

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

**May 17, 2021
7:00 PM**

Meeting ID: 829 4643 8850 | Passcode: 657128

By Computer:

<https://us02web.zoom.us/j/82946438850?pwd=SWRXZzJQNXM0cTN4ZThrd1pLYTN4UT09>

By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
5. Presentation to the Mayor and Council: UWSP German-Wisconsin Business Seminar - Smart Infrastructure presentation.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council meeting of April 19, 2021, Reorganization meeting of April 20, 2021 and Special meeting of May 3, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of April 6, 2021:
5. Confirmation of bills.

- Minutes and Actions of the Park Commission meeting of May 5, 2021:
 2. Approval of April 7, 2021 meeting minutes.
 3. Approval of The Great Glacial Washout special event request in Yulga Disc Golf Course for June 26, 2021 by Stevens Point Area Flying Disc Association.
 4. Approval of Paddlequest special event request in Bukolt Park on August 13-15, 2021 by CREATE Portage County.
 5. Approval of The Pineries Food Fest special event request for Pfiffner Pioneer Park on August 28, 2021 by CREATE Portage County.
 6. Approval of Wonderful Water Half Marathon special event request in Pfiffner Pioneer Park for October 2, 2021 by CREATE Portage County.
 7. Election of Officers (Chair, Vice-Chair).
 8. Division Reports - Forestry, Recreation, Parks.
 9. Director's Report.
- Minutes and Actions of the Plan Commission meeting of May 3, 2021:
 2. Report of the April 5, 2021 meeting of the City Plan Commission.
 3. Request from the Portage County Health Care Center for a conditional use permit to construct an outdoor visitation area located at 825 Whiting Avenue (Parcel ID 281230805101103).
 6. Request from Jim Anderson for a preliminary subdivision plat review for a proposed 39-lot subdivision located at 5498 Golla Road (Parcel ID 020240826-13.05) in the Town of Hull.
 10. Request from Secure Fund, LLC for a Site Plan Review to construct a mixed-use apartment building at 209 Division Street (Parcel ID 281240829400203), consistent with Ch. 23.02(2)(f)(5)(b) and Ch. 23.02(4)(b)(2)(1).
 11. Request from Ken Lepak for a Utility Easement across the Schrader Connection in the Village of Whiting (Parcel ID 1913799).
 12. Request from the City of Stevens Point for the acquisition of 325 Division Street (Parcel ID 281240829400210).
 14. Community Development Department Annual Report for 2020.
 15. Director's Report.
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of May 10, 2021:
 2. Approval of the April 12, 2021 meeting minutes.
 3. Approval of Department Claims.
- Minutes and Actions of the Airport Commission meeting of May 10, 2021:
 2. Approval of the April 12, 2021 meeting minutes.
 3. Approval of Department Claims.
 4. A proposal for maintenance activities at the current maintenance hangar.
- Minutes and Actions of the Transportation Commission of May 10, 2021:
 2. Approval of the April 12, 2021 Transportation Commission minutes.
 3. Approval of the April 2021 financial/claims report.
 4. Nominations and appointment of the Transportation Commission Chair and Vice-Chair.
- Minutes and Actions of the Special Personnel Committee meeting of April 20, 2021.

- Minutes and Actions of the Special Board of Public Works meeting of May 4, 2021:
 1. To select a Chairperson for the Board of Public Works.
 2. To select a Vice-Chairperson for the Board of Public Works.
 - Minutes and Actions of the Board of Public Works meeting of May 10, 2021.
 - Minutes and Actions of the Special Public Policy and General Government meeting of April 20, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of May 10, 2021:
 2. License List.
 3. Request to hold Event/Street Closing.
 - Minutes and Actions of the Special Finance meeting of April 20, 2021.
 - Minutes and Actions of the Finance Committee meeting of May 10, 2021:
 3. Entering into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.
 4. Authorizing remaining design funding for the Plover River Crossing Project.
 5. Approval of claims paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Resolution - A request from Doug Sutter, representing David Kriete, for a conditional use permit to perform interior and exterior renovations of an existing vehicle repair center located at 201 Green Avenue North (Parcel ID 281240827210003).
 8. Resolution - A request from Ross Rettler, representing Kyle Kluck, for an extraterritorial final subdivision plat review for a proposed subdivision located at an unaddressed parcel (Parcel ID 020240812-10.09) in the Town of Hull.
 9. Resolution - A request from Mike Helmrick, representing Rydell Management Company, LLC, for a conditional use permit to construct a vehicle dealership located at 3707 Stanley Street (Parcel ID 281240827230019).
 10. Resolution - A request from Secure Fund, LLC to rezone the property at 209 Division Street (Parcel ID 281240829400203) from "B-4" Commercial to "PD" Planned Development.
 11. Resolution - A request from Secure Fund, LLC for a conditional use permit to construct a mixed-use apartment building at 209 Division Street (Parcel ID 281240829400203).
 12. Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive.
 13. Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street).
 14. Ordinance Amendment - To accept the Ordinance Amendments as they relate to parking.
 15. To proceed with the Alternative Analysis as intended for TAP Grant eligibility from Rettler Corporation for the Plover River Crossing Trail.
 16. Ordinance Amendment - Chapter 24.27, Schedule of Cash Deposits - adjustments to forfeiture amounts.

17. Ordinance Amendment - Chapter 3.56(6)(b)1, Notice of Appeal.
18. Ordinance Amendment - Chapter 3.14(1), Board of Public Works.
19. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

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 or by mail at 1515 Strong's 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 the regular business hours from 7:30 A.M. to 4:00 P.M.