

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**

**July 14, 2025 - 6:25 PM**

**(or immediately following previously scheduled meeting)**

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

**OR**

**Zoom Teleconferencing**

**Meeting ID: 831 9742 4142 | Passcode: 926754**

**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.
2. Presentation of the fiscal year 2024 financial statement audit results.
3. Presentation on the possibility of creating a Joint Fire Department/District with Park Ridge.

Discussion and Possible Action on:

4. Consideration of Claim-Suhyoon Bae-Damage to vehicle from rocks.
5. Approval of funding for the repair of a gate at the Forest Cemetery.
6. Approval of funding for Badger Books election equipment.
7. Approval of contract renewal with Forward Appraisal LLC for property assessment services.
8. Approval of contract with Forward Appraisal LLC for conducting a citywide revaluation.

9. Approval of modifications to the relocation assistance program for former Edgewater Manor residents.
10. Approval of change order with AECOM to extend the project limits of the Business 51 North segment reconstruction to Briggs Street.
11. Approval of Claims Paid.
12. Adjourn into closed session (approximately 7:25 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. Discussion of possible joint development partnership and sharing of building space for a new emergency services training facility.
  - B. Update on negotiating the purchase of real estate and temporary limited easements for the Business 51 reconstruction project, and providing direction to staff for negotiations going forward.
13. Reconvene for possible action on the above referenced closed session items.

Closing Section:

14. 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.