

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

February 12, 2024 - 6:35 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 832 1775 8191 | Passcode: 552949

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 a capital reallocation and additional funding for repairs to the Willett Arena, and update on the overall Goerke/Willett/Community Stadium project.
3. Approval of proposal from Ehlers Inc. for professional services related to the creation of Tax Incremental Financing District 14.
4. Request to issue RFP for Demolition of the Shopko property at 1200 Main Street.
5. Request from the City of Stevens Point to acquire a portion of 281240829300335 for purposes of Right of Way extension for Third St.
6. Authorization to apply for an Energy Innovation Grant from the Wisconsin Public Service Commission.

7. Preliminary approval of a referendum to exceed levy limits for the purpose of hiring 9 additional firefighter/paramedics.
8. Approval of Claims Paid.
9. Enter into closed session pursuant to Wisconsin Statutes 19.85 (1) (g) for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
 - A. Property tax exemption litigation with Marshfield Clinic, Inc., 4100 State Highway 66.

Closing Section:

10. 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 Strongs 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.