

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

December 14, 2020 - 6:00 PM

Zoom Teleconferencing By Computer:

URL: <https://us02web.zoom.us/j/89704297632?> | Meeting ID: 897 0429 7632|Passcode: 756399

By Phone:

Dial In Number: +1 312 626 6799 | Meeting ID: 897 0429 7632 | Passcode: 756399

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

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Approve funding for the purchase and installation of a software program for the Police and Fire Departments, approval of a Cost Sharing Agreement with Portage County, and approval of shared agency agreements with Motorola.
3. Accept and place on file letters of support for the Plover River Crossing project.
4. Approve funding for initial design engineering and geotechnical work related to the Plover River Crossing project.
5. Purchase of 17.35 acres in East Park Commerce Center (PID 281230801120001).
6. Sale of 15.6 acres of land in East Park Commerce Center (PID 281230801120001).
7. Approving a framework for a grant program for Edgewater Manor residents.
8. Review results of the competitive sale of City debt, 2020A and 2020B.
9. Review of expenditures related to Covid-19, and reimbursement through the Routes to Recovery (Cares Act) Grant.
10. Approval of amendments to the 2020 budget.
11. Approval of transfer from the General Fund to the Capital Projects Fund.

12. Approve the write-off of uncollectible personal property taxes and accounts receivable.
13. Approval of Claims Paid
14. Adjourn into closed session (approximately 8:00 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 an amendment to the development agreement with Lineage Logistics.
15. 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.