

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**

**September 8, 2025 - 6:15 PM**

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

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

**OR**

#### **Zoom Teleconferencing**

**Meeting ID: 899 6503 5909 | Passcode: 115257**

**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 Proposed 2026 Capital Budget.
3. Discussion on the proposal from Ehlers Inc. for the creation of a financial management plan.

Discussion and Possible Action on:

4. Consideration of Claim-Danielle Morey-Vehicle Struck by Ball.
5. Consideration of Claim-Hanah Ligman: Tire damage due to pothole on private property.
6. Consideration of Claim: Fatema Khan-Tire damage due to pothole on private property.
7. Approval of contracts with Stantec for the Brownfield Cleanup Grant and the Community Wide Assessment Grant.

8. Approval of adjusting the fees for purchasing garbage and recycling carts, as well as the fee for upgrading a garbage cart.
9. Providing City staff with direction on the option of pursuing a Joint Fire Department with Park Ridge.
10. Approval of Claims Paid.
11. Adjourn into closed session (approximately 7:00 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 Potential Development Agreements in TIF District 10.

Closing Section:

12. 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.