

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 12, 2024 - 6:50 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shuda, Keymer and Broderick

EXCUSED

ABSENT

OTHERS PRESENT C/T Ladick; Attorney Beveridge; Clerk Yenter; Alderpersons Kneebone, Lang, Buse, Birr; Directors Kivela, Lemke, Beduhn, Kremer; Asst. Chief Williams; Fire Chief Moody; Planner Klesmith; Deputy C/T Freeberg and Peterson; Phyllis Carlson, Mary Montell-Ferrone, Greg Gokey and Susan Pagel

2. Update on 2024A General Obligation Borrowing.

C/T Ladick provided an update on the current status of the 2024 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.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve adding nine additional

Firefighter/Paramedic Positions to the Fire Department and incorporating the relevant changes in the 2025 Operating Budget.

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

4. Consideration of the 2025 Operating Budget.

Ald. Morrow **moved**, Ald. Broderick seconded, to recommend adoption of 2025 Operating Budget.

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

5. Consideration of Claim-USAA Casualty Insurance Company: Driver Collided with City-Owned Vehicle.

Ald. Keymer **moved**, Ald. Morrow seconded, to deny the claim from USAA Casualty Insurance Company where a driver collided with a city-owned vehicle.

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

6. Consideration of Claim-Lauren Lutz: Tripped and fell on curb.

Ald. Morrow **moved**, Ald. Broderick seconded, to deny the claim from Lauren Lutz for tripping and falling on curb.

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

7. Consideration of Claim-Phyllis Carlson: Sewer backup in basement.

Ald. Morrow **moved**, Ald. Keymer seconded, to deny the claim from Phyllis Carlson for the sewer backup in the basement.

Phyllis Carlson addressed the Committee regarding her interactions with the contractors insurance company and their inability to work with her.

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

8. Consideration of Claim-Ray Cal: Sewer backup in basement.

Ald. Morrow **moved**, Ald. Keymer seconded, to deny the claim from Ray Cal for the sewer backup in the basement.

Mary Montell-Ferrone addressed the Committee regarding the small settlement offer submitted by the contractor's insurance company compared to the actual expenses incurred.

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

9. Approval of Additional Funding for the Facade Improvement Grant Program.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the additional funding for the Facade Improvement Grant Program.

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

10. Approval of the 4th Amendment to the Development Agreement with The Opera House, LLC.

Ald. Morrow **moved**, Ald. Broderick seconded, to Approve the 4th Amendment to the Development Agreement with The Opera House, LLC.

Greg Gokey commented about the extended time line and the reasons more time is

needed.

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

11. Approval of Proposal for Planning and Design Services for the Hoover Road Signalized Intersections.

Ald. Keymer **moved**, Ald. Shuda seconded, to approve the proposal for planning and design services for the Hoover Road Signalized Intersection.

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

12. Approval of Claims Paid.

Ald. Broderick **moved**, Ald. Shuda seconded, to approve the claims in the amount of \$3,721,830.56.

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

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.

Ald. Morrow **moved**, Ald. Shuda seconded, to move into closed session at 7:46 pm.

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

Ald. Broderick moved, Ald. Keymer seconded to move to open session. Roll call. Ayes: Ald. Christianson, Morrow, Keymer, Shuda and Broderick. Nays: None. Motion carried. Meeting moved back to open session at 8:03 pm.

14. Reconvene for Possible Action on the above-referenced closed session items.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the recommendation to enter into the Developer's Agreement as discussed in closed session.

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

Closing Section:

15. Adjournment

Adjourned at 8:04 pm.