

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

February 13, 2023 - 6:25 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 838 0968 6903 | Passcode: 116181

By Computer:

<https://us02web.zoom.us/j/83809686903?pwd=eEVUUUmQrYjNpc1ZwT3J1UUZYcmVaUT09>

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 a request to allocate an additional \$100,000 in funds from Tax Incremental Financing District (TID) #6 to the Facade Improvement Grant Program.
3. A request to authorize City staff to submit an application to apply for an AARP Community Flagship Grant in an amount not to exceed \$50,000.
4. Approval of issuance of a Request for Proposals for the City-wide Wayfinding Signage Program.
5. Approval of lease with the Boys and Girls Club of Portage County for space at 933 Michigan Ave.
6. Approval of additional funding for the Willett Arena roof project, and award of

bid to Commercial Roofing in an amount not to exceed \$1,128,800.00.

7. Approval of funding for a cost-benefit study to analyze the impact of various facility options currently being considered by the County.
8. Approval of Claims Paid.
9. Adjourn into closed session (approximately 7:00 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. Acquisition of Property in the Town of Hull (PID 020240826-13.05)

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

III. Closing Items:

11. 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.