

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

July 13, 2020 - 7:35 PM

(or immediately following previously scheduled meeting)

Zoom Conference Call Meeting

Click to Connect: [Zoom Meeting](#)|Dial in Number +1 312 626 6799|Meeting ID 859 9458 4142

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Contract renewal with Steve Shepro, Forward Appraisal, for assessment services.
3. Agreement with Portage County regarding delinquent special assessments and charges.
4. Investment Strategy Statement.
5. Discussion on capital budget planning and funding for roads.
6. Funding for appraisal of properties, per DOT requirements, that are part of a potential extension of the Green Circle across the Plover River east of I-39.
7. Discussion on developing a policy related to the use of contingency funds.
8. Discussion on the budget process.
9. Discussion on the use of unspent budget funds.
10. Approval of Claims Paid
11. Adjourn into closed session (approximately 8:15 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 an amendment to the Development Agreement for 1017 Third Street. (Northside Yard-Former Lullabye Site)

12. 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.