

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**

**November 10, 2025 - 6:10 PM**

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

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

**OR**

#### **Zoom Teleconferencing**

**Meeting ID: 881 2271 5617 | Passcode: 726489**

**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. Chairperson's Opening Remarks.

Discussion and Possible Action on:

3. Consideration of the 2026 Operating Budget.
4. Consideration of the 2025 debt issuance, including the issuance of General Obligation and Revenue notes.
5. Resolution Authorizing an Application for the Wisconsin Economic Development Corporation's FY26 Site Assessment Grant
6. Approval of Claims Paid.
7. Presentation of a Proposal from Commonwealth Development Corporation of America for Development of the Shopko Parking Lot.
8. Enter into closed session (Approximately 6:40 p.m.) pursuant to Wisconsin

Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:

- A. Consideration of Claim-Bicyclist collided with City-owned vehicle.
- B. Negotiating a potential development agreement in Tax Incremental Financing (TIF) District 10.
- C. Negotiating the sale of property in Tax Incremental Financing (TIF) District 14.

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

Closing Section:

- 10. 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.