

**FINANCE COMMITTEE
NOVEMBER 11 , 2019 AT 7:41 P.M.
POLICE DEPARTMENT - 933 MICHIGAN AVENUE**

PRESENT: Ald. Slowinski, Morrow, Shorr, and Johnson

ALSO

PRESENT: C/T Ladick; City Attorney Beveridge; Clerk Piotrowski; Directors Lemke, Kernosky, Kremer, Beduhn; Fire Chief Finn; Police Chief Skibba; Deputy C/T Freeberg; Ald. Kneebone, Dugan, Nebel, Jennings, Dalton, and Zarazua; Troy Hojnacki; Dawn Schumitsch; Michelle Venzke; Kathy Johnson; Andrew Green

ITEM #1 - CONSIDERATION OF THE 2020 OPERATING BUDGET, INCLUDING KNOWN DISCUSSION REQUESTS: A. FUNDING FOR THE STEVENS POINT ALLIANCE.

Troy Hojnacki, 912 Main Street, from the Stevens Point Alliance, spoke as to reasons why the Stevens Point Alliance needs the \$40,000.

Kathy Johnson, 1201 Water Street, also from the Stevens Point Alliance, spoke in favor of the \$40,000 donation.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to recommend approval of the 2020 Operating Budget as presented.

Ayes: Ald. Morrow, Shorr, and Johnson Nays: Ald. Slowinski Motion carried.

Ald. Johnson stated since the budget was completed for 2020, the Stevens Point Alliance request would not be able to be funded for 2020, but could be revisited next year.

ITEM #2 – AGREEMENT WITH PORTAGE COUNTY BUSINESS COUNCIL.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to postpone a decision on the agreement until December 2019.

Ayes: All Nays: None Motion carried.

ITEM #3 – REVIEW OF FINANCIAL INFORMATION FROM THE CITY BAND.

No motion needed, discussion item only.

ITEM #4 – BORROWING FOR THE UTILITIES. A. REFINANCING SEWERAGE SYSTEM REVENUE BOND, SERIES 2010A, \$3,190,000. B. ISSUANCE OF STORMWATER UTILITY REVENUE BOND, \$1,675,000.

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to approve the borrowings, refinancing the Sewerage System Revenue Bond, Series 2010A and the borrowing for the issuance of a Stormwater Utility Revenue Bond.

Ayes: All Nays: None Motion carried.

ITEM #5 – CONSIDERATION OF CLAIM – CHRIS PIOTROWSKI – DAMAGE TO WINDOW.

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to deny the consideration of claim for the damage to window.

Ayes: All Nays: None Motion carried.

ITEM #6 – CONSIDERATION OF CLAIM – NICOLE BREHMER – DAMAGE TO WINDSHIELD.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to deny the consideration of claim for the damage to windshield.

Ayes: All Nays: None Motion carried.

ITEM #7 – APPROVAL OF CLAIMS PAID.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to approve the claims paid in the amount of \$1,704,884.42.

Ayes: All Nays: None Motion carried.

ITEM #8 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:45 P.M.) PURSUANT TO WISCONSIN STATUTES 19.85(1)(E) (DELIBERATING OR NEGOTIATION 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 THE TERMS OF A DEVELOPMENT AGREEMENT WITH LINEAGE SCS WI LLC IN TIF DISTRICT 9.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to adjourn into closed session at 8:22 P.M.

Roll Call: Ayes: Ald. Slowinski, Morrow, Shorr, and Johnson Nays: None Motion carried.

Adjourn in closed session at 8:53 P.M.