

# CITY OF STEVENS POINT

## FINANCE COMMITTEE AGENDA

April 10, 2023 - 7:08 PM

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=YXIIUTITRxBqeDRTQnpkMHJXa1E5QT09>

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

## MINUTES

### I. Non-Action Items:

#### 1. Roll Call.

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

**OTHERS PRESENT** Mayor Wiza, C/T Ladick, City Attorney Beveridge, Clerk Yenter, Deputy C/T Freeberg, Alderpersons Kneebone, Fishler, Zarazua, Keymer, Christianson, Shuda; Directors Lemke, Beduhn, Kremer; Fire Chief Moody; Police Chief Kussow, Planner Kleismith

### II. Discussion and Possible Action on:

#### 2. Consideration of a claim from Mike Splinter for damage to a vehicle due to a pothole.

Ald. Morrow **moved**, Ald. Shorr seconded, to deny the claim from Mike Splinter for damage to vehicle due to a pothole.

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

#### 3. Approval of modifications to the Edgewater Relocation Assistance Program.

Ald. Dalton **moved**, Ald. Plaisance seconded, to approve the modifications to the Edgewater Relocation Assistance Program.

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

**4. Approval of updated investment policy.**

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the updated investment policy.

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

**5. Award Wayfinding Signage Contract to SignArt.**

Ald. Dalton **moved**, Ald. Shorr seconded, to award the Wayfinding Signage Contract to SignArt.

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

**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.**

Ald. Dalton **moved**, Ald. Plaisance seconded, to approve the contract with AVIA Design Group for the production and installation oversight of wayfinding signage in an amount not to exceed \$10,500.

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

**7. Approve application of grants for business incubator.**

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the application of grants for business incubator.

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 \$3,296,723.39.

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

**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).**

Ald. Morrow **moved**, Ald. Plaisance seconded, to adjourn into closed session at 7:24 p.m.

Roll Call: Ayes: Ald. Morrow, Shorr, Johnson, Dalton, and Plaisance      Nays: None  
Motion carried.

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

**items.**

Ald. Shorr **moved**, Ald. Dalton seconded, to reconvene into open session at 7:56 p.m.

Roll Call: Ayes: Ald. Morrow, Shorr, Johnson, Dalton, and Plaisance    Nays: None  
Motion carried.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the property acquisition of 5498 Golla Road and an unaddressed parcel bounded by Golla Road and Regent Street.

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

**III. Closing Items:**

**11. Adjournment**

Adjournment at 7:57 p.m.