

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

May 13, 2024 - 6:35 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 841 6171 6292 | Passcode: 927312

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. Designation of the official newspaper for City publications.
3. Consideration of Claim-Lindsey Johnson-Struck in head with hockey puck at the Willett Arena.
4. Approval of modification of the annual transfer amount from the General Fund to the Capital Projects Fund.
5. Request from the City of Stevens Point to sell the property at 4213 Simonis Street.
6. Awarding bid for the razing of 1200 Main Street.
7. Authorization of professional services for improvements in the East Park Commerce Center (EPCC)

8. Approval of Claims Paid.
9. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Negotiation of a Development Agreement for a project at 1800 Maria Drive.
 - B. Negotiation of a Development Agreement Amendment for the property at 1011 2nd St.
10. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

11. 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.