



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:	September 14, 2026 7:55 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: 822 3933 8056 Passcode: 801466
			By Computer: Zoom Link
			<u>By Phone: +1-312-626-6799 (US Chicago)</u>

Non-Action Items:

1. Roll Call.
2. Presentation of the Proposed 2027 Capital Budget.
3. Presentation by Synergy Sports on developing a sports facility.

Discussion and Possible Action on:

4. Approval of the list of anticipated borrowing for the years 2026 through 2030 for incorporation into the financial management plan.
5. Approval of ordinance amendment related to cat license fees.
6. Consideration of adjusting the price for cemetery plots at Forest Cemetery.
7. Approval of adding a solar canopy to the City Hall project.
8. Approval of request to spend no more than \$24,750 for joint Market Feasibility Studies/Economic Impact Analyses.
9. Approval of additional funding for the citywide facilities study.
10. Request to Release Funds to CAP Services for Housing Repair and Construction Programs.
11. Approval of setting a direction for the investment of funds for post-employment (retiree)

benefits and cemetery perpetual care.

12. Approval of Claims Paid.
13. Adjourn into closed session (approximately 8:45 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 acquisition of real estate for the Business 51 project.
 - B. Negotiating an Interlocal Cooperation Agreement in Tax Incremental Financing (TIF) District 14, parcels 281230801340005 and 281230801340002.
14. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

15. 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.
