

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

April 14, 2025 - 6:25 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 852 6405 4662 | Passcode: 909157

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 funding for the purchase of new election tabulators.
3. Approval of acceptance of a Community Foundation Grant for the Fire Department.
4. Approval of agreement for Fire Department services with the Village of Park Ridge.
5. Approval of agreement for EMS services with the Village of Park Ridge.
6. Approval of amendments to the Downtown Facade Improvement Grant Program.
7. Approval of an agricultural lease agreement with Blue Top Farms.
8. Approval of setting the minimum offer amount for Business 51 real estate

acquisition.

9. Approval of Claims Paid.
10. Adjourn into closed session (approximately 6:40 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. Establishing guidelines for the negotiation of real estate acquisition for the Business 51 project.
11. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

12. 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.