

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 9, 2024 - 6:10 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 895 4494 8223 | Passcode: 475610

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 Ald. .

ABSENT Ald. .

OTHERS PRESENT C/T Ladick; Mayor Wiza, Attorney Beveridge; Clerk Yenter; Alderpersons Kneebone, Lang, Buse, Birr, Steinmetz; Directors Lemke, Kremer; HR Manager Frasch; Police Chief Kussow; Asst Fire Chief Gemza; Deputy C/T Freeberg and Peterson; Susan Pagel

2. Review of results from sale of series 2024A General Obligation Notes.

C/T Ladick presented the results from the sale of 2024A General Obligation Notes.

3. Review of total property tax rate (all jurisdictions) for the 2024 tax year/2025 payable taxes.

C/T Ladick went over the 2024 tax rate payable in 2025. Overall the tax rate had a 3.4% increase plus a \$39 increase due to a decrease in the First Dollar Credit and Lottery Credit.

Discussion and Possible Action on:

4. Approval of amendments to the 2024 Budget.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the amendments to the 2024 Budget.

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

5. Approval of transfers from TIF District 9 to TIF Districts 10 and 11.

Ald. Broderick moved, Ald. Shuda seconded, to approve transfers from TIF District 9 to TIF Districts 10 and 11.

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

6. Approving the write-off of uncollectible personal property taxes and accounts receivable.

Ald. Morrow moved, Ald. Keymer seconded, to approve the write-off of uncollectible personal property taxes and accounts receivable as listed.

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

7. Approval of Claims Paid.

Ald. Shuda moved, Ald. Broderick seconded, to approve the claims paid.

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

Closing Section:

8. Adjournment

Adjourned at 6:18 pm.