

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

March 10, 2025 - 6:07 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 881 9250 7101 | Passcode: 686139

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 Brodoerick

EXCUSED Ald. .

ABSENT Ald. .

OTHERS PRESENT Alderpersons Kneebone, Lang, Birr, Steinmetz, Buse and Guthrie, C/T Ladick, Mayor Wiza, Attorney Beverage, Clerk Yenter, Directors Lemke, Kivela, Kremer, HR Manager Frasch, Chief Moody, Chief Kussow, Deputy C/T Peterson, Jason Glisczynski, Jim Paine(remote), Sue Pagel, Tricia Church, Jay Billings, Bill Bushman, Kris Carne, Kathleen Steekel, Elaine Cyan and Cheyenne Antell.

Discussion and Possible Action on:

2. Consideration of Claim: Intellirent, LLC: Flooding related to construction activities.

Ald. Morrow **moved**, Ald. Broderick seconded, to deny consideration of claim from Intellirent, LLC regarding flooding related to construction activities.

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

3. Consideration of Claim: JADA, LLC: Sewer backup and flooding due to construction activities.

Ald. Broderick **moved**, Ald. Morrow seconded, to deny the consideration of a claim from JADA LLC regarding sewer backup and flooding due to construction activities.

Some discussion took place as to how contractors are vetted and if the low bidder has to be the one chosen every time.

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

4. Approval of funding for a contract with North Central Wisconsin Regional Planning Commission for assistance with a comprehensive plan rewrite.

Ald. Keymer **moved**, Ald. Broderick seconded, to approve funding for a contract with North Central Wisconsin Regional Planning Commission for assistance with a comprehensive plan rewrite.

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

5. Approval of a lease of city-owned land for farming purposes with Bernard Mocadlo.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve a lease of city-owned land for farming purposes with Bernard Mocadlo at a cost of \$125 per acre off of Old Highway 18.

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

6. Approval of Claims Paid.

Ald. Broderick **moved**, Ald. Morrow seconded, to approve the claims paid.

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

Closing Section:

7. Adjournment

Meeting adjourned at 6:33 pm.