

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

July 8, 2024 - 7:01 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shuda, Keymer, and Broderick

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Alderpersons Kneebone, Lang, Birr; Steinmetz, Buse, and Guthrie; Director Kernosky, Beduhn, Lemke, Kremer; Police Chief Kussow; Asst Fire Chief Zvara; Deputy C/T Freeberg; Tori Jennings; Steve Menzel; Susan Pagel; John Harry; Ross Rettler (Rettler Corp); Ryan Barz (Rettler Corp)

Discussion and Possible Action on:

2. Consideration of Claim-Garrett Katerzyske-Damage to private sewer line.

Ald. Morrow **moved**, Ald. Broderick seconded, to deny the claim by Garrett Katerzyske for damage to private sewer line.

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

3. Approval of additional funding for the Plover River Crossing Trail Project.

Ald. Broderick **moved**, Ald. Shuda seconded, to approve the additional funding for the Plover River Crossing Trail Project.

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

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)

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the acquisition of a portion of the property at 215 Maple Bluff Road for the purposes of constructing Forest Creek Subdivision (Parcel ID 0206834).

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

5. Approval of Claims Paid.

Ald. Keymer **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$2,729,778.52.

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

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.

Ald. Shuda **moved**, Ald. Morrow seconded, to adjourn into closed session at 7:22 p.m.

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

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

Closing Section:

8. Adjournment

Adjournment at 8:37 p.m.