

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

November 13, 2023 - 6:15 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 889 9714 4821 | Passcode: 043295

By Computer: [Zoom Link](#)

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

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

AGENDA

Non-Action Items:

1. Roll Call.

Discussion and Possible Action on:

2. Approval of amendment to Ordinance 14.14(1) and (2) of the Revised Municipal Code increasing dog license fees.
3. Approval of establishment of the Election Fund and transfer from the General Fund to the Election Fund.
4. Consideration of the 2024 Operating Budget.
5. Approval of transfer from Tax Incremental Finance District #5 to Tax Incremental Finance District #10 for the purposes of financing the acquisition of 1200 Main St. (Former Shopko Building).
6. Approval to reallocate a portion of American Rescue Plan Act funds for land purchases related to future subdivision development.

7. Preliminary approval of 2023 general obligation borrowing.
8. Approval to sell the property located at 5595 Regent St.
9. Approval of Claims Paid.
10. Adjourn into closed session (approximately 6:45 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. Approving and Authorizing the 2024 to 2027 Ambulance Service Provider Agreement Between Portage County and the City of Stevens Point
11. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

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 Strong's 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.