

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

January 11, 2021 - 6:35 PM

(or immediately following previously scheduled meeting)

Zoom Teleconferencing

By Computer:

<https://us02web.zoom.us/j/83130153131?>

Meeting ID: 831 3015 3131 | Passcode: 969170

By Phone:

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

Meeting ID: 831 3015 3131 | Passcode: 969170

MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT

Ald.Meleesa Johnson, Polly Dalton, Shaun Morrow, David Shorr,
Jeremy Slowinski (joined at 6:56 p.m.)

OTHERS

PRESENT

Mayor Wiza; C/T Ladick; Clerk Yenter; Attorney Beveridge;
Alderspersons: Jennings, Nebel, Zarazua, Kneebone, Leek, Fishler;
Deputy C/T Freeberg; Interim Police Chief Zenner; Directors:
Beduhn, Kernosky, Kremer, Lemke; Bob Woehr; Ginger Keymer;
Duane Munz; Brandi Makuski – Metro Wire, Alan Hovorka - Stevens
Point Journal, Taylor Hale - Portage County Gazette.

2. Approving a framework for a grant program for Edgewater Manor residents.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve a maximum of \$2,000 for moving costs for each resident as part of the Relocation Program for the Edgewater Manor residents.

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

Ald. Shorr **moved**, Ald. Morrow seconded, to accept the recommendation to offer the relocation support for Edgewater Manor residents that move outside the County limits for a period of 5 years or until they are waived onto a voucher program.

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

3. Approval of funding for a social worker to assist Edgewater Manor residents.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the funding for hiring a social worker to assist Edgewater Manor residents with the Relocation Program.

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

4. Approval of Claims Paid

Ald. Shorr **moved**, Ald. Morrow seconded, to accept the claims paid in the amount of \$2,677,430.82.

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

5. Adjourn into closed session (approximately 7:00 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 a development agreement for a possible project in TIF District 10.

Ald. Morrow **moved**, Ald. Slowinski seconded, to adjourn into closed session at 7:10 p.m.

Roll call: Ayes: Ald. Slowinski, Ald. Morrow, Ald. Shorr, Ald. Johnson Nays: Ald. Dalton
Motion carried.

6. Adjournment

Adjourn at 7:38 p.m.