

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 12, 2022 - 6:10 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 852 7453 5212 | Passcode: 945420

By Computer:

<https://us02web.zoom.us/j/85274535212?pwd=QWpGK1Y2L1c1a2JVMXdnR3VPUi8wZz09>

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

(A quorum of the City Council may attend this meeting)

AGENDA

- I. Non-Action Items:
 1. Roll Call.
- II. Discussion and Possible Action on:
 2. Approval of transfers between funds.
 3. Consideration of options for addressing challenges in the 2024 operating budget.
 4. Approving the write-off of uncollectible personal property taxes.
 5. Consideration of request for funding for the Stevens Point Area Convention and Visitors Bureau.
 6. Discussion and Possible Action on a Development Agreement for a Hilton Home2Suites Located at 5511 John Joanis Drive.

7. Request for approval to apply for the Wisconsin Economic Development Corporation's Vibrant Spaces Grant for the Emerson Park Revitalization Project.
8. Request for approval to apply for the Natural Resource Foundation of Wisconsin's Pollinator Protection Fund to pilot a native-planted lawn program.
9. Approval of Claims Paid.

III. Closing Items:

10. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.