

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

September 11, 2023 - 6:15 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 881 4246 6557 | Passcode: 387542

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. Presentation of Proposed 2024 Capital Budget.
- II. Discussion and Possible Action on:
 3. Approval of amendment to contract with AECOM for Business 51 design.
 4. Authorization to apply for an Energy Future Grant.
 5. Approval of purchase of an unaddressed parcel adjacent to Jefferson Street and LaSalle Ave. (Parcel ID 020240836-09, East of Hunter Oaks Subdivision).
 6. Approval of Claims Paid.
- III. Closing Items:
 7. 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.