

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 8, 2026 - 6:27 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 897 1885 3443 | Passcode: 645006

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
OTHERS C/T Ladick, Attorney Beverage, Directors Beduhn, Lemke and Kivela;
PRESENT Fire Chief Moody, Alderpersons Kneebone, Lang, Birr, Olson,
Donahue and Moldenhauer, Clerk Pagel, Deputy C/T Peterson

2. Chairperson's Opening Remarks.

Ald. Christianson informed the committee that a request for proposal for a facilities study is nearing completion and he feels this study will assist in future decision making.

3. Review of 2025 budget overages.

Comptroller Ladick reviewed the 2025 budget overages. Overall the City completed 2025 under budget but there were a few departments that went over budget. Public Works was over budget primarily due to the consumption of salt and the IT Dept was over budget due primarily to the increase in software license fees. More detailed information is available in the memo included in the meeting packet.

Discussion and Possible Action on:

4. Approval of funding for the purchase of a mastic machine for making street repairs.

Ald. Keymer moved, Ald. Morrow seconded, to approve funding for the purchase of a mastic machine for making street repairs.

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

5. Approval of funding for the demolition of 809 Division St. (Former UW-Credit Union Building)

Ald. Keymer moved, Ald. Shuda seconded, to table this agenda item.

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

6. Approval of funding for the replacement of windows at the Portage County Library's downtown location.

Ald. Morrow moved, Ald. Guthrie seconded, to approve the funding for the replacement of windows at the Portage County Library's downtown location.

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

7. Approval of Claims Paid.

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

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

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.

Ald. Morrow moved, Ald. Guthrie seconded, to move to closed session as per WI SS 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session to negotiate real estate acquisitions related to the Business 51 project.

Roll call vote: Ayes: Morrow, Shuda, Keymer, Guthrie and Christianson. Nays: none; meeting moved to closed session.

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

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

Roll call vote: Ayes: Shuda, Keymer, Guthrie, Christianson and Morrow. Nays, none; meeting moved to open session.

Ald. Shuda moved, Ald. Keymer seconded, to proceed with the acquisition offer for 1725 Fourth Avenue as discussed in closed session.

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

Closing Section:

10. Adjournment

Meeting adjourned at 7:26 pm.