

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

October 15, 2025 - 7:17 PM

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

OR

Zoom Teleconferencing

Meeting ID: 885 3196 7761 | Passcode: 716657

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 C/T Ladick, Mayor Wiza, Clerk Pagel, Directors Kremer, Beduhn, Lemke, Kivela, Fire Chief Moody, Police Chief Kussow, Deputy C/T Peterson, Alderperson Kneebone, Lang, Birr, Steinmetz, Buse and Guthrie, Danielle Morey and Tori Jennings

2. Chairperson's Opening Remarks.

Alderperson Christianson addressed the committee regarding the importance of being good stewards of the taxpayers trust to spend funds appropriately and responsibly.

3. Reminder-Annual Operating Budget Meeting-October 27th at 6:00pm.

The annual operating budget meeting will be held on October 27th at 6:00 pm and all citizens are encouraged to attend.

Discussion and Possible Action on:

4. To award the Plover River Crossing Project to Highway Landscapers, Inc. in

the amount of \$1,796,643.43.

Ald. Keymer moved, Ald. Broderick seconded, to award the Plover River Crossing Project to Highway Landscapers, Inc. in the amount of \$1,796,643.43.

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

5. Consideration of Claim-Danielle Morey-Vehicle Struck by Ball.

Ald. Morrow moved, Ald. Keymer seconded, to deny the claim from Danielle Morey for damage to her vehicle when it was struck by a ball. The City's insurance company recommended denial of the claim. Morey was present to explain that the fence by Goerke Park is too low and as a result there is a responsibility of the City to cover these expenses.

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

6. Approval of 2026 Capital Budget.

Ald. Morrow moved, Ald. Keymer seconded, to approve the 2026 Capital Budget. Shuda questioned the cost of the facilities study as he felt that \$125,000 was too much for the study and perhaps if we were more specific in the information that we wanted to gather that the cost would be more reasonable. Discussion continued and it was evident that the Committee would like to see an ad hoc committee created to come up with the scope of the work for this long overdue study.

At 7:45 pm the meeting was recessed for the Common Council Meeting.

At 7:52 pm the meeting was reconvened.

Ald. Christianson moved, Ald Shuda seconded to amend the original motion and add removal of the \$9 million from the capital budget for the City Hall project. Christianson wanted to see these funds removed until it could be determined what the actual cost of the new building would be. He felt that if the money was available that the demolition of the old building could take place and then if the cost of the new building is much higher than projected, there wouldn't be the old building to remodel. Some alderpersons felt that removing the funds was not appropriate as action was already taken for the new building. Call for the vote: Roll call: Ayes: Christianson and Shuda. No: Morrow, Keymer and Broderick. Amendment to the motion failed.

Call for the vote: Roll call vote: Ayes: Christianson, Morrow, Shuda, Keymer and Broderick; nays, none; motion carried.

7. Consideration of the Budget Amount for Common Council Miscellaneous Expenses.

Ald. Morrow moved, Ald. Broderick seconded, to maintain the same budget amount for the miscellaneous expenses budget for 2026.

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

8. Approval of Scope of Services with AECOM to Update the Clark/Main Traffic Study.

Ald. Keymer moved, Ald. Morrow seconded, to approve the Scope of Services with AECOM to update the Clark/Main Traffic study.

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

9. Approval of Claims Paid.

Ald. Broderick moved, Ald. Keymer seconded, to approve the claims paid.

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

10. 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. Negotiating Potential Land Swap in TIF District 10.

B. Negotiating Potential Sale of City-Owned Property in TIF District 14.

Ald. Morrow moved, Ald. Keymer seconded, to move to closed session as per WI SS 19.85(1)(e) to negotiate potential land swap in TIF District 10 and to negotiate a potential sale of City Owned property in TIF District 14.

Call for the vote. Roll call vote: ayes, Keymer, Broderick, Christianson, Morrow and Shuda; nays, none; motion carried.

11. Reconvene for Possible Action on the above-referenced closed session items.

Ald. Keymer moved, Ald. Morrow seconded, to move to open session.

Call for the vote. Roll call vote: ayes: Broderick, Christianson, Morrow, Shuda and Keymer; nays, none; motion carried.

Ald. Keymer moved, Ald. Morrow seconded, to allow staff to negotiate an offer to sell ten acres of land in TIF District 14 as discussed in closed session with a right of first refusal on additional acreage.

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

Closing Section:

12. Adjournment

Meeting adjourned at 9:09 pm.