

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

June 10, 2024 - 6:00 PM

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

OR

Zoom Teleconferencing

Meeting ID: 891 0554 9135 | Passcode: 719720

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. Approval of Resolution relating to the reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).
3. Requisitioning additional funding for a new Pierce Fire Apparatus for the Stevens Point Fire Department (2028 Capital Budget).
4. Approval of the purchase of two garbage trucks (2025 Capital Budget).
5. Approval of a capital reallocation to fund a traffic study for West River Drive.
6. Authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.
7. Approval of the purchase of 1000 Maria Drive.
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 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.