

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

March 13, 2023 - 6:50 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 824 9130 6090 | Passcode: 009185

By Computer:

<https://us02web.zoom.us/j/82491306090?pwd=NXBQY29OdzB1NHhoZXFObUdCcGc5dz09>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; Attorney Beveridge; C/T Ladick; Clerk Yenter; Deputy C/T Freeberg; Ald. Kneebone, Zarazua, Fishler, Keymer, Shuda, and Christianson; Directors Lemke, Kremer, Beduhn; Fire Chief Moody; Police Chief Kussow; Asst. Police Chief Williams; Planners Kuhn and Klesmith; Bill Bushman; Sal Cuomo; Shari Allen; Gretchen Steinmetz; Dean Steinmetz; Larry Pauls; Judy Yenter; Shannon Cebula; Sharon Holland; Kim LaBelle; John Pavelski

II. Discussion and Possible Action on:

2. Approval of funding in the 2025 Capital Budget for a new Pierce Fire Apparatus for the Stevens Point Fire Department.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the funding in the 2025 Capital Budget for a new Pierce Fire Apparatus for the Stevens Point Fire Department.

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

3. Approval of amendment to Ordinance 4.05(2) Filing of List of Claims to

include the process for approving claims related to the enterprises (Utilities, Transit, Airport).

Ald. Dalton **moved**, Ald. Morrow seconded, to approve an amendment to Ordinance 4.05(2) filing of list of claims to include the process of approving claims related to the enterprises (Utilities, Transit, and Airport).

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

4. Approval of establishing a financial assistance program for re-opening permanently filled window openings with a one-time allocation of \$20,000 from TIF #6 to the aforementioned program.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve establishing a financial assistance program for re-opening permanently filled window openings with a one-time allocation of \$20,000 from TIF #6 to the aforementioned program.

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

5. Approval of the acquisition of three unaddressed parcels off of Maria Drive (Parcel ID 281240829240033, 281240829240046 & 281240829240047).

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the acquisition of three unaddressed parcels off Maria Drive (Parcel ID 281240829240033, 281240829240046, and 281240829240047).

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

6. Approval of the acquisition of the property located at 5498 Golla Road (Parcel ID 020240826-13.05) and an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03).

Ald. Morrow **moved**, Ald. Shorr seconded, to approval of the acquisition of the property located at 5498 Golla Road (Parcel ID 020240826-13.05) and an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03).

Bill Bushman questioned if Mr. Anderson ever received an appraisal that we have access to, and if not, would there be enough time to get one.

Ald. Morrow withdrew his motion and Ald. Shorr withdrew his second.

Ald. Dalton **moved**, Ald. Plaisance seconded, to postpone until the April Committee meeting.

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

7. Approval of the acquisition of five unaddressed parcels located off of Brilowski Road and Old Highway 18 (Parcel ID 281240836320102, 020240836-11.01, 020230801-06.01, 020240836-12 & 020230801-05.01).

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the acquisition of five

unaddressed parcels located off of Brilowski Road and Old Highway 18 (Parcel ID 281240836320102, 020240836-11.01, 020230801-06.01, 020240836-12, & 020230801-05.01).

Bill Bushman stated he is in favor of purchasing this land, but with residential restrictions. He He wants to see it stay as residential as he believes that blends the best for that area. He stated that we will lose tax revenue if that area develops into anything other than residential.

Dean Stimentz stated they had just found out about this on the 10th. He stated the traffic in that area is an issue and he is concerned that this will affect the values of the properties in that area. He is asking this be postponed until there is a plan as to what will happen to the land.

Sharon Holland, 5633 Jefferson St, is not opposed, but would like to know the plans and is disappointed that it was not brought up sooner. She would like to see this postponed until more information is available.

Call for the vote: ayes, Ald. Morrow, Dalton, and Shorr; nays, Ald. Johnson and Plaisance; motion carried.

8. Approval of Claims Paid.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$13,067,080.09.

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

III. Closing Items:

9. Adjournment

Adjournment at 7:54 p.m.