

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

September 12, 2022 - 6:37 PM

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

OR

Zoom Teleconferencing

Meeting ID: 844 3960 9003 | Passcode: 197265

By Computer:

<https://us02web.zoom.us/j/84439609003?pwd=UU9zVXVJSzFnK0NwM1lsckQ4ZlpHQT09>

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, Christianson, Shuda; Chief Moody; Chief Kussow; Directors: Beduhn, Kremer, Lemke; H/R Manager Frasch; Planners Kuhn and Klesmith; Dave Woitczak; John Knapp; Steven McKay; Eddie Barreras; Tyler Kiefer; Dan Woitczak; Kyle Verjinsky

2. Presentation of 2023 Capital Budget.

Deputy C/T Freeberg presented the 2023 Capital Budget.

3. Bond Rating Financial Impacts.

Discussion only.

II. Discussion and Possible Action on:

4. Initiating the Process of Borrowing for the 2022 Fiscal Year.

Ald. Morrow **moved**, Ald. Carlson seconded, to approve continuing the process of borrowing for the 2022 fiscal year.

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

5. Tax Rate Planning for 2023 Budget.

No action taken.

6. Approval of Claims Paid.

Ald. Carlson **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$9,082,414.17.

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

III. Closing Items:

7. Adjournment.

Adjournment at 7:21 p.m.