

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**

**December 11, 2023 - 6:25 PM**

**(or immediately following previously scheduled meeting)**

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

**OR**

**Zoom Teleconferencing**

**Meeting ID: 897 9454 9067 | Passcode: 132342**

**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.
2. Review of results from sale of series 2023A General Obligation Notes.

### **Discussion and Possible Action on:**

3. Approval of request from Portage County for the replacement of exterior doors and associated work at the Lincoln Center (ADRC).
4. Approval of additional funding for 2024 Police Department squad car purchases due to price increases.
5. Approval of funding for the purchase of large garbage carts.
6. Request from the Community Development Department for updates to the Service Fees for Code Violations.
7. Request from the Community Development Department for updates to the Building Inspection and Zoning Fee Schedule.

8. Request from The Opera House, LLC for a Third Amendment to the Development Agreement for the property at 1124 Main Street.
9. Request from the Community Development Department for Shared Signed Maintenance Agreement with Mid State Technical College for a Sign off of Coye Drive.
10. Approval of Claims Paid.

Closing Section:

11. 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.