

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 13, 2023 - 6:15 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Morrow, Shorr, Shuda, Christianson, and Broedrick

OTHERS PRESENT Mayor Wiza; C/T Ladick; City Attorney Beveridge; Clerk Yenter; Alderpersons Kneebone, Fishler, Keymer, Plaisance, Lang, Birr; Deputy C/T Freeberg; Director Kremer; Fire Chief Moody; Human Resource Manager Fransch, Community Media Manager Quirk

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.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the amendment to Ordinance 14.14(1) and (2) of the Revised Municipal Code increasing dog license fees by \$2.00 and multiple dog license fees by \$5.00.

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

3. Approval of establishment of the Election Fund and transfer from the General Fund to the Election Fund.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the establishment of the Election Fund and transfer from the General Fund to the Election Fund.

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

4. Consideration of the 2024 Operating Budget.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the 2024 Operating Budget.

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

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).

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the transfer from Tax Incremental Finance District #5 to Tax Incremental Finance District #10 for the purposes of financing the acquisition of 1200 Main Street (Former Shopko building).

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

6. Approval to reallocate a portion of American Rescue Plan Act funds for land purchases related to future subdivision development.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve reallocating a portion of American Rescue Plan Act funds for land purchases related to future subdivision development.

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

7. Preliminary approval of 2023 general obligation borrowing.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the preliminary 2023 general obligation borrowing in the amount of \$9,750,000.

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

8. Approval to sell the property located at 5595 Regent St.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve selling the property located at 5595 Regent Street.

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

9. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the claims paid in the amount of \$4,298,425.67.

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

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

Ald. Shorr **moved**, Ald. Shuda seconded, to adjourn into closed session at 6:35 p.m.

Roll Call: Ayes: Ald. Christianson, Morrow, Shorr, Shuda, and Broderick Nays: None Motion carried.

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

Ald. Morrow **moved**, Ald. Shuda seconded, to Reconvene in Open Session at 6:46 p.m.

Roll Call: Ayes: Ald. Christianson, Morrow, Shorr, Shuda, and Broderick Nays: None Motion carried.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve and authorize the 2024 to 2027 Ambulance Service Provider Agreement between Portage County and the City of Stevens Point.

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

Closing Section:

12. Adjournment

Adjournment at 6:47 p.m.