

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

August 11, 2025 - 6:40 PM

(or immediately following previously scheduled meeting)

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

OR

Zoom Teleconferencing

Meeting ID: 848 3297 2479 | Passcode: 069651

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. Update on the 2026 Budget.
3. Follow-up discussion on the idea of creating a Joint Fire Department with the Village of Park Ridge.

Discussion and Possible Action on:

4. Consideration of Claim-Danielle Morey-Vehicle Struck by Ball.
5. Consideration of Claim-Melissa Clendenning-Trip and Fall in City-owned parking lot.
6. Presentation by Somerville Inc. on the preliminary planning, timelines, cost estimates, and design progress for a potential new City Hall, with 1039 Ellis Street currently under consideration as a possible site.
7. Discussion on preliminary planning, timelines, cost estimates, and design progress for a potential new City Hall, with 1039 Ellis Street currently under

consideration as a possible site, and action on building a new facility or renovating the current building.

8. Approval of proposal for Design and Architecture Services for City Hall – Somerville Inc. Architects and Engineers
9. Approval of proposal for Phase II Environmental Site Assessment Services for City Hall – Stantec Consulting Services Inc.
10. Approval of request to obtain design services for subdivision infrastructure in Tax Incremental Financing District (TID) 11.
11. Request from the Redevelopment Authority of the City of Stevens Point to adopt a Blight Determination Resolution and transfer ownership of the Shopko Properties (Parcels 281240832202950, 281240832202969, 281240832202972, 281240832202804, and 281240832202814) to the Redevelopment Authority of the City of Stevens Point
12. Approval of Claims Paid.
13. Adjourn into closed session (approximately 7:40 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. Negotiating an amendment to a development agreement in Tax Incremental Financing District (TID) 10.
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.