

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

October 14, 2024 - 6:51 PM

**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)

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, Buse, Birr, Guthrie, Steinmetz; Directors Lemke, Beduhn, Kremer; Police Chief Kussow; Fire Chief Moody; Planner Klesmith; HR Manager Frasch; Deputy C/T Freeberg and Peterson; Brandi Makuski; John Gardner

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

No action.

Discussion and Possible Action on:

3. Consider adding a line item to the proposed 2025 capital budget for a citywide facilities plan

Ald. Morrow **moved**, Ald. Keymer seconded, to approve adding a line item of \$50,000 to the proposed 2025 Capital budget for a citywide facilities plan.

Call for the vote: ayes, Ald. Christianson, Morrow, Shuda, and Keymer all; nays, Ald. Broderick; motion carried.

4. Approval of 2025 Capital Budget.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the 2025 Capital Budget.

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

5. Preliminary approval of 2024 General Obligation Borrowing.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the preliminary approval of 2024 General Obligation Borrowing.

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

6. Approval of change orders from AECOM related to Business 51 design services.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the change orders from AECOM related to Business 51 design services.

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

7. Resolution authorizing the City of Stevens Point to apply for the Wisconsin Economic Development Corporation's Small Business Development Grant for FY2025.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the resolution authorizing the City of Stevens Point to apply for the Wisconsin Economic Development Corporation's Small Business Development Grant for FY2025.

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

8. Request from the City of Stevens Point to apply for the Environmental Protection Agency's FY2025 Brownfield Cleanup Grant Program.

Ald. Shuda **moved**, Ald. Broderick seconded, to apply for the Environmental Protection Agency's FY2025 Brownfield Cleanup Grant Program.

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

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.

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

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

10. Approval of 2026 capital project funding for the Fire Department Training Center.

Ald. Broderick **moved**, Ald. Morrow seconded, to approve the 2026 Capital project funding for the Fire Department Training Center.

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

11. Approval of Claims Paid.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$6,715,070.07.

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

Closing Section:

12. Adjournment

Adjournment at 8:20 p.m.