

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**

**January 13, 2025 - 7:05 PM**

**(or immediately following previously scheduled meeting)**

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

**OR**

**Zoom Teleconferencing**

**Meeting ID: 830 0796 8663 | Passcode: 262548**

**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.

Discussion and Possible Action on:

2. Approval of amendment to section 4.18 of the revised municipal code (city ordinance) related to the referendum requirement for transportation projects.
3. Approval of agreement with Northside Yard for the leasing of parking spaces in municipal parking lot 8.
4. Authorization for the Community Development Department to apply for the Great Lakes Environmental Justice Thriving Communities Grantmaking Program.
5. Approval of Claims Paid.

Closing Section:

6. 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.