

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

July 14, 2025 - 6:17 PM

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)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald.Christianson, Morrow, Shuda, Keymer and Broderick

OTHERS PRESENT C/T Ladick, Mayor Wiza, Clerk Pagel, Directors Lemke, Kivela, Kremer and Beduhn, HR Manager Frasch, Fire Chief Moody, Police Chief Kussow, Alderpersons Kneebone, Birr, Steinmetz, Buse and Guthrie, Deputy C/T Peterson, Paul Piotrowski, County Clerk Maria Davis, Bill Bushman, Shelly Mondik, Justin Hoagland and Taylor Voegeli

2. Presentation of the fiscal year 2024 financial statement audit results.

Justin Hoagland from Baker Tilly presented via zoom the 2024 financial statement audit results. The City is in a good financial position in regards to debt capacity and fund balance amounts. The storm water fund and the airport fund both operated in a deficit and should be monitored. Exit Hoagland.

3. Presentation on the possibility of creating a Joint Fire Department/District with Park Ridge.

C/T Ladick had a presentation on the possibility of creating a joint fire department/district with the Village of Park Ridge. There are a lot of different parts to this proposal that would need to be explored more. Creating a district would allow for a levy limit exception which would give the city more flexibility for budgeting.

Discussion and Possible Action on:

4. Consideration of Claim-Suhyoon Bae-Damage to vehicle from rocks.

Ald. Keymer moved, Ald. Morrow seconded, to deny the claim from Suhyoon Bae for damage to their vehicle from rocks.

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

5. Approval of funding for the repair of a gate at the Forest Cemetery.

Ald. Shuda moved, Ald. Keymer seconded, to approve funding for the repair of a gate to the Forest Cemetery.

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

6. Approval of funding for Badger Books election equipment.

Ald. Keymer moved, Ald. Broderick seconded, to approve funding for Badger Books election equipment.

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

7. Approval of contract renewal with Forward Appraisal LLC for property assessment services.

Ald. Morrow moved, Ald. Broderick seconded, to approve a contract renewal with Forward Appraisal LLC for property assessment services.

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

8. Approval of contract with Forward Appraisal LLC for conducting a citywide revaluation.

Ald. Morrow moved, Ald. Keymer seconded, to approve a contract with Forward Appraisal LLC to conduct a citywide revaluation. Discussion ensued as to if this should be postponed for a year to make it a five-year event as previous discussions indicated. Director Kivela indicated that the City was at 80% at this time.

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

9. Approval of modifications to the relocation assistance program for former Edgewater Manor residents.

Ald. Shuda moved, Ald. Morrow seconded, to approve modifications to the relocation assistance program for former Edgewater Manor residents as presented.

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

10. Approval of change order with AECOM to extend the project limits of the Business 51 North segment reconstruction to Briggs Street.

Ald. Keymer moved, Ald. Broderick seconded, to approve the change order with AECOM to extend the project limits of the Business 51 North segment reconstruction to Briggs Street.

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

11. 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.

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.

Ald. Morrow moved, Ald. Broderick seconded, to move to closed session as per 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 discuss the possible joint development partnership and sharing of building space for a new emergency services training facility and to update the negotiating of the purchase of real estate and temporary limited easements for the Business 51 reconstruction project and providing direction to staff for negotiations going forward. Roll call vote. Ayes: Morrow, Shuda, Keymer, Broderick and Christianson. No: None. Meeting moved to closed session.

13. Reconvene for possible action on the above referenced closed session items.

Ald. Morrow moved, Ald. Broderick seconded, to move to open session. Roll call vote. Ayes: Keymer, Broderick, Christianson, Morrow and Shuda. No: None. Meeting moved to open session.

Ald. Keymer moved, Ald. Morrow seconded, to approve further exploration of a possible joint development partnership and sharing of building space for a new emergency services training facility.

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

Closing Section:

14. Adjournment

Meeting adjourned at 9:28 pm.