

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

February 8, 2021 - 6:55 PM

(or immediately following previously scheduled meeting)

Zoom Teleconferencing

By Computer:

<https://us02web.zoom.us/j/82473569436?pwd=czVaUWhyZytMaFo3OHcweIUzMmhZZz09>

Meeting ID: 824 7356 9436 | Passcode: 305693

By Phone:

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

Meeting ID: 824 7356 9436 | Passcode: 305693

MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT

Ald. Meleesa Johnson, Jeremy Slowinski, Polly Dalton, Shaun Morrow, David Shorr.

OTHERS

PRESENT

Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick;
Alderspersons: Jennings, Nebel, Zarazua, Kneebone, Leek, Fishler;
Chief Finn; Asst. Chief Moody; Interim Asst. Chief Kussow;
Directors: Beduhn, Kernosky, Lemke; Brandi Makuski – Metro Wire;
Taylor Hale - Portage County Gazette; Bob Woehr; Ginger Keymer

2. **Authorization for the Fire Department to apply for an Assistance to Firefighters Grant for the replacement of SCBA equipment.**

Ald. Slowinski **moved**, Ald. Morrow seconded, to authorize the Fire Department to apply for an Assistance to Firefighters Grant for the replacement of SCBA (Self-Contained Breathing Apparatus) equipment.

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

3. Approval of response to the Environmental Protection Agency affirming that the City did not cause the contamination at Pfiffner Pioneer Park.

Ald. Dalton **moved**, Ald. Slowinski seconded, to authorize staff to affirm to the Environmental Protection Agency, that the City did not cause the contamination at Pfiffner Pioneer Park.

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

4. Request for TIF Funding for Contaminated Soil Excavation/Disposal at the Proposed MSTC Advanced Manufacturing Center.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve TIF funding for contaminated soil excavation/disposal at the proposed MSTC Advanced Manufacturing Center.

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

5. Evaluate one-time funding for the Stevens Point Alliance to promote Downtown area events/activities.

The item was discussed, but no action was taken.

6. Approval of Claims Paid

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of \$13,821,382.87.

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

7. Adjourn into closed session (approximately 7:30 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.

Item was pulled, no closed session.

8. Adjournment

Ald. Morrow **moved**, Ald. Slowinski seconded, to adjourn at 7:46 P.M.

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