

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Broderick, Keymer, and Shuda

EXCUSED Ald. Morrow

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Ald. Birr, Lang, Guthrie, Steinmetz, Buse; Directors Lemke, Kremer, Beduhn; Fire Chief Moody, Asst. Fire Chief Zvara, Police Chief Kussow, Deputy C/T Freeberg; Heather Phelps; Greg Knight; Barb Knight; Maxwell Johnson; Holden Czw; Eston Whitfield; John Troemel; Mary Maller

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).

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the resolution relating to the reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).

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

3. Requisitioning additional funding for a new Pierce Fire Apparatus for the

Stevens Point Fire Department (2028 Capital Budget).

Ald. Shuda **moved**, Ald. Broderick seconded, to approve requisitioning additional funding for a new Pierce Fire Apparatus for the Stevens Point Fire Department (2028 Capital Budget).

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

4. Approval of the purchase of two garbage trucks (2025 Capital Budget).

Ald. Broderick **moved**, Ald. Keymer seconded, to approve the purchase of two garbage trucks (2025 Capital Budget).

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

5. Approval of a capital reallocation to fund a traffic study for West River Drive.

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the capital reallocation to fund a traffic study for West River Drive.

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

6. Authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.

Ald. Shuda **moved**, Ald. Keymer seconded, to approve authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.

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

7. Approval of the purchase of 1000 Maria Drive.

Ald. Shuda **moved**, Ald. Broderick seconded, to approve the purchase of 1000 Maria Drive.

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

8. Approval of Claims Paid.

Ald. Broderick **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$5,980,184.21.

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

Closing Section:

9. Adjournment

Adjournment at 6:28 P.M.