

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

February 10, 2025 - 6:03 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 881 5145 0381 | Passcode: 175015

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 Alderpersons Kneebone, Lang, Birr, Steinmetz, Buse and Guthrie, C/T Ladick, Mayor Wiza, Clerk Yenter, Directors Kivela and Kremer, Asst Fire Chief Gemza, Asst Police Chief Williams, Deputy C/T Peterson, Tax Specialist Sue Pagel, Admin Asst Tricia Church, Judi Cumley, Cara Adams, Erica Adams and Jane Johnson

Discussion and Possible Action on:

2. Approval of agreement to lease a portion of the building at 1466 Water Street to One Big Tent Inc.

Ald Shuda moved, Ald. Morrow seconded, to approve the agreement to lease a portion of the building at 1466 Water Street to One Big Tent, Inc.

It was noted that part of the building was vacant for 10+ years and that this would be a big help to the homeless population. Members from One Big Tent explained their

organization.

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

3. Approval of setting lot prices for the Forest Creek Subdivision.

Ald. Morrow moved, Ald. Broderick seconded, to approve the lot prices for the Forest Creek Subdivision as presented with the understanding that the staff can adjust as needed due to the market and other considerations.

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

4. Approval of Claims Paid.

Ald. Keymer moved, Ald. Morrow seconded, to approve the claims as presented.

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

Closing Section:

5. Adjournment

Adjourned at 6:18 pm.