CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA
May 13, 2024 - 7:13 PM

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)

MINUTES

Non-Action Items:

1. **Roll Call.**

PRESENT	Ald. Christianson, Morrow, Broderick, Shuda, and Keymer
OTHERS PRESENT	C/T Ladick; Attorney Beveridge; Ald. Kneebone, Lang, Steinmetz, Gutherie; Directors Lemke, Kernosky, Kremer, Beduhn; Police Chief Kussow; Deputy C/T Freeberg

Discussion and Possible Action on:

2. **Designation of the official newspaper for City publications.**

Ald. Morrow **moved**, Ald. Shuda seconded, to approve Stevens Point Gazette as the official newspaper for City publications.

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

3. **Consideration of Claim-Lindsey Johnson-Struck in head with hockey puck at the Willett Arena.**

Ald. Broderick **moved**, Ald. Morrow seconded, to deny the consideration of claim for Lindsey Johnson.

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

4. **Approval of modification of the annual transfer amount from the General**

Fund to the Capital Projects Fund.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve the modification to the annual transfer amount from the General Fund to the Capital Projects Fund.

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

5. Request from the City of Stevens Point to sell the property at 4213 Simonis Street.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve the request from the City of Stevens Point to sell the property at 4213 Simonis Street.

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

6. Awarding bid for the razing of 1200 Main Street.

Ald. Shuda **moved**, Ald. Broderick seconded, to award the bid for razing 1200 Main Street to BEST Enterprises, LLC.

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

7. Authorization of professional services for improvements in the East Park Commerce Center (EPCC)

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the authorization of professional services for improvements in the East Park Commerce Center (EPCC).

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

8. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the claims paid in the amount of $1,942,140.54.

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

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.

Ald. Morrow **moved**, Ald. Keymer seconded, to adjourn into closed session at 7:36 P.M.

Roll Call: Ayes: Ald. Christianson, Morrow, Shuda, Broderick, Keymer Nays: None
Motion carried.

10. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

11. Adjournment

Adjournment in closed session at 8:30 P.M.