

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 11, 2023 - 6:32 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT C/T Ladick; City Attorney Beverage; Clerk Yenter; Deputy C/T Freeberg; Alderpersons Kneebone, Keymer, Birr, Fishler, Lang; Dept Heads Lemke, Beduhn, Kernosky, Kremer; Fire Chief Moody; Police Chief Kussow; Superintendent Johnson

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

C/T Ladick gave the results from the 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).

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the request from Portage County for the replacement of the exterior doors and associated work at the Lincoln Center (ADRC).

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

4. Approval of additional funding for 2024 Police Department squad car purchases due to price increases.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the purchasing and outfitting of

the 6th squad car for the 2024 Police Department squad car purchases, due to vehicle price increases.

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

5. Approval of funding for the purchase of large garbage carts.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the purchase of large garbage carts.

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

6. Request from the Community Development Department for updates to the Service Fees for Code Violations.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the updates to the Service Fees for Code Violations.

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

7. Request from the Community Development Department for updates to the Building Inspection and Zoning Fee Schedule.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the updates to the Building Inspection and Zoning Fee Schedule.

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

8. Request from The Opera House, LLC for a Third Amendment to the Development Agreement for the property at 1124 Main Street.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the request from The Opera House, LLC for a third amendment to the Development Agreement for the property at 1124 Main Street.

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

9. Request from the Community Development Department for Shared Signed Maintenance Agreement with Mid State Technical College for a Sign off of Coye Drive.

Ald. Shuda **moved**, Ald. Broderick seconded, to approve the Shared Signed Maintenance Agreement with Mid-State Technical College for a sign off of Coye Drive.

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

10. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$4,446,278.10.

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

Closing Section:

11. Adjournment

Adjournment at 7:03 p.m.

