CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA
April 14, 2025 - 6:24 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT	Ald.Christianson, Morrow, Shuda, Keymer and Broderick
EXCUSED	Ald. .
ABSENT	Ald. .
OTHERS PRESENT	C/T Ladick, Ald. Kneebone, Lang and Guthrie, Attorney Beverage, Clerk Yenter, Directors Lemke, Kivela, Kremer and Beduhn, Fire Chief Moody, Deputy C/T Peterson, Tax Specialist Sue Pagel, Stephen Klein

Discussion and Possible Action on:

2. Approval of funding for the purchase of new election tabulators.

Ald. Keymer moved, Ald. Broderick seconded to approve the funding for the purchase of new election tabulators.

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

3. Approval of acceptance of a Community Foundation Grant for the Fire Department.

Ald. Shuda moved, Ald. Keymer seconded to approve the acceptance of a Community

Foundation Grant for the Fire Department. The amount is $5,000 and will be used to purchase equipment necessary for water rescue.

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

4. Approval of agreement for Fire Department services with the Village of Park Ridge.

Ald. Shuda moved, Ald. Morrow seconded to approve the agreement for Fire Department services with the Village of Park Ridge.

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

5. Approval of agreement for EMS services with the Village of Park Ridge.

Ald. Broderick moved, Ald. Keymer seconded to approve the agreement for EMS Services with the Village of Park Ridge.

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

6. Approval of amendments to the Downtown Facade Improvement Grant Program.

Ald. Shuda moved, Ald. Keymer seconded to approve the amendments to the Downtown Facade Improvement Grant Program as presented.
Call for the vote: ayes, all; nays, none; motion carried.

7. Approval of an agricultural lease agreement with Blue Top Farms.

Ald. Morrow moved, Ald. Broderick seconded to approve the agricultural lease agreement with Blue Top Farms. The lease is for approximately 68 acres at $125/acre.

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

8. Approval of setting the minimum offer amount for Business 51 real estate acquisition.

Ald. Keymer moved, Ald. Broderick seconded to approve setting the minimum offer amount for Business 51 real estate acquisitions at $500.

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

9. Approval of Claims Paid.

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

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

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.

Ald. Shuda moved, Ald. Broderick seconded to adjourn into closed session pursuant to WI SS 19.85(1)(e) to deliberate or negotiate 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 to establish guidelines for the negotiation of real estate acquisitions for the Buisness 51 project.

Call for a roll call vote: ayes, Morrow, Shuda, Keymer, Broderick and Christianson; nays, none; motion carried. Meeting moved to closed session at 6:43 pm.

11. Reconvene for Possible Action on the above-referenced closed session items.

Ald. Shuda moved, Ald. Morrow seconded to move to open session.

Call for a roll call vote: ayes: Shuda, Keymer, Broderick, Christianson and Morrow; nays: none; motion carried.

Ald. Keymer moved, Ald. Morrow seconded to approve the process as described by Director Beduhn in closed session for real estate acquisition for the Business 51 project.

Call for a vote: Ayes: All; Nays: None. Motion carried.

Closing Section:

12. Adjournment

Adjourned at 7:04 pm..