

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

May 12, 2025 - 6:30 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 882 3452 8419 | Passcode: 958780

By Computer:

<https://us02web.zoom.us/j/88234528419?pwd=qzp7PfSdZSxC7bo4TIS940ly9z4fFl.1>

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.
2. Presentation and Discussion on Capital Project Planning, Debt Capacity, Overall Financial Planning, and Tax Levy Impacts

Discussion and Possible Action on:

3. Approval of a land swap agreement with Portage County for the exchange of various properties including 1039 Ellis St. and the City's ownership interest in the City Hall/Courthouse building.
4. Approval of Funding for Architectural Services for Designing a Replacement City Hall
5. Approval of Additional Funding for the Purchase of a Fire Truck
6. Approval of Funding for Capital Improvements to the Airport

7. Approval of Additional Funding for the Goerke Park Press Box Project.
8. Approval of the Designation of the Official Newspaper for City Publications
9. Approval of AECOM Change Order Number 2 for the Design of the South Segment-Phase 1 of the Business 51 Project.
10. Approval of an Agreement with AECOM for the Final Design of the South Segment-Phases 2 and 3, of the Business 51 Project.
11. Approval of Agreement with Transcendent Technologies for Property Tax Software.
12. Approval of Claims Paid.
13. Adjourn into closed session (approximately 7:10 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. Negotiating the Acquisition of Real Estate and Temporary Limited Easements for the Business 51 Project.
14. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

15. 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.