

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

November 12, 2024 - 6:50 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 823 2043 2960 | Passcode: 391799

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. Update on 2024A General Obligation Borrowing.

Discussion and Possible Action on:

3. Approval of Adding 9 Additional Firefighter/Paramedic Positions to the Fire Department, and Incorporating the Relevant Changes in the 2025 Operating Budget.
4. Consideration of the 2025 Operating Budget.
5. Consideration of Claim-USAA Casualty Insurance Company: Driver Collided with City-Owned Vehicle.
6. Consideration of Claim-Lauren Lutz: Tripped and fell on curb.
7. Consideration of Claim-Phyllis Carlson: Sewer backup in basement.
8. Consideration of Claim-Ray Cal: Sewer backup in basement.

9. Approval of Additional Funding for the Facade Improvement Grant Program.
10. Approval of the 4th Amendment to the Development Agreement with The Opera House, LLC.
11. Approval of Proposal for Planning and Design Services for the Hoover Road Signalized Intersections.
12. Approval of Claims Paid.
13. Adjourn into closed session (approximately 7:20 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 a Development Agreement in Tax Incremental Financing (TIF) District 5.
14. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

15. 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.