

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

September 11, 2023 - 6:34 PM

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)

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shorr, and Shuda

OTHERS PRESENT C/T Ladick; City Attorney Beveridge; Clerk Yenter; Ald. Kneebone, Fishler, Keymer, Plaisance, Lang, Birr; Police Chief Kussow; Fire Chief Moody; Director Kremer, Beduhn; Deputy C/T Freeberg

2. Presentation of Proposed 2024 Capital Budget.

C/T Ladick gave a presentation on the 2024 Capital Budget.

II. Discussion and Possible Action on:

3. Approval of amendment to contract with AECOM for Business 51 design.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the amendment to the contract with AECOM for Business 51 design.

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

4. Authorization to apply for an Energy Future Grant.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve authorization to apply for an Energy Future Grant.

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

5. Approval of purchase of an unaddressed parcel adjacent to Jefferson Street and LaSalle Ave. (Parcel ID 020240836-09, East of Hunter Oaks Subdivision).

Ald. Shuda **moved**, Ald. Shorr seconded, to approve the purchase of an unaddressed parcel adjacent to Jefferson Street and LaSalle Avenue (Parcel ID 020240836-09, East of Hunter Oaks Subdivision).

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

6. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$12,014,010.71.

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

III. Closing Items:

7. Adjournment

Adjournment at 7:33 P.M.