

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

March 11, 2024 - 6:15 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 867 7307 0035 | Passcode: 924077

By

Computer: <https://us02web.zoom.us/j/86773070035?pwd=S09oczdRUUFKSVdzSHZjRVY5VHBDQT09>

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

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Shorr, Shuda, and Broderick

EXCUSED Ald. Morrow

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Alderpersons Kneebone, Keymer, Fishler, Plaisance, Birr, Lang; Directors Lemke, Beduhn, Kremer; Fire Chief Moody; Police Chief Kussow; Deputy C/T Freeberg; Donald Cisewski

Discussion and Possible Action on:

2. Approval of amendment to WEDC Community Development Investment (CDI) Grant.

Ald. Broderick **moved**, Ald. Shorr seconded, to approve the amendment to WEDC Community Development Investment (CDI) Grant.

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

3. Approval of a request to accept 0.113 acres of land located at 3300 Church Street

Ald. Shorr **moved**, Ald. Broderick seconded, to approve the request to accept .0113 acres of land located at 3300 Church Street.

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

4. Approval to sell the property at 4213 Simonis Street.

Ald. Shuda **moved**, Ald. Broderick seconded, to approve selling the property at 4213 Simonis Street.

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

5. Consideration of Claim-Sharon Inman-Sewage Backup

Ald. Shorr **moved**, Ald. Broderick seconded, to deny the consideration of claim for sewage backup from Sharon Inman.

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

6. Consideration of Claim-Donald Cisewski-Tire and rim damage due to missing manhole cover.

Donald Cisewski, 514 Chestnut Street, stated that he hit the open manhole doing damage to the back right tire. He stated he disagrees with the denial because there was a man there to replace the manhole cover before he could get back there to take a picture, so they were aware there was a problem before he hit it. He needed his vehicle fixed, so he went to Badger Motors to get it fixed for \$131.88 so would like that cost reimbursed to him.

Ald. Shuda **moved**, Ald. Broderick, to accept the consideration of claim in the revised amount of \$131.88 for Donald Cisewski.

Call for the vote: ayes, Ald. Shuda; nays, Ald. Christianson, Shorr, and Broderick; motion failed.

7. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$13,068,764.59.

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

Closing Section:

8. Adjournment

Adjournment at 6:36 p.m.