

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

October 9, 2023 - 6:53 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 831 2381 5964 | Passcode: 643004

By Computer: [Zoom Link](#)

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

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Morrow, Shorr, Shuda, and Christianson

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Directors Lemke, Beduhn, Kernosky; Police Chief Kussow; Fire Chief Moody; Alderpersons Kneebone, Fishler, Keymer, Lang, Birr; HR Manager Frasch; Deputy C/T Freeberg, Forester Ernster; Trevor Roark

II. Discussion and Possible Action on:

2. Approval of the 2024 Capital Budget.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the 2024 Capital Budget.

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

3. Approval of a Memorandum of Understanding between the City of Stevens Point, Mid State Technical College, and the Stevens Point Area Convention and Visitors Bureau relating to funding a study for a Downtown Convention Facility.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the Memorandum of Understanding between the City of Stevens Point, Mid-State Technical College, and the Stevens Point Area Convention and Visitors Bureau relating to funding a study for a

Downtown Convention Facility.

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

4. Request from the City of Stevens Point to enter into a contract with Hunden Partners to perform a Conference/Convention Center & Hotel Financial Feasibility & Economic Impact Study.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve entering into a contract with Hunden Partners to perform a Conference/Convention Center & Hotel Financial Feasibility & Economic Impact Study.

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

5. Request from the Community Development Department to issue a Request for Proposals for the property at 1450 Water Street.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the Community Development Department to issue a Request for Proposals for the property at 1450 Water Street.

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

6. Approval of the acquisition of the property at 1200 Main St. (Former Shopko Building)

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the acquisition of the property at 1200 Main Street (former Shopko building).

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

7. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of \$3,568,038.10.

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

III. Closing Items:

8. Adjournment

Adjournment at 7:18 P.M.