

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 11, 2026 - 6:49 PM

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

OR

Zoom Teleconferencing

Meeting ID: 856 6830 9241 | Passcode: 972584

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 Guthrie

EXCUSED Ald. .

ABSENT Ald. .

OTHERS PRESENT Comptroller Ladick, Attorney Beverage, Clerk Pagel, Directors Lemke, Kivela and Kremer, Fire Chief Moody, Police Chief Orgon, Deputy Comptroller Peterson, Alderpersons Kneebone, Lang, Birr, Olson, Donahue and Moldenhauer, Shelly Mondeik, Ben Nusz, and Carl Rasmussen.

2. Chairperson's Opening Remarks.

Chairperson Christianson noted that there are a lot of things happening with the City, so he wanted to get straight to the agenda.

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.

Ald. Guthrie moved, Ald. Morrow seconded, to deny the claim from Central Wisconsin

Mutual and Jill Preser for property damage due to Police SWAT mutual aid call.

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

4. Consideration of Claim-Emma Manzke-Electrical damage due to tree branch that fell.

Ald. Keymer moved, Ald. Morrow seconded, to deny the claim from Emma Manzke for electrical damage due to a fallen tree branch.

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

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.

Ald. Morrow moved, Ald. Keymer seconded, to the approve the 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. Ald. Guthrie wanted to go on the record stating that she is not in favor of a full build of the project being submitted for the grant but something more suitably sized.

Roll Call vote. Ayes: Morrow, Shuda, Keymer, Guthrie. Nays: Christianson. Motion carried.

6. Resolution authorizing submittal of a Federal Emergency Management Agency grant application.

Ald. Morrow moved, Ald. Keymer seconded, to approve the resolution authorizing the submittal of a Federal Emergency Management Agency grant application.

Roll Call Vote. Ayes: Shuda, Keymer, Guthrie and Morrow. Nays: Christianson. Motion carried.

7. Approval of exercising an option to buy back the property at Third and Portage streets, Parcel ID 281-2408-32-2029-63.

Ald. Keymer moved, Ald. Morrow seconded, to approve exercising the option to buy back the property at Third and Portage Streets (Parcel ID 281-2408-32-2026-63). It was noted that the purchase price would come out of the parking fund and the rent received for renting these parking spots will also be deposited into the parking fund.

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

8. Approval of a capital reallocation related to the Business 51 South project.

Ald. Keymer moved, Ald. Morrow seconded, to approve the capital reallocation related to the Business 51 South Project.

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

9. Approval of change order with AECOM for Business 51 South design services.

Ald. Guthrie moved, Ald. Keymer seconded, to approve the change order with AECOM for Business 51 South design services.

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

10. Approval of change order with AECOM for Business 51 North design services.

Ald. Guthrie moved, Ald. Morrow seconded, to approve the change order with AECOM for Business 51 North design services.

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

11. Approval of Claims Paid.

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

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

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.

Ald. Guthrie moved, Ald. Morrow seconded, to approve the reallocation of capital funds of \$960,000 for the proposed combined Public Safety Training Facility and Fire Station at parcel 281-2308-01-3100-02 on Badger Avenue.

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

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.

Ald. Morrow moved, Ald. Guthrie seconded, to move to closed session as per WI SS 19.85(1)(e) to negotiate 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 281-2308-01-3100-02, to negotiate the purchase and subsequent lease of a property at the Stevens Point Airport, to negotiate the acquisition of real estate for the Business 51 North side project, to negotiate the sale of an unaddressed parcel South of Golla Road (281-2408-26-4005-65).

Roll Call Vote. Ayes:all; nays, none; motion carried.

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

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

Roll Call Vote. Ayes: Christianson, Morrow, Keymer and Guthrie. Nays: Shuda. Motion carried.

Ald. Guthrie moved, Ald. Keymer seconded, to continue negotiations with Midstate Technical College as discussed in closed session.

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

Ald. Keymer moved, Ald. Guthrie seconded, to negotiate to acquire the real estate for the Business 51 North side project as discussed in closed session.

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

Closing Section:

15. Adjournment

Meeting adjourned at 9:33 pm.