

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

April 10, 2023 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 869 0148 6939 | Passcode: 178060

By Computer:

<https://us02web.zoom.us/j/86901486939?pwd=YXlUTITRXBqeDRTQnpkMHJXa1E5QT09>

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. Consideration of a claim from Mike Splinter for damage to a vehicle due to a pothole.
3. Approval of modifications to the Edgewater Relocation Assistance Program.
4. Approval of updated investment policy.
5. Award Wayfinding Signage Contract to SignArt.
6. Approval of contract with AVIA Design Group for the production and installation oversight of wayfinding signage in an amount not to exceed \$10,500.
7. Approve application of grants for business incubator.

8. Approval of Claims Paid.
9. Adjourn into closed session (approximately 6:50 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. Negotiating 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).
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.