

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

April 13, 2026 - 7:01 PM

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

OR

Zoom Teleconferencing

Meeting ID: 849 7295 2905 | Passcode: 477177

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
OTHERS Comptroller/Treasurer Ladick, Mayor Wiza, Directors Kivela and
PRESENT Kremer, Alderpersons Kneebone, Lang, Birr, Steinmetz, Buse and
Guthrie, Deputy Treasurer Peterson, Superintendent of Streets Chris
Johnson, Portage County Library Director Alexander Johnson, School
District Director of Business Services Michael Kurtz, Andrea Olson
and Chris Tiffany

Discussion and Possible Action on:

2. Approval of a request from the Stevens Point Area Public School District to add an informational insert into the annual property tax bill mailing.

Ald. Morrow moved, Ald. Keymer seconded, to approve the request from the Stevens Point Area Public School District to add an informational insert into the annual property tax bill mailing at their expense.

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

3. Approval of a contract for engineering services related to the McDill Dam.

Ald. Morrow moved, Ald. Shuda seconded, to approve the contract for engineering services related to the McDill Dam.

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

4. Approval of funding for doors at the Portage County library downtown location.

Ald. Keymer moved, Ald. Shuda seconded, to approve up to \$58,000 for the door replacement at the Portage County library downtown location.

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

5. Approval of a lease extension with the Boys and Girls Club for a portion of the building at 933 Michigan Ave.

Ald. Morrow moved, Ald. Broderick seconded, to approve the lease extension with the Boys and Girls Club for a portion of the building at 933 Michigan Avenue.

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

6. Approval of a contract and funding for 10% Rail Engineering Services with Via Rail – East Park Commerce Center.

Ald. Morrow moved, Ald. Keymer seconded, to approve the contract and funding for 10% rail engineering services with Via Rail - East Park Commerce Center.

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

7. Approval of a Farming and Harvesting Agreement with Blue Top Farms Inc, Peter Zakrezewski.

Ald. Morrow moved, Ald. Shuda seconded, to approve a farming and harvesting agreement with Blue Top Farms inc.

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

8. Approval of an amendment to a Master Services Agreement with Stantec Consulting Services to include a Task Order relating to 1039 Ellis Street Site Investigation.

Ald. Broderick moved, Ald. Keymer seconded, to approve an amendment to a Master Services Agreement with Stantec Consulting Services to include a Task Order relating to 1039 Ellis Street Site Investigation.

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

9. Approval of amendments to the Fee Schedule for the Community Development Department.

Ald. Morrow moved, Ald. Keymer seconded, to approve amendments to the Fee Schedule for the Community Development Department.

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

10. Consideration of Claim-Brittney Thiel-Basement flooding due to construction activities.

Ald. Shuda moved, Ald. Morrow seconded, to deny the claim from Brittney Thiel for basement flooding due to construction activities.

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

11. Approval of Claims Paid.

Ald. Morrow moved, Ald. Shuda seconded, to approve the claims paid.

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

12. Adjourn into closed session (approximately 7:15 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. Deliberating and negotiating the potential sale of 281 Washington Street

B. Deliberating and negotiating the potential purchase of 809 Division Street, Stevens Point WI

Ald. Morrow moved, Ald. Shuda seconded, to move to closed session pursuant to WI SS 19.85(1)(e) to deliberate and negotiate the potential sale of 281 Washington Street and deliberate and negotiate the potential purchase of 809 Division Street, Stevens Point, WI.

Roll Call for the vote: ayes: Morrow, Shuda, Keymer, Broderick and Christianson; nays, none; motion carried. Meeting moved to closed session.

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

Meeting was not reconvened in open session.

Closing Section:

14. Adjournment

Meeting adjourned at 8:20 pm.