

**CITY OF STEVENS POINT**

**FINANCE COMMITTEE AGENDA**

**September 8, 2025 - 6:41 PM**

**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)**

**MINUTES**

**Non-Action Items:**

**1. Roll Call.**

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

**EXCUSED** Ald. .

**ABSENT** Ald. .

**OTHERS PRESENT** Comptroller/Treasurer Ladick, Alderpersons Kneebone, Lang, Birr, Steinmetz, Buse and Guthrie, Clerk Pagel, Directors Lemke, Kivela and Beduhn, Manager Fransch, City Attorney Beveridge, Police Chief Kussow, Forester Ernster, Deputy C/T Peterson and Assistant Chief Gemza

**2. Presentation of the Proposed 2026 Capital Budget.**

C/T Ladick presented the proposed 2026 Capital Budget which is higher than recent years mostly due to the Business 51 project and the new City Hall. There was some discussion as to leveling out the borrowing between 2025 and 2026 to maintain the Moody's bond rating. There was a detailed explanation of the Michigan Street underpass project. It will not solve all of the flooding issues but the drainage under the road is breaking up and needs attention as well as the pavement. There was a request for clarification on the IT requests. The proposed capital budget will be acted on in

October.

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

C/T Ladick presented a proposal to have Ehlers Inc create a financial plan. With the reduction in net new construction projected for the next few years it might be a good idea to have another pair of eyes look at the overall financial picture of the City. This is part of the capital budget for 2026 and will be acted on in October.

**Discussion and Possible Action on:**

**4. Consideration of Claim-Danielle Morey-Vehicle Struck by Ball.**

This item is postponed until October.

**5. Consideration of Claim-Hanah Ligman: Tire damage due to pothole on private property.**

Ald. Morrow moved, Ald. Keymer seconded, to deny the claim from Hanah Ligman.

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

**6. Consideration of Claim: Fatema Khan-Tire damage due to pothole on private property.**

Ald. Morrow moved, Ald. Broderick seconded, to deny the claim from Fatema Khan.

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

**7. Approval of contracts with Stantec for the Brownfield Cleanup Grant and the Community Wide Assessment Grant.**

Ald. Keymer moved, Ald. Morrow seconded, to enter into the contract with Stantec to apply for a Brownfield Grant.

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

**8. Approval of adjusting the fees for purchasing garbage and recycling carts, as well as the fee for upgrading a garbage cart.**

Ald. Morrow moved, Ald. Keymer seconded, to adjust the fees for purchasing garbage and recycling carts, as well as the fee for upgrading a cart, as suggested by City Staff.

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

**9. Providing City staff with direction on the option of pursuing a Joint Fire Department with Park Ridge.**

Ald. Shuda moved, Ald. Morrow seconded, to postpone this item as there needs to be more time to review.

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

**10. Approval of Claims Paid.**

Ald. Morrow moved, Ald. Broderick seconded, to approve the claims as presented.

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

**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.**

Ald. Morrow moved, Ald. Keymer seconded, to move to closed session to negotiate potential development agreements in TIF District 10. Roll call vote. Ayes all. Meeting moved to closed session at 7:50 pm.

**Closing Section:**

**12. Adjournment**

Meeting adjourned at 9:00 pm.