meeting ID: 822 1710 1114 | Passcode: 868435

By Computer:

<https://us02web.zoom.us/j/82217101114?pwd=Y3FISS9BS2ptdUI5QkRkdDZFb1Rwdz09>

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; Chief Moody; Chief Kussow; Directors: Beduhn, Lemke; Brandi Makuski – Metro Wire

II. Discussion and Possible Action on:

2. Request Additional Funding for Replacement of Parking Lot at Fire Station #1.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the additional Capital funding for the replacement of the parking lot at the Fire Department Station #1.

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

3. Request Additional Funding for Replacement of Police Parking Lot.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the additional Capital funding for the replacement of the parking lot at the Police Department.

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

4. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$2,128,180.34.

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

III. Closing Items:

5. Adjournment.

Adjournment at 6:11 p.m.