

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

August 14, 2023 - 6:25 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 891 6610 4665 | Passcode: 858097

By Computer: [Zoom Link](#)

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.
2. Informational Presentation on Fund Balance

II. Discussion and Possible Action on:

3. Establishing guidelines for the 2024 operating budget.
4. Approval of increasing the fee for bulk item pick up.
5. Approval of funding for a solar power system at Seramur (Emerson) Park.
6. Approval of Claims Paid.
7. Adjourn into closed session (approximately 7:00 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 a development agreement in Tax Incremental Financing (TIF) District Number 9.

B. Negotiating the purchase of property in Tax Incremental Financing (TIF) District Number 10.

C. Negotiating the purchase of parcel ID 020240836-09.

8. Reconvene for Possible Action on the above-referenced closed session items.

III. Closing Items:

9. 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.