



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

Date and Time:	June 8, 2026 6:30 PM (or immediately following previously scheduled meeting)	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 897 1885 3443 Passcode: 645006
			By Computer: Zoom Link
			By Phone: +1-312-626-6799 (US Chicago)

Non-Action Items:

1. Roll Call.
2. Chairperson's Opening Remarks.
3. Review of 2025 budget overages.

Discussion and Possible Action on:

4. Approval of funding for the purchase of a mastic machine for making street repairs.
5. Approval of funding for the demolition of 809 Division St. (Former UW-Credit Union Building)
6. Approval of funding for the replacement of windows at the Portage County Library's downtown location.
7. Approval of Claims Paid.
8. Adjourn into closed session (approximately 6:50 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 real estate acquisition related to the Business 51 project.
9. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

10. Adjournment

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.
