

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

April 8, 2024 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 873 6075 2562 | Passcode: 812278

By Computer:

<https://us02web.zoom.us/j/87360752562?pwd=YmJQeIVsNjM5ZGpkZ1pwOXpnOUJsZz09>

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 modifications to the relocation assistance program for former Edgewater Manor residents.
3. Authorization for the City Forestry Department to apply for an Urban Forestry Grant.
4. Approval of request to reallocate capital project funds and to add an additional \$25,000 in capital project funding in order to complete the roofing projects for Fire Station #2 and the Public Works Garage.
5. Approval of the State Municipal Agreement from the State of Wisconsin DOT to participate with WisDOT to repave HWY 66 between West Gates Drive and West Karner Street.

6. Approval of agreements with AECOM for the final design of Business 51.
7. Approval of funding for the construction of a proposed subdivision at 5498 Golla Rd.
8. Approval of Claims Paid.

Closing Section:

9. 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 Strong's 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.