

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

August 12, 2024 - 6:45 PM

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)

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; Ald. Kneebone, Lang, Birr, Steinmetz, Buse, and Guthrie; Director Kernosky, Beduhn, Lemke, Kremer; Fire Chief Moody; Deputy C/T Freeberg; Justin Hoagland; Maria Mohr; Loren De Lonay; Susan Pagel

2. Presentation of the 2023 financial statement audit report.

Justin Hoagland, Principal at Baker Tilly, gave a brief presentation on 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.

C/T Ladick gave an 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.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve the target of 4.5% for the 2024 tax year/2025 payable tax levy.

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

5. Approval of a resolution authorizing a referendum for the City of Stevens Point to hire additional fire department personnel.

Ald. Broderick **moved**, Ald. Keymer seconded, to approve the resolution authorizing a referendum for the City of Stevens Point to hire additional Fire Department personnel.

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

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.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the 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.

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

7. Approval of the acquisition of 2517 Prais Street bordering Goerke Park.

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the acquisition of 2517 Prais Street bordering Goerke Park.

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

8. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the claims paid in the amount of \$4,371,392.59.

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

Closing Section:

9. Adjournment

Adjournment at 7:31 p.m.