

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 12, 2022 - 7:12 PM

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)

MINUTES

I. Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; Attorney Beverage; Clerk Yenter; C/T Ladick; Deputy C/T Freeberg; Alderpersons Kneebone, Fishler, Zarazua, Keymer, Christianson, Shuda; Directors Lemke, Kernosky, Beduhn, Kremer; Fire Chief Moody; HR Manager Frasch; Planner Klesmith; Tricia Church; Neil Prendergast; Liam Nielsen; Renee Simono; Jennifer Barden; Jan Nelson

II. Discussion and Possible Action on:

2. Approval of transfers between funds.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the transfer between funds.

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

3. Consideration of options for addressing challenges in the 2024 operating budget.

Bill Bushman, 5516 Elmwood Avenue, questioned how the number of trips would be calculated for the Transportation Utility and whether or not single family residences would all pay the same amount. Director Lemke replied that the average would work out as a single family residence can have any number of people living in it and it can fluctuate over the years, and a small apartment may have 4 people living in it. He stated that the final decision would need to be to create an ordinance and that responsibility would lie with the governing body.

Mr. Bushman questioned how the revaluation process will affect the values of homes. He is concerned that home values have gone up, but believes the values will go back down. He is asking how the values will be calculated based on this issue and also asked how someone would dispute a value. Director Kernosky replied that the revaluation process does take into account the value fluctuations. To challenge an assessment, there is a Board of Review that meets in June every year, but welcomes any calls to the office to try to resolve it before it goes to the Board of Review.

Alderman Johnson asked staff to present a side by side comparison for the options that were presented.

No action taken.

4. Approving the write-off of uncollectible personal property taxes.

Ald. Morrow **moved**, Ald. Plaisance seconded, to approve the uncollectible personal property taxes as listed, in the amount of \$1,351.49.

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

5. Consideration of request for funding for the Stevens Point Area Convention and Visitors Bureau.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the request for funding for the Stevens Point Area Convention and Visitors Bureau.

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

6. Discussion and Possible Action on a Development Agreement for a Hilton Home2Suites Located at 5511 John Joanis Drive.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the development agreement for Hilton Home2Suites, located at 5511 John Joanis Drive.

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

7. Request for approval to apply for the Wisconsin Economic Development Corporation's Vibrant Spaces Grant for the Emerson Park Revitalization Project.

Ald. Dalton **moved**, Ald. Plaisance seconded, to approve applying for the Wisconsin

Economic Development Corporation's Vibrant Spaces Grant for the Emerson Park Revitalization Project.

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

8. Request for approval to apply for the Natural Resource Foundation of Wisconsin's Pollinator Protection Fund to pilot a native-planted lawn program.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve applying for the Natural Resource Foundation of Wisconsin's Pollinator Protection Fund to pilot a native-planted lawn program.

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 \$12,252,657.53.

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

III. Closing Items:

10. Adjournment

Ald. Dalton **moved**, Ald. Morrow seconded, to adjourn at 7:12 p.m.

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