

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 14, 2022 - 7:57 PM

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

OR

Zoom Teleconferencing

Meeting ID: 832 2613 6928 | Passcode: 705062

By Computer:

<https://us02web.zoom.us/j/83226136928?pwd=aCtyR2tmQlV5Wkx4SXFmWGhaTjM2Zz09>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Morrow, Shorr, Johnson, Dalton, Plaisance

OTHERS PRESENT Mayor Wiza; Attorney Beveridge; Clerk Yenter; C/T Ladick; Deputy C/T Freeberg; Alderpersons Kneebone, Fishler, Zarazua, Keymer, Christianson, Shuda; Fire Chief Moody; Directors Lemke, Kernosky, Beduhn

II. Discussion and Possible Action on:

2. Consideration of the 2023 Operating Budget.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the 2023 operating budget.

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

3. Approval of Modifications to Edgewater Relocation Assistance Program.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the modifications to the Edgewater Relocation Assistance Program.

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

4. 2023-2025 Agreement with Park Ridge for Fire Services.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the 2023-2025 Agreement with Park Ridge for Fire Services.

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

5. Idle Sites Redevelopment Grant Contract between the City of Stevens Point and the Wisconsin Economic Development Corporation.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the Idle Sites Redevelopment Grant Contract between the City of Stevens Point and the Wisconsin Economic Development Corporation.

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

6. Second Amendment between the City of Stevens Point, Redevelopment Authority, and Opera House, LLC.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the second amendment between the City of Stevens Point, Redevelopment Authority, and Opera House, LLC.

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

7. Acquisition of property located at 5595 Regent Street (Parcel ID 020320111).

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the acquisition of the property located at 5595 Regent Street.

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

8. Acquisition of a portion of the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the acquisition of a portion of the property located at 324 Brilowski Road.

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

9. Approval of Claims Paid.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$3,066,208.52.

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

10. Adjourn into closed session (approximately 7:20 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. Request from Merge Urban Development for an amendment to the Development Agreement for the property at 1009 Portage Street, 1017 Third Street, 1020 Centerpoint Drive, and 1060 Centerpoint Drive.
 - B. Negotiating the terms for a possible development agreement for the property at 1200 Main Street and the Redevelopment Authority-owned parking lot.
 - C. Negotiating the terms for a possible development agreement for a possible Indoor Sports Complex located within Tax Increment District #9.

Director Kernosky pulled item 10.C. from the closed session items.

Ald. Morrow **moved**, Ald. Shorr seconded, to adjourn into closed session at 8:26 P.M.

Roll Call: Ayes: Ald. Morrow, Shorr, Johnson, Dalton, and Plaisance Nays: None
Motion carried.

III. Closing Items:

11. Adjournment

Adjourn in closed session at 8:41 P.M.