

CITY OF STEVENS POINT

SPECIAL FINANCE COMMITTEE AGENDA Monday, January 15, 2018 – 6:45 pm (or immediately following previously scheduled meeting) Council Chambers, 1516 Church Street

[A quorum of the City Council may attend this meeting]

Discussion and Possible Action on:

1. Repair of damage to the Lincoln Center from a vehicle accident.
2. Authorization for the Fire Department to apply for an Assistance to Firefighters Grant for extrication tools.
3. Adjournment

Any person who has special needs while attending this meeting or needs 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, 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 4:00 P.M.

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

Phone: 715-346-1574
Fax: 715-346-1683

January 10, 2018

To: Finance Committee, Common Council

Re: Repair of Damage to the Lincoln Center

A vehicle struck one of the front pillars of the Lincoln Center, causing damage to that pillar. The driver does have insurance, and a claim was filled with the insurance company. The insurance company has agreed to pay for the damaged pillar. However, the original brick is no longer available, so the new pillar will have brick of a different size and color. In other words, the two pillars will not match. For that reason, County facilities has suggested that we replace both pillars, even though the insurance company only wants to pay for one.

There are two basic issues that need to be resolved. The first is whether or not we are willing to front the money for the replacement of both pillars. This can be discussed in open session. The cost of replacing each pillar is \$7650, for a total of \$15,300 for both. The second discussion that we need to have is regarding our legal recourse if we are not truly being made whole for the damages. This discussion will need to take place in closed session since it is the discussion of a strategy for potential litigation.

STEVENS POINT
1701 FRANKLIN STREET
715-344-1833



FIRE DEPARTMENT
STEVENS POINT, WI 54481
FAX: 715-346-1599

ROBERT J. FINN
FIRE CHIEF

January 10, 2018

Mr. Corey Ladick
Comptroller/Treasurer
City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481

Corey:

This letter is to serve as a notification of need to pursue the following 2017 (cycle year) Assistance to Firefighters Grant for 2 sets of powered vehicle extrication tools. It is a 90% matching grant, so our department's portion would be 10% of the total amount awarded. Preliminary quoting from three vendors indicate that the cost of the equipment will be around \$80,000. Therefore, the required 10% contribution from the City of Stevens Point is expected to be roughly \$8,000.

If you have any questions, please feel free to contact me.

Respectfully submitted,

Robert J. Finn

Robert J. Finn
Fire Chief