

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

August 12, 2024 - 6:25 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 840 1018 0178 | Passcode: 022670

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.
2. Presentation of the 2023 financial statement audit report.

Discussion and Possible Action on:

3. Update on the 2025 operating budget, review of budget timelines, and establishing related guidelines.
4. Approval of targets for the 2024 tax year/2025 payable tax levy.
5. Approval of a resolution authorizing a referendum for the City of Stevens Point to hire additional fire department personnel.
6. Approval of proposal from Ehlers Inc. for a project plan amendment for Tax Incremental Financing District (TID) 9, to allow increment sharing with TIDs 10, 11, and 12.
7. Approval of the acquisition of 2517 Prais Street bordering Goerke Park.

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.