

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 8, 2023 - 6:06 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 844 0468 1897 | Passcode: 560040

By Computer: [Zoom Link](#)

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shorr, Zarazua, and Shuda

OTHERS PRESENT C/T Ladick; Clerk Yenter; Attorney Beveridge; Directors Lemke, Kernosky, Kremer, Beduhn; Chief Kussow; Chief Moody; Deputy C/T Freeberg; Alderpersons Kneebone, Fishler, Keymer, Plaisance, Lang, Birr; Meleesa Johnson; Brandi Makuski

2. Informational update on the shared revenue increase currently proposed in the state legislature.

II. Discussion and Possible Action on:

3. Designation of the official newspaper for City publications.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the Stevens Point Gazette as the official newspaper for City publications.

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

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

Ald. Shorr **moved**, Ald. Zarazua 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.

5. Authorization to submit a planning and demonstration grant application for the Safe Streets and Roads for All (SS4A) Program.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve submitting the planning and demonstration grant application for the Safe Streets and Roads for All (SS4A) Program.

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

6. Request from the Department of Public Works for a capital reallocation related to the West Zinda Bridge project.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the capital reallocation related to the West Zinda Bridge project.

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

7. Consideration of claim-William Beversdorf-vehicle damage due to parking block.

Ald. Morrow **moved**, Ald. Shorr seconded, to deny the claim for damage to a vehicle from a parking block filed by William Beversdorf.

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

8. Consideration of claim-Sheila Biely-vehicle damage due to pothole.

Ald. Shorr **moved**, Ald. Morrow seconded, to deny the claim for damage to vehicle from a pothole filed by Sheila Biely.

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

9. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the claims in the amount of \$2,235,282.68.

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

III. Closing Items:

10. Adjournment

Adjournment at 6:21 p.m.