

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

July 8, 2024 - 6:40 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 843 8951 8500 | Passcode: 849395

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. Consideration of Claim-Garrett Katerzynske-Damage to private sewer line.
3. Approval of additional funding for the Plover River Crossing Trail Project.
4. Approval of acquisition of a portion of the property at 215 Maple Bluff Road for purposes of constructing Forest Creek Subdivision. (Parcel ID 0206834)
5. Approval of Claims Paid.
6. 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. Negotiating the purchase of a property for park expansion.

- B. Negotiating the purchase of a property in the downtown area.
- C.. Negotiating a development agreement in Tax Incremental Financing (TIF) District 5.

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

Closing Section:

- 8. 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.