

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

January 8, 2024 - 6:00 PM

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

OR

Zoom Teleconferencing

Meeting ID: 852 5725 9355 | Passcode: 439422

By Computer: [Zoom Link](#)

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

MINUTES

Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; C/T Ladick; Clerk Yenter; Alderpersons Kneebone, Fischler; Keymer, Lang, Plaisance; Dept Heads Lemke, Beduhn, Kernosky, Kremer; Police Chief Kussow; Fire Chief Moody; Human Resource Manager Frasch; Deputy C/T Freeberg; Steven McKay; Jacqui Guthrie

Discussion and Possible Action on:

2. Resolution Authorizing Submittal of a Federal Emergency Management Agency BRIC Grant Application for the Purpose of Building a Joint Police and Forestry Garage.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve submitting a Federal Emergency Management Agency BRIC Grant application for the purpose of building a joint Police and Forestry Garage.

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

The Finance Committee recessed at 6:09 p.m.

The Finance Committee reconvened at 7:09 p.m.

3. Approval of Claims Paid.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$2,034,608.41.

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

4. Adjourn into closed session (approximately 6:55 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. Discussion and Possible Action on a potential Development Agreement relating to a potential development within TIF 10 (PID 281240832202969 and 281240832202950).

B. Discussion and Possible Action on a potential Development Agreement relating to a potential development within TIF 5 (PID 281240829140022).

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn into closed session at 7:11 p.m.

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

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

Closing Section:

6. Adjournment

Adjournment in closed session at 7:48 p.m.