

**CITY OF STEVENS POINT**

**FINANCE COMMITTEE AGENDA**

**January 9, 2023 - 6:11 PM**

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

**OR**

**Zoom Teleconferencing**

**Meeting ID: 845 3154 0857 | Passcode: 325496**

**By Computer:**

**[https://us02web.zoom.us/j/84531540857?pwd=dUZNakdRaFNbVWNB  
S3JVa3RwWVRmdz09](https://us02web.zoom.us/j/84531540857?pwd=dUZNakdRaFNbVWNB<br/>S3JVa3RwWVRmdz09)**

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

**MINUTES**

**I. Non-Action Items:**

**1. Roll Call.**

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

**EXCUSED** Ald. Shorr

**OTHERS PRESENT** Mayor Wiza; Attorney Beveridge; C/T Ladick; Clerk Yenter; Deputy C/T Freeberg; Alderpersons Kneebone, Zarazua, Fishler, Christianson, Keymer, and Shuda; Directors Lemke, Kernosky, Beduhn, Kremer; Police Chief Kussow; Fire Chief Moody; Bill Bushman; Fran Makrov

**II. Discussion and Possible Action on:**

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

Ald. Morrow **moved**, Ald. Plaisance seconded, to move a decision to the full Council meeting on January 16, 2022.

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

Bill Bushman, Elmwood Avenue, stated he does not support the transportation utility and all the options have pitfalls. He stated that he thinks the City should really take a look at cost reductions in the budget, possibly even cutting staff or programs. Ald. Johnson stated that staff did cut items from their budget this year.

Bill Bushman spoke against the transportation utility due to the cost to churches, schools, etc. and what that will do to potential future businesses.

**3. Award of 2023 Contracted City Tree Operations to Zblewski Brothers in the not-to-exceed amount of \$32,055.**

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the 2023 Contracted City Tree Operations to Zblewski Brothers in the amount not-to-exceed \$32,055.

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

**4. Approval of Claims Paid.**

Ald. Dalton **moved**, Ald. Plaisance seconded, to approve the payment of claims in the amount of \$2,610,372.47.

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

**5. Adjourn into closed session (approximately 6:55 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. Discussion and Possible Action on Acquisition of Parcels within TIF 11 (PID 281240829240033, 281240829240046, 281240829240047)**

Ald. Morrow **moved**, Ald. Plaisance seconded, to adjourn into closed session at 6:49 p.m.

Roll Call: Ayes: Ald. Morrow, Johnson, Plaisance Nays: Ald. Dalton Motion carried.

**6. Reconvene for Possible Action on the above-referenced closed session items.**

**III. Closing Items:**

**7. Adjournment**

Adjournment in closed session at 7:09 p.m.