

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 9, 2020 - 6:45 PM

(or immediately following previously scheduled meeting)

Join Zoom Conference Call Meeting

Dial in #: +1-312-626-6799

<https://us02web.zoom.us/j/83884265690?pwd=bHE4VWRkR0w0dVJTc2owb3d1SFZEUT09>

Meeting ID: 838 8426 5690 | Passcode: 082376

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Consideration of the 2021 Operating Budget, including a recommendation of the 2021 property tax levy to the Common Council.
3. Evaluation of options and developing a long-term strategy for Edgewater Manor.
4. Consideration of Change Order No. 1 to the AECOM agreement for changes in scope related to the Business 51 Planning Study in the amount of \$28,986.
5. Consideration of Change Order No. 2 to the AECOM agreement for the addition of visualizations related to the Business 51 Planning Study in the amount of \$26,954.
6. Call (Early Payoff) of notes 2013C and 2013D.
7. Additional funding for Plover River Crossing property acquisition.
8. Accept and place on file letter of support for the Plover River Crossing project.
9. Approval of Claims Paid
10. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., 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.