

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

February 12, 2024 - 6:48 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

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

OTHERS PRESENT Mayor Wiza; C/T Ladick; City Attorney Beverage; Clerk Yenter; Deputy C/T Freeberg; Alderpersons Kneebone, Keymer, Birr, Plaisance, Lang; Dept Heads Lemke, Beduhn, Kernosky, Kremer; Fire Chief Moody; Police Chief Kussow; Superintendent Hylla; A/C Gemza; D/C Sinner; D/C Ewing; MPO Thomson; MPO Pettis; FF/PM Przybylski; FF/PM Butler; Planner Kuhn; Tax Specialist Pagel; Brandi Makuski; Tim Schierl; Chris Tiffany; Trevor Roark; Wayne Sankey; David Hauser, Brad Duckworth

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.

Director Kremer and Tim Schierl gave a presentation.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the capital reallocation and

additional funding for repairs to the Willett Arena in an amount up to \$150,000.00.

Brad Duckworth thanked everyone for their support on this project.

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

3. Approval of proposal from Ehlers Inc. for professional services related to the creation of Tax Incremental Financing District 14.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the proposal from Ehlers Inc. for professional services related to the creation of Tax Incremental Financing District 14.

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

4. Request to issue RFP for Demolition of the Shopko property at 1200 Main Street.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the request to issue a request for proposal for the demolition of the Shopko property, located at 1200 Main Street.

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

5. Request from the City of Stevens Point to acquire a portion of 281240829300335 for purposes of Right of Way extension for Third St.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the request to acquire a portion of 281240829300335 for purposes of Right of Way extension for Third Street.

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

6. Authorization to apply for an Energy Innovation Grant from the Wisconsin Public Service Commission.

Ald. Shorr **moved**, Ald. Broderick seconded, to authorize applying for an Energy Innovation Grant from the Wisconsin Public Service Commission.

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

7. Preliminary approval of a referendum to exceed levy limits for the purpose of hiring 9 additional firefighter/paramedics.

Ald. Morrow **moved**, Ald. Broderick seconded, to preliminarily approve a referendum to exceed levy limits for the purpose of hiring 9 additional firefighter/paramedics.

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

8. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Broderick seconded, to approve the claims paid in the amount of \$10,408,470.91.

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

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.

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn into closed session at 8:08 p.m.

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

Closing Section:

10. Adjournment

Adjournment at 8:26 p.m.