

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

October 12, 2020 - 6:50 PM

(or immediately following previously scheduled meeting)

Join Zoom Conference Call Meeting

Dial in #: +1-312-626-6799

<https://us02web.zoom.us/j/86942370841?pwd=cHZDYVQybmFUY0cyVnNTUGs3MGJWdz09>

Meeting ID: 869 4237 0841 | Passcode: 418057

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Consideration of the 2021 Capital Budget, and Capital Improvement Plan for 2022-2025.
3. Changing the internal accounting related to the property at 1101 Centerpoint Drive from TIF District 6 to the City Property Fund.
4. Borrowing for 2020 capital projects and development incentives.
5. Discussion on developing a policy related to the use of contingency funds.
6. Discussion on the use of unspent budget funds.
7. Accept and place on file letters of support for the Plover River Crossing project.
8. Approval of Claims Paid

9. Adjourn into closed session (approximately 7:20 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. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.
 - b. Negotiating the purchase of properties and easements near Ben's Lane.
10. Reconvene into open session for Possible Action on the above-referenced closed session items.
11. 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.