

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

February 13, 2023 - 6:23 PM

**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=eEVUUmQrYjNpc1ZwT3J1UUZYcmVaUT09>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Morrow, Johnson, Dalton

EXCUSED Ald. Shorr, Plaisance

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

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.

Ald. Dalton **moved**, Ald. Morrow seconded, to replenish the Facade Improvement Grant Program in the amount of \$100,000 to come from TID #6.

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

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.

Ald. Morrow **moved**, Ald. Dalton seconded, to apply for the AARP Community Flagship Grant in an amount not to exceed \$50,000.

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

4. Approval of issuance of a Request for Proposals for the City-wide Wayfinding Signage Program.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the issuance of a request for proposals for the City-wide Wayfinding Signage Program.

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

5. Approval of lease with the Boys and Girls Club of Portage County for space at 933 Michigan Ave.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the lease with the Boys and Girls Club of Portage County for space at 933 Michigan Avenue.

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

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.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the 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.

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

7. Approval of funding for a cost-benefit study to analyze the impact of various facility options currently being considered by the County.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve funding for a cost-benefit study to analyze the impact of various facility options currently being considered by the County.

Call for the vote: ayes, Ald. Johnson nays, Ald. Morrow and Dalton Motion failed.

Ald. Dalton **moved**, Ald. Morrow seconded, to allow City staff to relay all prudent facts and analysis of a downtown County campus versus a County campus on the edge of City with the jail being in or out of the City.

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

8. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$11,014,766.64.

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

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)

Ald. Morrow **moved**, Ald. Johnson seconded, to adjourn into closed session at 7:11 p.m.

Roll Call: Ayes: Ald. Morrow and Johnson Nays: Ald. Dalton

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

III. Closing Items:

11. Adjournment

Adjournment in closed session at 7:38 P.M.