



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.

## Members

- Alderperson Christianson
- Alderperson Shuda
- Alderperson Keymer
- Alderperson Guthrie
- Alderperson Morrow

## AGENDA

### FINANCE COMMITTEE

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<b>Date and Time:</b>	May 11, 2026 6:50 PM (or immediately following previously scheduled meeting)	<b>Location:</b>	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			<b>Meeting ID: 856 6830 9241   Passcode: 972584</b>
			<b>By Computer: <a href="#">Zoom Link</a></b>
			<b>By Phone: +1-312-626-6799 (US Chicago)</b>

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#### Non-Action Items:

1. Roll Call.
2. Chairperson's Opening Remarks.

#### Discussion and Possible Action on:

3. Consideration of Claim-Central Wisconsin Mutual and Insurance Company and Jill Presser-Property damage due to Police SWAT mutual aid call.
4. Consideration of Claim-Emma Manzke-Electrical damage due to tree branch that fell.
5. Approval of funding for services related to applying for a grant for construction of a dual use storm shelter and garage for the Police and Forestry Departments.
6. Resolution authorizing submittal of a Federal Emergency Management Agency grant application.
7. Approval of exercising an option to buy back the property at Third and Portage streets, Parcel ID 281-2408-32-2029-63.
8. Approval of a capital reallocation related to the Business 51 South project.
9. Approval of change order with AECOM for Business 51 South design services.
10. Approval of change order with AECOM for Business 51 North design services.

11. Approval of Claims Paid.
12. Discussion on the proposed combined Public Safety Training Facility and Fire Station at parcel ID 281-2308-01-3100-02 (Unaddressed parcel on Badger Avenue) and approval of a capital reallocation of \$960,000 for the project.
13. Adjourn into closed session (approximately 7:30 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 the terms of a land lease agreement and a common area maintenance agreement with Mid-State Technical College for construction of a joint public safety training center and fire station at parcel number 281-2308-01-3100-02. (Unaddressed parcel on Badger Avenue)
  - B. Negotiating the purchase and subsequent lease of a property at the Stevens Point Airport.
  - C. Negotiating the acquisition of real estate for the Business 51 North side project.
  - D. Negotiating the sale of an unaddressed parcel South of Golla Road, parcel number 281-2408-26-4005-65.
14. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

15. Adjournment

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**PLEASE TAKE NOTICE** that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, 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.

**PLEASE TAKE FURTHER NOTICE** that a quorum of the Common Council may be in attendance at this meeting.

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