

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

October 14, 2024 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 842 8851 3265 | Passcode: 334022

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. Introduction of Marcy Peterson: Incoming Finance Office Manager/Deputy Comptroller Treasurer.

Discussion and Possible Action on:

3. Consider adding a line item to the proposed 2025 capital budget for a citywide facilities plan
4. Approval of 2025 Capital Budget.
5. Preliminary approval of 2024 General Obligation Borrowing.
6. Approval of change orders from AECOM related to Business 51 design services.
7. Resolution authorizing the City of Stevens Point to apply for the Wisconsin Economic Development Corporation's Small Business Development Grant for

FY2025.

8. Request from the City of Stevens Point to apply for the Environmental Protection Agency's FY2025 Brownfield Cleanup Grant Program.
9. Request from the Redevelopment Authority of the City of Stevens Point to transfer Parcel 281240832202969 from the Redevelopment Authority of the City of Stevens Point to the City of Stevens Point.
10. Approval of 2026 capital project funding for the Fire Department Training Center.
11. Approval of Claims Paid.

Closing Section:

12. 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.