



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:	August 10, 2026 6:25 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: 848 2231 6903 Passcode: 108238
			By Computer: Zoom Link
			By Phone: +1-312-626-6799 (US Chicago)

Non-Action Items:

1. Roll Call.
2. Presentation of Preliminary Update on the 2027 Operating Budget.
3. Presentation on investment options for the Forest Cemetery Perpetual Care Fund and Post-Employment Benefit funds and liabilities.

Discussion and Possible Action on:

4. Consideration of Claim-James Smith: Damage to vehicle by falling tree branch.
5. Consideration of Claim-Nicole Winkelman: Damage to vehicle due to missing manhole cover.
6. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Firecrest Aerospace, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
7. Approval of funding for the relocation of telecommunication lines at and around the former Edgewater site. (1450 Water St.)
8. Approval of adjusting the fee for licensing cats.
9. Approval of agreement between the City of Stevens Point and MId-State Technical College related to the proposed Nexus Center for public safety training and fire station number 3.

10. Approval of change order with AECOM related to the North Segment of the Business 51 project.
11. Approval of change order with AECOM related to phases 2 and 3 of the South Segment of the Business 51 project.
12. Approval of Claims Paid.

Closing Section:

13. 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.
