

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

April 8, 2024 - 6:25 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shorr, and Shuda

EXCUSED Ald. Broderick

OTHERS C/T Ladick; Attorney Beveridge; Clerk Yenter; Ald. Kneebone,
PRESENT Keymer, Lang; Directors Beduhn, Kernosky, Kremer; Fire Chief
Moody; Asst. Police Chief Rottier; Deputy C/T Freeberg

Discussion and Possible Action on:

2. Approval of modifications to the relocation assistance program for former Edgewater Manor residents.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the modifications to the relocation assistance program for former Edgewater Manor residents.

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

3. Authorization for the City Forestry Department to apply for an Urban Forestry Grant.

Ald. Shorr **moved**, Ald. Shuda seconded, to approve authorizing the City Forestry Department to apply for an Urban Forestry Grant.

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

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.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve the 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.

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

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.

Ald. Morrow **moved**, Ald. Shuda seconded, to approve 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.

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

6. Approval of agreements with AECOM for the final design of Business 51.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve the agreements with AECOM for the final design of Business 51.

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

7. Approval of funding for the construction of a proposed subdivision at 5498 Golla Rd.

Ald. Morrow **moved**, Ald. Christianson seconded, to approve the funding for the construction of a proposed subdivision at 5498 Golla Road.

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

8. Approval of Claims Paid.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$1,900,255.50.

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

Closing Section:

9. Adjournment

Adjournment at 7:05 p.m.