

**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.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

Zoom Teleconferencing

**April 19, 2021
7:00 PM**

Minutes

- 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.**

Mary Kneebone, 5718 Sandpiper Drive, said as the alder liaison to the Police and Fire Commission, the Fire Department had 2,187 ambulance runs in the City last year and 1,031 fire calls. She said their sanitizing procedures during COVID exceeded CDC recommendations.

Tori Jennings, 1632 Ellis Street, expressed concern with the current process for re-organization and appointing the Mayor as chair for the Board of Public Works and Plan Commission.

Shaun Morrow, 2509 Falcons Cove, thanked Ron Carlson for his service on the Police and Fire Commission.

Meleesa Johnson, 1703 Division Street, spoke in regards to Ron Carlson not being re-appointed to the Police and Fire Commission. She thanked Ald. Nebel for her service on Council.

5. Presentations to the Mayor and Council:

- Sara Brish, Executive Director of the Stevens Point Area Convention and Visitor Bureau - Community Wayfinding.**
- Kevin McAdam - Village to Village Program.**

Sara Brish, Executive Director of the Stevens Point Area Convention and Visitor Bureau, explained the wayfinding signage issues. Her recommendation is to remove all existing signage and to work with a consultant to replace the signs with consistent, easy-to-ready community branded signs.

Kevin McAdam, Village to Village Program, said the stay at home villages are virtual villages that are non-profit, voluntary and member driven. He reviewed the village to village program and the benefits of it. Mr. McAdam explained what they have setup for this program and what is needed yet.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of March 15, 2021.

Minutes and Actions of the Police and Fire Commission meeting of March 9, 2021:

- 6. Confirmation of Bills.**

Minutes and Actions of the Park Commission meeting of April 7, 2021:

- 3. Approval of SPASH School Band Concert special event in Pfiffner Pioneer Park on May 26, 2021.**
- 5. Presentation of safety protocol for 2021 Riverfront Rendezvous.**
- 6. Presentation on safety protocol for 2021 Donald Copps Municipal Pool.**
- 7. Director's Report.**

Minutes and Actions of the Plan Commission meeting of April 5, 2021:

- 2. Report of the March 1, 2021 meeting of the City Plan Commission.**
- 7. Request from Ross Rettler, representing Kyle Kluck, for a preliminary extraterritorial subdivision plat review for a new subdivision (Two Sisters) located at an unaddressed parcel (Parcel ID 020240812-10.09) in the Town of Hull.**
- 9. Request from the City of Stevens Point for a fencing waiver to construct fencing along the perimeter of the Stevens Point Municipal Airport, consistent with Ch. 23.01(14)(g).**
- 13. Director's Report.**

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of April 12, 2021:

- 2. Approval of the March 8, 2021 meeting minutes.**
- 3. Approval of Department Claims.**
- 4. Approval to award the 2021 Street Improvements Project #21-01 to Gerke Excavating, Inc. in the amount not to exceed \$7,175,149.71.**

Minutes and Actions of the Airport Commission meeting of April 12, 2021:

- 2. Approval of the March 8, 2021 meeting minutes.**

Minutes and Actions of the Transportation Commission of April 12, 2021:

- 2. Approval of the March 8, 2021 Transportation Commission Minutes.**
- 3. Approval of the March 2021 financial/claims report.**

Minutes and Actions of the Personnel Committee meeting of April 12, 2021.

Minutes and Actions of the Board of Public Works meeting of April 12, 2021.

Minutes and Actions of the Public Policy and General Government meeting of April 12, 2021:

- 2. License List.**
- 3. Request to Hold Event/Street Closing.**
- 4. Beekeeper Permit.**

Minutes and Actions of the Finance Committee meeting of April 12, 2021:

- 3. Consideration of Adjusting the Fee for Bulk Item Pickup.**
- 5. Approval of Claims Paid.**

Statutory Monthly Financial Report by Comptroller/Treasurer.

Supplemental Poll Worker List.

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the consent agenda.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

7. To award project #2106 to Fischer Bros. LLC in the not-to-exceed amount of \$40,500 for the Donald Copps Municipal Pool Waterslide Rehabilitation.

Ald. Nebel **moved**, Ald. Leek seconded, to approve the bid.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

8. Resolution - A request from the City of Stevens Point for a conditional use permit to construct a restroom facility at Iverson Park (4201 Main Street, Parcel ID 281240834200601).

Ald. Kneebone **moved**, Ald. Shorr seconded, to approve the resolution for a request from the City of Stevens Point for a conditional use permit to construct a restroom facility at Iverson Park at 4201 Main Street.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

9. Resolution - A request from Lineage Logistics, LLC for a conditional use permit to allow for meat packing to occur at Lineage Logistics (Parcel ID 281230801120001).

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the conditional use permit for Lineage Logistics.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

10. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point to extend E. M. Copps Drive 100 feet to the east.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the ordinance amendment for a request from the City of Stevens Point to amend the official street map of the City of Stevens Point to extend E.M. Copps Drive 100 feet to the east.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson,
Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

11. Resolution - A request from Kyle Bretl, representing the McDill Inland Lake Protection and Rehabilitation District, for a conditional use permit to dredge the northern portion of McDill Pond.

Ald. Fishler **moved**, Ald. Slowinski seconded, to approve the resolution for the request from Kyle Bretl, representing the McDill Inland Lake Protection and Rehabilitation District, for a conditional use permit to dredge the northern portion of McDill pond.

Krista Olson, 3317 Della Street, thanked the City of Stevens Point for working with McDill Inland Lake Protection and Rehabilitation District. She said with the low water levels in the water way channels, they are looking forward to the dredging.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

12. Resolution - A request from the City of Stevens Point for a conditional use permit to construct access roads and associated parking spaces at the Stevens Point Municipal Airport (Parcel ID 281240823230001 & 281240823230002).

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the resolution for a request from the City of Stevens Point for a conditional use permit to construct access roads and associated parking spaces at the Stevens Point Municipal Airport.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson,

Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

13. Resolution - A request from D-J Rice Development, LLC to amend the plans for the Planned Development Zoning District relating to the Grant School Redevelopment to allow for single-family or zero-lot line use.

Ald. Zarazua **moved**, Ald. Nebel seconded, to approve the resolution for a request from D-J Rice Development, LLC to amend the plans for the Planned Development Zoning District relating to the Grant School Redevelopment to allow for single-family or zero-lot line use.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

14. Consideration of an Amended Development Agreement with D-J Rice Development, LLC.

Ald. Zarazua **moved**, Ald. Fishler seconded, to approve the amended development agreement with D-J Rice Development, LLC.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson,
Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

15. Development Agreement with Secure Fund, LLC for the property at 209 Division Street (also known as Point Motel).

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the development agreement with Secure Fund, LLC.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Leek, Fishler.
Nays: Slowinski, Dalton, Morrow.
Abstain: Kneebone. Motion adopted.

16. Acquisition of 325 Division Street (also known as Maytag Laundromat).

Ald. Shorr **moved**, Ald. Leek seconded, to approve the acquisition of 325 Division Street.

Becky Kressin, 900 Union Street, said she is concerned with the cost for the City to purchase and raze the building to put in a walking path. She questioned if the space will be just a walking path or a continuation of Sixth Avenue with sidewalks.

Stephen Klein, 301 Union Street, said this is a large amount of money for the City to be spending that has no benefit to the taxpayers. He said if the University has use for it, then they should purchase it.

Pam Lloyd, 509 West Harding Avenue, said she is tired of the reckless spending by the City for things that are not necessary.

Fred Kalkoven, said he is concerned with removing parking at the university and having another oncoming lane to Division Street. He said it seems like the City is spending a lot of money on things we do not need.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Johnson, Zarazua, Nebel, Shorr, Jennings.

Nays: Slowinski.

Abstain: Kneebone. Motion adopted.

17. 2021 - 2023 tentative agreement with Central Transportation Employees Local 309, AFSCME AFL-CIO.

Ald. Morrow **moved**, Ald. Leek seconded, to approve the 2021-2023 tentative agreement with Central Transportation Employees Local 309, AFSCME AFL-CIO.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

Nays: None. Motion adopted.

18. To award the 2021 Streets Improvements Project #21-01 to Gerke Excavating, Inc. in the amount not to exceed \$7,175,149.71.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the 2021 streets improvements bid for project #21-01 to Gerke Excavating, Inc in the amount not to exceed \$7,175,149.71.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.

Nays: None. Motion adopted.

19. To award the 2021 Road Resurfacing Project #21-02 to Merrill Gravel & Construction Company in the amount not to exceed \$1,495,288.89.

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the 2021 road resurfacing project #21-02 bid to Merrill Gravel and Construction Company in the amount not to exceed \$1,495,288.89.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

Nays: None. Motion adopted.

20. Ordinance Amendment - To approve the Ordinance Amendments in Section 9.05 as it relates to parking.

Ald. Zarazua **moved**, Ald. Johnson seconded, to approve the ordinance amendment relating to chapter 9.05.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

21. Ordinance Amendment - Section 9.05 as it relates to overnight parking.

Ald. Zarazua **moved**, Ald. Shorr seconded, to approve the overnight parking ordinance changes as presented.

Nancy Roppe, 925 Smith Street, spoke against overnight parking. She provided examples of why this is a bad idea and why it did not work in other communities.

Call for the Vote: Ayes: Shorr, Zarazua, Johnson, Slowinski, Kneebone, Dalton.
Nays: Jennings, Nebel, Leek, Fishler, Morrow. Motion adopted.

22. Ordinance Creation - Chapter 9, Section 9.19 as it relates to ATV/UTV routes.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the creation of the chapter 9 section 9.19 ordinance as it relates to ATV/UTV routes.

Ald. Nebel **moved**, Ald. Leek seconded, to amend the ordinance to require a valid driver's license for operations of a ATV/UTV on the city streets that are allowed.

Call for the Vote: Ayes: None.
Nays: All. Motion failed.

Ald. Johnson **moved**, Ald. Slowinski seconded, to amend the ordinance proposal to require insurance for operation of an ATV/UTV within the city limits.

Call for the Vote: Ayes: Leek, Slowinski, Johnson.
Nays: Morrow, Fishler, Dalton, Kneebone, Zarazua, Nebel, Shorr, Jennings. Motion failed.

Call for the Vote: Ayes: Zarazua, Johnson, Slowinski, Dalton, Fishler.
Nays: Jennings, Shorr, Nebel, Kneebone, Leek, Morrow. Motion failed.

23. Ordinance Amendment - Provisions of State Traffic and Conservation Law Adopted by Reference - 9.01 regarding adopting State Statute for UTV and ATV regulations.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the ordinance amendment for the provisions of state traffic and conservation law adopted by reference in 9.01 regarding adopting State Statute for UTV and ATV regulations.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

24. Resolution - No Mow May.

Ald. Zarazua **moved**, Ald. Fishler seconded, to approve the resolution for no mow May.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler.
Nays: Morrow. Motion adopted.

25. Ordinance Amendment: Chapter 30 Building Code rewrite.

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the ordinance amendment regarding the chapter 30 building code rewrite.

Stephen Klein, 301 Union Street, said the ordinance amendment gives a lot of power to the inspectors and is border line infringing on fourth amendment rights. He said the language is open ended and too broad with saying that any improvements or repairs would need a permit and an inspector could require one at any given time. Mr. Klein said permits should not be needed to do maintenance on your house.

Oren Jacobsen, 1579 Church Street, said the section for repair of existing residential structures is outside the purview of state building codes. He said the state uniform dwelling code exempts repairs of residential single and two family dwellings. The uniform dwelling code assumes you are doing a new construction, an alteration or addition because you have the ability to come up to a new standard as you get into the project.

Ald. Johnson **moved**, Ald. Shorr seconded, to amend section 30.04(4)(a) of the ordinance to strike the words on zoning lots that are 20,000 sq. ft. or larger.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

Call for the Vote: Ayes: Morrow, Fishler, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: Dalton. Motion adopted.

26. Resolution Supporting Increased Funding for the State Shared Revenue Program.

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the resolution supporting increased funding for the state shared revenue program.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

Nays: None. Motion adopted.

27. Departing remarks by Alderperson Cindy Nebel.

Mayor Wiza thanked Ald. Nebel for her service as alderperson.

Ald. Nebel said she has gratitude for the experience as an alderperson and hope in the future.

28. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:

a. Discussion on a possible incentive for a development at 5700 EM Copps Drive.

Ald. Johnson **moved**, Ald. Leek seconded, to enter into closed session.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Fishler, Morrow.

Nays: Dalton. Motion adopted.

29. Adjournment.

Adjourned in closed session at 10.49 p.m.

**City of Stevens Point
Re-Organization of the Common Council Minutes**

April 20, 2021 - 4:00 PM

Zoom Teleconferencing

Minutes

1. Roll Call.

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

OTHERS Clerk Yenter, Attorney Beveridge, C/T Ladick, H/R Manager Jakusz, Dir. Kernosky,
PRESENT Dir. Lemke, Dir. Kremer, Chief Zenner, Chief Finn, Taylor Hale - Portage County Gazette.

Consideration and Possible Action on the Following:

2. Mayoral appointments to various Boards and Commissions.

COMMITTEE/ COMMISSION/BOARD	APPOINTEE	TERM	EXPIRES
Administrative Appeals Board	Ald. Tori Jennings	Aldermanic Term	04/17/2023
Administrative Appeals Board	Ald. David Shorr	Aldermanic Term	04/17/2023
Airport Commission	Ray Schmidt	3 yrs	04/30/2026
Bicycle-Ped. Street Safety Commission	Scott Cole	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Larry Frostman	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Bill Fehrenbach	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Michael O'Meara	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Janet Jurgella-Finn	3 yrs	04/30/2024
Board of Appeals	Gracia Day	3 yrs	04/30/2024
Board of Appeals	Becky Kressin (unexp. term Oliva)	3 yrs	04/30/2022
Board of Appeals	George Doxtator	3 yrs	04/30/2024

Board of Appeals	Vacant		04/30/2024
Historic Preservation/Design Review	Ald. Tori Jennings	2 yrs	04/30/2023
Historic Preservation/Design Review	Carol Molepske	3 yrs	04/30/2024
Historic Preservation/Design Review	Sarah Scripps	3 yrs	04/30/2024
Historic Preservation/Design Review	Peter Munck	3 yrs	04/30/2024
Library Board Liaison	Ald. Ginger Keymer	1 yr	04/30/2022
Local Emergency Planning Committee	Jason Draheim	1 yr	04/30/2022
Board of Park Commissioners	Liz McDonald	3 yrs	04/30/2024
Board of Park Commissioners	Wayne Sorenson	3 yrs	04/30/2024
Board of Park Commissioners	Shaun Przyblyski	3 yrs	04/30/2024
Board of Park Commissioners	Ald. Mykeerah Zarazua	3 yrs	04/30/2024
Board of Park Commissioners	Ald. Jeremy Slowinski	3 yrs	04/30/2024
Plan Commission	Mayor Mike Wiza	3 yrs	04/30/2024
Plan Commission	Ald. Mary Kneebone	3 yrs	04/30/2024
Plan Commission	Dave Cooper	3 yrs	04/30/2024
Plan Commission	Matthew Rice	3 yrs	04/30/2024
Police and Fire Commission	Denise Mrozek	5 yrs	04/30/2026
Board of Review	Larry Sipiorski	5 yrs	04/30/2026
Board of Review Alt. 1	Chad Taylor	5 yrs	04/30/2026
Board of Review Alt. 2	Vacant		04/30/2026
Solid Waste Management Board	Mayor Mike Wiza	3 yrs	04/30/2024
Space and Properties	Mayor Mike Wiza	2 yrs	04/30/2023
Transportation Commission	Ald. Mary Kneebone	1 yr	04/30/2022
Transportation Commission	Ald. Thomas Leek	1 yr	04/30/2022
Transportation Commission	Nicole Lynse	3 yrs	04/30/2024
Transportation Commission	Marc Christianson	3 yrs	04/30/2024
Board of Water and Sewerage Commission	Ray Schmidt	5 yrs	09/30/2025
Weed Commissioner	Mark Kordus	1 yr	04/30/2022
Tourism Commission	Tom Schrader	1 yr	04/30/2022
Tourism Commission	Mike Disher	1 yr	04/30/2022
Tourism Commission	Michelle Sedlak	1 yr	04/30/2022
Tourism Commission	John Okonek (Parks Board Pres.)	1 yr	04/30/2022
Tourism Commission	Carie Winn	1 yr	04/30/2022

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the recommended appointments as presented.

Call for the Vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: Jennings. Motion adopted.

3. Mayoral appointments of Council members to Standing Committees.

Board of Public Works

Mayor Mike Wiza
Jeremy Slowinski
Comptroller/Treasurer Corey Ladick
Mary Kneebone
Shaun Morrow
Ginger Keymer
Mykeerah Zarazua

Personnel Committee

David Shorr
Polly Dalton
Thomas Leek
Mykeerah Zarazua
Tori Jennings

Finance Committee

Meleesa Johnson
Jeremy Slowinski
Polly Dalton
Shaun Morrow
David Shorr

Public Policy and General Government

Tori Jennings
Mary Kneebone
Keely Fishler
Thomas Leek
Ginger Keymer

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the mayoral appointments of Council members to standing committees.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

4. Nominations and election of Council President.

Ald. Shorr nominated Ald. Johnson.

As there were no further nominations, Mayor Wiza declared nominations closed.

Ald. Shorr **moved**, Ald. Zarazua seconded, to close nominations and cast an unanimous ballot for Ald. Johnson.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. Recess until after the Special Public Policy and General Government Committee, Special Personnel Committee and Special Finance Committee Meetings.

Mayor Wiza said Council is recessed until Public Policy and General Government, Personnel, and Finance Committees have selected their chairs and vice-chairs.

6. Reconvene to consider the actions of the Committees listed above.

Reconvened at 4:28 p.m.

Mayor Wiza provided a brief re-cap of the committee's Chair and Vice-Chair selections.

Public Policy and General Government:	Chair:	Ald. Leek
	Vice-Chair:	Ald. Jennings

Personnel:	Chair:	Ald. Shorr
	Vice-Chair:	Ald. Zarazua

Finance:	Chair:	Ald. Johnson
	Vice-Chair:	Ald. Slowinski

Ald. Morrow **moved**, Ald. Johnson seconded, to accept the actions of the previous mentioned committees.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone,
Slowinski, Johnson, Zarazua, Keymer, Shorr,
Jennings.

Nays: None. Motion adopted.

7. Adjournment.

Adjourned at 4:33 p.m.

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

Zoom Teleconferencing

**May 3, 2021
7:00 P.M.**

1. Roll Call.

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.

EXCUSED Ald. Slowinski.

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Dir. Lemke, Dir. Kernosky, Associate Planner/Zoning Administrator Kuhn, Taylor Hale - Portage County Gazette.

Consideration and Possible Action on the Following:

2. Presentation and Public Hearing regarding the proposed application for the Community Development Block Grant – Coronavirus Program Funds for the repurposing and redevelopment of 1300 Maria Drive, Stevens Point, Wisconsin. The agenda for the public hearing will be as follows:

- 1. Identification of total potential funds.**
- 2. Eligible CDBG activities.**
- 3. Presentation of identified community development needs.**
- 4. Identification of any community development needs by public.**

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

- 5. Presentation of activities proposed for CDBG application, including potential residential displacement.**
- 6. Citizen input regarding proposed and other CDBG activities.**

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

3. Resolution - 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).

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the resolution for a request from the Portage County Health Care Center for a conditional use permit to construct an outdoor visitation area located at 825 Whiting Avenue.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

4. Mayoral Appointments:

- **Police and Fire Commission: Alderperson Mary Kneebone (re-appoint), term expiring 04-18-2022.**
- **Municipal Court Oversight Committee: Alderperson Ginger Keymer (filling the unexpired term of Nebel).**

Ald. Morrow **moved**, Ald. Fishler seconded, to approve the mayoral appointments.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. Adjournment.

Adjourned at 7:19 p.m.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF APRIL 6, 2021**

1. **Roll Call:** Commissioners Kirschling, Moore, Ostrowski, Wescott

Also Present: Fire Chief Finn, Police Chief Zenner, Assistant Chief Kussow, Assistant Chief Gemza, Assistant Chief Moody, Ginger Keymer, Alderperson Mary Kneebone, Ron Carlson, Brandi – SP Metro Wire

2. **2020 Annual Report Presentation – Fire Department**

Chief Bob Finn presented the 2020 Fire Department Annual Report via PowerPoint. The Annual Report can be viewed on the City of Stevens Point Website under the Fire Department section.

3. **COVID 19 update – Fire and Police Departments**

- The mask mandate was struck down by the Wisconsin Supreme Court.
- Portage County is strongly recommending wearing face coverings.
- Mayor Wiza is requiring masks be worn in all city buildings.
- Trends are tapering down. 75.6% of beds are in use in our area. 78.9% of ICU beds are in use in our area.
- Police Department: Patrol is back to normal shifts. Records personnel are back to full staff at the department effective March 1. Auxiliary is being requested for more events such as hockey games, etc. Fingerprinting is still suspended.

4. **Approval of minutes**

Commissioner Wescott moved, seconded by Commissioner Ostrowski to approve the March 9, 2021 minutes.

Ayes, all; nays, none. Motion carried.

5. **Confirmation of bills**

Commissioner Ostrowski moved, seconded by Commissioner Kirschling, to approve the confirmation of the March 2021 bills.

Ayes, all; nays, none. Motion carried.

6. Update on first scheduled K9 recertification training

Assistant Chief Kussow reported the first scheduled K9 training for the Stevens Point Police Department is November 3, 4 and 5, 2021.

Sergeant Ballew was also able to get a trainer from California that does SKIDDS (SWAT & K9s interacting During Deployment) where K9s are integrated into SWAT. The trainer also does another class called CATS (Canine Tactical School) where he goes over the best practices for K9 deployment in high risk situations. This would be a two day seminar at a cost of \$395.00 per dog. After factoring in \$150.00 for the American Working Dog recertification, our department is able to charge \$650.00 per dog team. There will be three to four scenarios going on at the same time so there will not be a lot of down time. This will be a great way to break into our first recertification training for the City of Stevens Point.

Lt. Mueller has called the Holiday Inn and placed 15 rooms in a block for this training.

7. Approval of Officers Wierzba and Zingler to regular police officer status

Commissioner Wescott read the following into the record. These excerpts were written by supervisors of the probationary officers.

Regarding Officer Ross Wierzba: Officer Wierzba has been near the top of the shift statistically for calls for service, directed patrols and investigations. Officer Wierzba is also active in self-initiated field activity. He has quickly become a valuable member of the shift and has good working relationships with all members of the department. Officer Wierzba is always looking for ways to improve his skills as a police officer, whether it is by attending training or asking questions of superior officers about how to handle certain situations.

Regarding Officer Trevor Zingler: His work ethic, job performance and willingness to become more involved with the Department are all strong assets to his character and dedication. Officer Zingler has been near the top of the shift statistically for calls for service, directed patrols and investigations. Officer Zingler has quickly become a valuable member of the shift and has good working relationships with all members of the department. It is rare that Officer Zingler is not asking questions and getting input and guidance from seniors officers.

Commissioner Wescott moved, seconded by Commissioner Moore to approve Officer Ross Wierzba and Officer Trevor Zingler to regular police officer status.

Ayes, all; nays, none. Motion carried.

**8. Police Chiefs report
COVID-19 related:**

COVID-19 Related:

- Auxiliary Unit operating in increasing capacity.
- Fingerprinting services remain suspended until further notice.
- Patrol continue to work a modified schedule to limit shift change interactions.
- Investigations Bureau and Sworn administrative personnel operating normal scheduling hours.
- Records Personnel have returned to onsite normal work schedule.
- Lieutenant Jeremy Mueller remains the Department Point of Contact for all COVID-19 related communication and FEMA data collection.

Notes of Interest:

- Challenge coin issued: Two 12 year old males contacted the Police Department to report a found handgun. The gun was located in Mead Park near the playground. The two juveniles were walking in the area to go fishing and located the gun, which they felt looked real. The two children recognized the safety concerns related to an abandoned firearm, especially in a park. Both children did the right thing by contacting police. Upon officer arrival, Sergeant Uitenbroek and FTO Officer O'Neil verified that it was a real handgun with loaded magazine. The gun was cleared and made safe. Both juveniles were presented with challenge coins for their actions.
- Officer Trevor Zingler and Officer Ross Wierzba have successfully completed their 18 month probationary period and are recommended for permanent officer status effective April 4th. Supervisor recommendation letters enclosed in the packet.
- Officer Josh McLouth and Officer Cole O'Neil have begun the field training process, currently in Step 1 and assigned to Sergeant Mike Long (McLouth) and Sergeant Ben Uitenbroek (O'Neil).
- Interim Assistant Chief Bob Kussow's assignment will move to permanent status effective April 9, 2021.
- The Department has initiated a promotion process to fill rank position(s) per collective bargaining and policy guidelines.

Patrol high Priority Calls:

- **03/02/21 – welfare check – Subway, 3296 Church Street** – Female had entered store and ordered food, went to use bathroom. After approximately 30 minutes, staff attempted to check on female, knocked on door and no response. Officers arrived and were able to force door open, female located unresponsive and not breathing. CPR conducted for about 40 minutes, transported to St. Mike's where she was later pronounced deceased. Investigation continuing.
- **03/05/21 – Traffic stop/pursuit – Division Street** – Officer attempted traffic stop with vehicle traveling 46 miles per hour in a 25 mile per hour zone by the YMCA. Vehicle fled attempting to elude officer. The vehicle crashed and all occupants ran on foot from the scene. Some of the runners have been identified. Investigation continuing.
- **03/06/21 – Traffic stop/pursuit** – Officer attempted traffic stop for unsafe lane deviation and unauthorized display of plates. Vehicle fled officer and left town westbound on HH. Vehicle later crashed on HH at Country Road E. Four occupants taken in to custody, all from De Forest/Sun Prairie area. Driver arrested for OWI and fleeing.
- **03/26/21 – Disturbance – Mead Park** – Female subject reportedly attempted to stab caller's black lab with unknown object. Female then fled and entered Wisconsin

River. Officers made contact with subject and upon her exit from the river, transported to St. Mike's for hypothermia and drug issues.

- **03/27/21 – Traffic stop/pursuit – Second Street at Franklin** – Officers attempted to stop a vehicle which then fled. Vehicle pursuit ensued west on Highway 66 towards Wisconsin Rapids until suspect's tire gave out. Male driver was arrested on fleeing charges, active warrants. Arresting officer also detected strong odor of marijuana from the vehicle and suspect was in possession of a large sum of money. Car impounded and investigation continuing.
- **03/28/21 – Found Gun – Stanley Street at Fremont** – Female caller had located a Glock 43 9mm on UWSP property, possibly tossed by suspect in above pursuit. UWSP officer was able to check video and it appeared the fleeing suspect did toss something from his vehicle at that intersection. Gun taken as evidence. Investigation continuing.

Monthly Use of Force Reporting (annual total in parenthesis):

Number of Use of Force Incidents: 8 (22)

- 03/01/21 – Detectives executed a search warrant in Marathon County. During the execution, they pointed their firearms at suspects inside the residence. No injuries.
- 03/06/21 – An officer was involved in a high speed chase with a vehicle through the west side of town. The suspect vehicle crashed and officers pointed their firearms at the occupants. Suspects taken into custody without incident or injury.
- 03/09/21 – During a domestic disturbance, the suspect had locked himself inside of the residence. Officers forced entry and once inside, officer took the suspect to the ground where the suspect was handcuffed and later jail, without injury.
- 03/10/21 – Officer responded to a domestic disturbance. Suspect fled on foot. While suspect ran from officers, an officer had removed his Taser from his holster in case the suspect decided to turn and become actively resistive. The suspect refused to obey commands and the sight of the Taser was not effective. Taser not deployed. The suspect eventually apprehended without further incident.
- 03/14/21 – Officers responded to a disorderly female under the influence of unknown substance. The female was in her hotel room refusing to answer. Once officers made contact with the female, they heard her say she had cut herself and then she slammed the door in officer's face. Due to the unknown threat factor of a possible knife, officers retrieved the less lethal shotgun and one officer had his handgun out for cover. Ultimately, the female was not armed and was cited for the disturbance. No injuries.
- 03/22/21 – Officer were conducting a traffic stop on a vehicle. While officers were approaching the vehicle, the driver/sole occupant of the vehicle fled on foot carrying an unknown object. The suspect was located hiding from officers a short distance later and due to the uncertainty if the subject was armed, the officer pointed his firearm at the subject and order him to the ground. The subject complied and was taken into custody and later arrested for OWI without further incident. No injuries.
- 03/28/21 – Officers attempted to stop a vehicle for traffic violations. The vehicle fled from police. During the pursuit officers attempted to lay down road spikes as a tool to slow or disable the vehicle. The suspect vehicle did not strike the spikes. Eventually the vehicle slowed and stopped and the pursuing officer pointed his firearm at the suspect. The suspect was taken into custody without incident or injury.

Mental health related incidents

- Officers Responded to the following:
 - 54 Welfare Checks
 - Six Voluntary Commitments
 - Three Emergency Detentions
 - Two Alcohol Commitments

K-9 Unit

- Deployments including:
 - Three deployments
 - Two traffic stops – successful location of .25 grams heroin, 4.26 grams of methamphetamine, three items of paraphernalia
 - Three building searches
 - Two agency assists – successful location of narcotics and paraphernalia
 - One tracking deployment – no apprehension

Training:

- Bi-annual Taser recertification of all officers, conducted by Officer Roser
- Six officers attended a two week training for supervision of police personnel
- Four officers attended a two day drug interdiction training (Operation Rush)

Auxiliary Unit:

- Auxiliary Unit has been reactivated and events have started
- One event (UWSP hockey)

Commissioner Wescott moved, seconded by Commissioner Kirschling to accept the Police Chief's Report for March 2021.

Ayes, all; nays, none. Motion carried.

9. Fire Chief's Report/EMS report

Handtevy Pediatric Training: Stevens Point Fire Department conducted Handtevy Pediatric training. Handtevy is a pediatric resuscitation system. It is designed to give the prehospital team the lifesaving dosing rapidly. This system is designed around our protocols and is available on our ambulance phone in the form of an app. Portage County purchased Handtevy and SPFD has four instructors trained; Firefighter/Paramedic Ben Molnar, Firefighter/Paramedic Ross Oestreich, Firefighter/Paramedic Jason Pettis and Training Officer Trevor Howard.

Refresher Training: SPFD completed our Paramedic Refresher. All members who were due to renew have done so.

Envo reusable masks: Portage County purchased reusable Envo N95 masks for paramedics. These masks can be used just change the filter when needed. These masks will help ease the demand on purchasing personal protection equipment because they can be reused.

- Metro Fire calls (7)
- Structure fires (4)
- Vehicle fires (0)
- Brush, grass, wildland fires (1)
- Cooking fire contained (1)
- Overheated cooking (1)
- Other fires (6)
- Rescue (1)

- EMS assist calls (52)
- False alarm responses (7)
- Hazardous materials responses (4)
- Other responses (4)
- Total fire losses (\$86,500.00)
- Total Property saved (\$1,131,900)
- Total responses (81)
- Training: Forcible Entry training. Total training hours: 858.75
- Fire inspections: Certificate of occupancy (2); fire alarm inspections (2); general fire inspection (68); general/liquor license inspection (27); re-inspection/liquor license inspection (1); re-inspection (0); sprinkler system (6); complaint inspection (1); special event permit (0); ANSUL/Hood inspections (0); self-certification (0); tent inspection (0); consultation (58); re-inspection certificate of occupancy (2)
Total inspections: 167
- Public Activities: No public activities due to COVID 19.

Commissioner Ostrowski moved, seconded by Commissioner Moore to accept the Fire Chief's Report for March 2021.

Ayes, all; nays, none. Motion carried.

10. **President's Report**

President Wescott reported:

The City Council's president has been quoted in multiple media reports that the Police and Fire Commission has historically been all male. That is not factual. I believe it's disrespectful to ignore the service of women who have served on this Police and Fire Commission – women I know personally, because I appointed a couple of them to the Commission when I was mayor.

According to the city clerk's office, Ms. Pat Woodka served on the Commission from April 21, 1987 to April 21, 1997 and also served as the PFC president for a term. Julie Zabel was on the Commission from February 19, 1990 to May 1, 1996. Mary Taylor served from May 19, 1997 to July 2014. Barbara Kranig and Karen Aldinger served on the commission in the mid-1980s. That's at least five women I know of, off the top of my head, who provided decades of service to the police and fire services in Stevens Point. Now, these facts are readily available to anyone who cares to spend 10 minutes to look them up.

President Wescott thanked Commissioner Carlson for his dedication and many years of service by saying:

The loss of police and fire commissioner Ron Carlson is a tremendous setback for public safety and progressive policing. After his service as Assistant Police Chief for Stevens Point, Ron dedicated years of his life to criminal justice work focused on offender re-entry and reducing recidivism. Ron Carlson was easily among the most qualified, experienced, and effective commissioner of the past three decades. Ron exceeds all the qualifications to be a commissioner. Ron has the knowledge of police and fire operations, knowledge of legal process and procedure, actual public protection experience, personnel and hiring experience, and an affable nature. Ron volunteered thousands of hours in service to this community. He served in the spirit of goodwill.

Ron knows this work, because he did this work, serving the City of Stevens Point for decades. His departure is a loss for public safety, good government, civic engagement and our community.

11. Adjournment

The meeting adjourned at 3:24 p.m.

MEETING MINUTES
Board of Park Commissioners
May 5, 2021 - 6:30 PM
Meeting will be held via Zoom online meeting

[Click to Connect:](#)

**Dial in Number: (312)626-6799 Meeting ID: 880 8885 4558 Passcode:
255106**

Discussion and Possible Action on:

1. Roll Call.

Present: Freckmann, Glodosky, Hall, Kirsch, McDonald, Okonek, Przybylski, Alder Slowinski, Sorenson

Excused: Alder Zarazua

Also Present: Director Kremer, Mayor Wiza, Scott Halvorsen, Todd Ernster, Kate Gullickson, Sarah Ashley, Chris Kleismith, Ian Corranado

2. Approval of April 7, 2021 meeting minutes

Motion by Okonek, second by Hall to approve the April 7, 2021 meeting minutes.
Ayes, all; Nays, none; Motion carried.

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.

Motion by Okonek, second by Sorenson to approve The Great Glacial Washout special event request in Yulga Disc Golf Course for June 26, 2021 by Stevens Point Area Flying Disc Association.

Ayes, all; Nays, none; Motion carried.

4. Approval of Paddlequest special event request in Bukolt Park on August 13 - 15, 2021 by CREATE Portage County.

Motion by Glodoski, second by Okonek to approve Paddlequest special event request in Bukolt Park on August 13 - 15, 2021 by CREATE Portage County.

Ayes, all; Nays, none; Motion carried.

5. Approval of The Pinerias Food Fest special event request for Pfiffner Pioneer Park on August 28, 2021 by CREATE Portage County.

Motion by Slowinski, second by Kirsch to approve The Pinerias Food Fest special event request for Pfiffner Pioneer Park without the use of the lawn area adjacent to the Pfiffner building on August 28, 2021, by CREATE Portage County.

Ayes, all; Nays, none; Motion carried.

6. Approval of Wonderful Water Half Marathon special event request in Pfiffner Pioneer Park for October 2, 2021 by CREATE Portage County.

Motion by Okonek, second by Glodosky to approve Wonderful Water Half Marathon special event request in Pfiffner Pioneer Park for October 2, 2021 by CREATE Portage County.

Ayes, all; Nays, none; Motion carried.

7. Election of Officers (Chair, Vice-Chair)

Motion by Hall, second by Glodoski to elect Liz McDonald as Board of Parks Commissioners Chair.

Ayes, all; Nays, none; Motion carried.

Motion by Glodosky, second by Hall to elect Wayne Sorensen as Board of Parks Commissioners Vice-Chair.

Ayes, all; Nays, none; Motion carried.

8. Division Reports

- Forestry (Todd)
- Recreation (Kate)
- Parks (Scott)

9. Director's Report

- Convent Site Development and Future Park
- Plover River Crossing Project
- Bukolt Playground Project

Congratulations to Park Commissioner Mike Glodosky on 40 years of service. A Memorial Tree will be planted in his honor at a park of his choosing.

10. Adjournment.

Motion by Glodosky, second by Kirsch to adjourn the meeting at 7:18 pm.

Ayes, all; Nays, none; Motion carried.

REPORT OF CITY PLAN COMMISSION

May 3, 2021 – 6:00 PM
Zoom Conference Call Meeting

PRESENT: Mayor Wiza, Alderperson Kneebone, Commissioner Cooper, Commissioner Haines, Commissioner Rice, and Commissioner Arntsen.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, Alderperson Jennings, Alderperson Shorr, Alderperson Keymer, Alderperson Zarazua, Alderperson Johnson, Alderperson Leek, Alderperson Dalton, Alderperson Fishler, Alderperson Morrow, Devin Winter, Jim Anderson, Keith Kedrowski, and unidentified audience members via Virtual Zoom Meeting.

INDEX:

1. Roll call.

Discussion and possible action on the following:

2. Report of the April 5, 2021 meeting of the City Plan Commission.
3. Public Hearing and action on a 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), consistent with Ch. 23.02(1)(d)(3)(h).
4. Public Hearing and action on 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), consistent with Ch.23.02(4)(e)(3.4)(1).
5. Public Hearing and action on 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 02024081210.09) in the Town of Hull.
6. Public Hearing and action on a request from Jim Anderson for a preliminary subdivision plat review for a proposed 39lot subdivision located at 5498 Golla Road (Parcel ID 02024082613.05) in the Town of Hull.
7. Public Hearing and action on 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), consistent with Ch. 23.01(13)(f) and Ch.23.02(4)(e)(3.4)(1).
8. Public Hearing and action on a request from Secure Fund, LLC to rezone the property at 209 Division Street (Parcel ID 281240829400203) from "B4" Commercial to "PD" Planned Development.
9. Public Hearing and action on a request from Secure Fund, LLC for a conditional use permit to construct a mixeduse apartment building at 209 Division Street (Parcel ID 281240829400203), consistent with Ch. 23.02(2)(f).
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).

13. Discussion Only Ordinance amending Chapter 23, Zoning Code, of the Revised Municipal Code of the City of Stevens Point relating to the operation of accessory dwelling and commercial units in the City of Stevens Point.
 14. Community Development Department Annual Report for 2020.
 15. Director's Report.
 16. Adjourn
-

1. Roll call.

Present: Wiza, Kneebone, Cooper, Rice, Haines, Arntsen

Excused: Hoppe

Mayor Wiza reviewed Robert's Rules for meeting procedures, as well as detailed upcoming hybrid meeting options for online and in-person meetings.

Discussion and possible action on the following:

2. Report of the April 5, 2021 meeting of the City Plan Commission.

Motion by Commissioner Cooper to approve the report of the April 5, 2021 Plan Commission meeting; seconded by Commissioner Arntsen.

Motion carried 6-0.

Mayor noted the need to convene a Special Common Council meeting at 7:00 PM if Plan Commission was still in session at that time.

3. Public Hearing and action on a 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), consistent with Ch. 23.02(1)(d)(3)(h).

Associate Planner/Zoning Administrator Kuhn explained the request from the Portage County Health Care Center to construct an outdoor visitation area per the Wisconsin Department of Health Services' recently adopted requirements. The 320 square feet detached structure would be located on the southeast corner of the parking lot off Whiting Avenue. Staff recommended approval with conditions outlined in the staff report.

Mayor Wiza declared the public hearing open.

Aldersperson Johnson (District Five), Chairperson of the Portage County Health Care Committee, commended all parties involved in moving the request forward to accommodate residents so they may visit with family and friends.

Mayor Wiza declared the public hearing closed.

Motion by Aldersperson Kneebone to approve the 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), consistent with Ch. 23.02(1)(d)(3)(h) with the following:

1. The proposed structure shall meet accessibility and anchoring requirements as outlined within the Commercial Building Code.
2. All building permits shall be applied for and obtained prior to the start of construction.
3. Staff shall have the ability to approve minor amendments to the site plan.

seconded by Commissioner Arntsen

Motion carried 6-0.

4. Public Hearing and action on 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), consistent with Ch.23.02(4)(e)(3.4)(1).

Associate Planner/Zoning Administrator Kuhn explained the request from Doug Sutter, representing David Kriete, for a conditional use permit to perform interior and exterior renovations of an existing vehicle repair center, including installation of new overhead doors to accommodate an expanded vehicle repair area, as well as expansion of an existing driveway. Staff recommended approval with conditions outlined in the staff report.

Commissioners had the following comments:

1. Inquiry on where catch basins drained to relating to staff condition one, to which Director Lemke noted it would not drain into a storm sewer and was more for containment purposes.

Mayor Wiza declared the public hearing open.

Devin Winter, with Excel Engineering, asked on behalf of the property owner if Mitchell Drive would still be considered a private area if the expanded driveway was running to the south.

Mayor Wiza declared the public hearing closed.

Director Kernosky confirmed that Mitchell Drive would be maintained as City right-of-way.

Motion by Cooper to approve the 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), consistent with Ch.23.02(4)(e)(3.4)(1) with the following:

1. Catch basins shall be installed around every fill point to catch product that may drip during the transfer process.
2. No underground tanks shall be installed.
3. The storage of all chemicals on site shall occur within a 100% containment area such as a concrete curb basin or tub to provide a second/third containment measure against leaks or spills.
4. Cracks and joints that open on dispensing areas or catch basins, if any, shall be filled and fixed immediately to avoid the infiltration of hazardous chemicals.
5. A spill prevention, control and countermeasure plan shall be in place prior to the operation of the facility and shall be submitted to the Department of Public Utilities for filing and enforcement.
6. The City reserves the right to establish new conditions for the purpose of protecting the groundwater supply. The Community Development Department and Public Utilities Department shall be notified if changes occur to chemicals, quantities, storage or service at the facility or on the property.
7. All costs associated with the conditions within the resolution shall be at the expense of the operator and/or owner. All required reports relating to sampling, analysis and/or testing shall be provided to the City upon completion of such sampling, analysis and/or testing.
8. If any equal or superior alternative exists over any of the conditions, as determined by the Director of Public Utilities and the Director of Community Development, City staff shall have the ability to modify such condition(s).
9. The proposed driveway expansion shall be hard surfaced, subject to the review and approval of Community Development staff meeting applicable driveway requirements.
10. A joint access agreement shall be signed into between the subject property, 245 Green Avenue North and 4026 Mitchell Drive or the properties should be combined through a Certified Survey Map.

- 11. The proposed driveway expansion and sewer connection shall be reviewed and approved by the Utilities Department meeting applicable stormwater requirements.**
- 12. Building permits shall be applied for and obtained prior to the start of construction.**
- 13. Staff shall have the ability to approve minor amendments to the site plan.**

seconded by Commissioner Rice.

Motion carried 6-0.

5. Public Hearing and action on 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 02024081210.09) in the Town of Hull.

Director Kernosky noted that the request for a final extraterritorial plat review for a 10-lot subdivision had been discussed over the previous months. The 66-foot right-of-way extension which had been requested during the preliminary plat review had been added. Staff recommended approval as presented.

Mayor Wiza declared the public hearing open.

Mayor Wiza declared the public hearing closed.

Commissioners had the following comments:

1. Inquiry on whether there was any consideration of placement of septic and private wells, to which staff confirmed it was outside commission purview.

Motion by Commissioner Arntsen to approve the 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 02024081210.09) in the Town of Hull; seconded by Commissioner Haines.

Motion carried 6-0.

6. Public Hearing and action on a request from Jim Anderson for a preliminary subdivision plat review for a proposed 39lot subdivision located at 5498 Golla Road (Parcel ID 02024082613.05) in the Town of Hull.

Director Kernosky explained that the subdivision project had been before the commission for conceptual review in March and April 2021. At that time, feedback was provided to the applicant from the commission and public. As a result, the applicant had increased the subdivision density from 31 lots to 39 lots ranging from .46-1.41 acres in size, including a future street and associated stormwater swales. Materials and calculations relating to the costs of the development had also been included within the agenda packet. Staff recommended approval as presented and noted that the applicant and project engineers were available for questioning.

Mayor Wiza declared the public hearing open.

Aldersperson Jennings (District One) expressed concern over the request and explained that the subdivision would further undermine the City's economic health and exacerbate negative relationships with the Town of Hull over annexation.

Aldersperson Zarazua (District Four) read constituent Trevor Roark's (601 Washington Ave) testimony into the record, requesting clarification of the project cost calculations and road reconstruction costs, as well as asking whether the subdivision honestly met the City's development and environmental standards.

Aldersperson Morrow (District Eleven) hoped that the installation of sewer and water would be considered at time of construction, noting higher costs and difficulty once septic and wells were already installed.

Mayor Wiza declared the public hearing closed.

There was a brief discussion regarding how the revenue structure and expenditure structure within the project cost calculations were created.

Commissioners had the following comments:

1. Statements in support of the subdivision, noting the property being surrounded by existing residential properties, and how the development could help ease the burden of the current housing stock and potentially reduce inflation for the area.
2. Inquiry on the timeline for both sewer and water, as well as the overall development of the completed subdivision, with Director Lemke noting that the intention would be to have sewer and water connections.
3. Reiterated on working with the Town of Hull for a Border Agreement with the City.
4. Appreciation noted for working towards maintaining the existing creek in the area.

Motion by Commissioner Cooper to approve the request from Jim Anderson for a preliminary subdivision plat review for a proposed 39lot subdivision located at 5498 Golla Road (Parcel ID 02024082613.05) in the Town of Hull: seconded by Alderperson Kneebone

Motion carried 5-1, with Commissioner Arntsen voting in the negative.

7. Public Hearing and action on 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), consistent with Ch. 23.01(13)(f) and Ch.23.02(4)(e)(3.4)(1).

Associate Planner/Zoning Administrator Kuhn explained the request from Mike Helmrick, representing Rydell Management Company, LLC, for a conditional use permit to construct a vehicle dealership, highlighting that vehicle repair was a Conditional Use within the Wellhead Protection Overlay District, as well as requiring a conditional use permit to have more than one principal structure on the property. After reviewing the proposed site plan and building elevations, staff recommended approval with conditions outlined in the staff report.

Mayor Wiza declared the public hearing open.

Mayor Wiza declared the public hearing closed.

Motion by Commissioner Cooper to approve the 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), consistent with Ch. 23.01(13)(f) and Ch.23.02(4)(e)(3.4)(1) with the following:

1. The applicant shall submit stormwater plans to the Utilities Department for its review and approval meeting applicable stormwater management practices.
2. Catch basins shall be installed around every fill point to catch product that may drip during the transfer process.
3. No underground tanks shall be installed except for underground stormwater tanks. Any stormwater tanks proposed shall be subject to the review and approval of the Utilities Department prior to installation.
4. The storage of all chemicals on site shall occur within a 100% containment area such as a concrete curb basin or tub to provide a second/third containment measure against leaks or spills.
5. Cracks and joints that open on dispensing areas or catch basins, if any, shall be filled and fixed immediately to avoid the infiltration of hazardous chemicals.
6. A spill prevention, control and countermeasure plan shall be in place prior to the operation of the facility and shall be submitted to the Department of Public Utilities for filing and enforcement.

7. The City reserves the right to establish new conditions for the purpose of protecting the groundwater supply. The Community Development Department and Public Utilities Department shall be notified if changes occur to chemicals, quantities, storage or service at the facility or on the property.
8. All costs associated with the conditions within the resolution shall be at the expense of the operator and/or owner. All required reports relating to sampling, analysis and/or testing shall be provided to the City upon completion of such sampling, analysis and/or testing.
9. If any equal or superior alternative exists over any of the conditions, as determined by the Director of Public Utilities and the Director of Community Development, City staff shall have the ability to modify such condition(s).
10. A minimum 10' separation shall exist between the egress doors on the west side of the building and the property line.
11. An updated landscaping and parking lot layout plan shall be submitted to the Community Development Department for review and approval meeting applicable parking and landscaping guidelines.
12. A sign permit shall be obtained prior to the installation of any signage on the property.
13. The subject property shall be combined with the property at 3733 Stanley Street (Parcel ID 281240827230033) via a Certified Survey Map, subject to the review and approval of Community Development staff.
14. Building and erosion control permits shall be obtained prior to the start of construction.
15. Staff shall have the ability to approve minor amendments to the approved site plan.

seconded by Commissioner Arntsen

Motion carried 6-0.

8. Public Hearing and action on a request from Secure Fund, LLC to rezone the property at 209 Division Street (Parcel ID 281240829400203) from "B4" Commercial to "PD" Planned Development.

Director Kernosky noted that the item coincided with two public hearings and a site plan review and further explained that Planned Development Districts were used when unique projects did not fit or fall under more traditional zoning districts. The zoning classification helped sparked other unique projects such as the North Side Yard, the convent project, and the Berkshire Senior Living Facility. Similarly, the overall project before the commission would include the razing of the existing Point Motel to make way for a 4-story, 79-residential unit mixed-use building with first floor commercial retail space with interior and exterior parking. Staff noted that the proposed project was in line with the City's standards of review, Comprehensive Plan, and Targeted Area Master Plan before recommending approval of the rezoning as presented. Additional review would occur with the following public hearings and requests.

Mayor Wiza reminded the audience to keep all comments relevant to the rezoning for the current item.

Mayor Wiza declared the public hearing open.

Mayor Wiza declared the public hearing closed.

Commissioners had the following comments:

1. Inquiry as to whether there was no other zoning classification that would allow for the development, cautioning PD-spot zoning through the City, all with seemingly different standards. Staff confirmed that the existing zoning classifications would not allow the amount of density the project was proposing. Staff added that they hoped to address the issue in a future Zoning Code rewrite.

Motion by Alderperson Kneebone to approve the request from Secure Fund, LLC to rezone the property at 209 Division Street (Parcel ID 281240829400203) from "B4" Commercial to "PD" Planned Development with the following:

- 1. Staff shall have the authority to approve minor modifications to the approved plan.**

seconded by Commissioner Haines

Motion carried 6-0.

9. Public Hearing and action on 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), consistent with Ch. 23.02(2)(f).

Director Kernosky, in adding to the previous request, explained that the proposed development also fell under an additional zoning district, the B-TID5 (Tax Increment District 5). This district further required and permitted a 0-foot setback off Division Street or allowed a setback of greater than five feet through a Conditional Use Permit. The existing request would be to request that greater than five-foot setback. Staff recommended approval of the request.

Mayor Wiza declared the public hearing open.

Mayor Wiza declared the public hearing closed.

Motion by Commissioner Haines to approve the request from Secure Fund, LLC for a conditional use permit to construct a mixed use apartment building at 209 Division Street (Parcel ID 281240829400203), consistent with Ch. 23.02(2)(f) with the following:

- 1. Staff shall have the authority to approve minor modifications to the approved plan.**

seconded by Alderperson Kneebone.

Motion carried 6-0.

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).

Director Kernosky further summarized the request from Secure Fund, LLC for a Site Plan Review to construct a mixed-use 4-story apartment building and commending the work put in by multiple City departments in bringing forward the project as presented. Staff recommended approval with conditions outlined in the staff report.

Commissioners had the following comments:

1. Commended City staff, noting the development would make a great addition to Division Street.

Motion by Commissioner Haines to approve the 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) with the following:

- 1. Fire sprinklers and alarms are required within the proposed building, subject to the review and approval of the City Fire Marshal.**
- 2. A Knox box shall be installed, subject to the review and approval of the City Fire Marshal.**
- 3. If additional fire hydrants are required within the property, it shall be property located based on applicable Fire Code standards.**
- 4. Building walls set back less than ten feet from the property line shall require fire rating walls, subject to the review and approval of the Building Inspection Superintendent meeting applicable Building Code standards.**

5. **The property owner shall notify the property owner to the east of the intended development. Per State requirements, proposed buildings with a higher roof line need to notify adjacent property owners within a given proximity.**
6. **Bicycle parking shall be provided within the subject property, subject to the review and approval of Community Development staff meeting applicable bicycle parking standards.**
7. **A minimum ten-foot rear yard setback shall exist.**
8. **Staff shall have the authority to approve minor changes to the site plan.**

seconded by Commissioner Cooper.

Motion carried 6-0.

11. Request from Ken Lepak for a Utility Easement across the Schrader Connection in the Village of Whiting (Parcel ID 1913799).

Mayor Wiza recessed Plan Commission at 6:57 PM for the purpose of convening the Special Common Council Meeting.

Mayor Wiza reconvened Plan Commission at 7:19 PM.

Director Kernosky reviewed the request for a 35-foot wide utility easement across the Schrader Connection for a proposed extension of a sewer main. The applicable City Departments had reviewed the request and had no further concerns. Staff recommended approval as presented.

Motion by Commissioner Haines to approve the request from Ken Lepak for a Utility Easement across the Schrader Connection in the Village of Whiting (Parcel ID 1913799); seconded by Alderperson Kneebone.

Motion carried 6-0

12. Request from the City of Stevens Point for the acquisition of 325 Division Street (Parcel ID 281240829400210).

Director Kernosky reviewed the request from the City of Stevens Point for the acquisition of 325 Division Street for the purpose of demolition and ultimate extension of Isadore Avenue as either a street or pedestrian way. Staff recommended approval as presented.

Alderperson Kneebone requested clarification on the seller of the property for the purpose of confirming whether to recuse from the item. It was determined that recusal was not necessary.

Motion by Alderperson Kneebone to approve the request from the City of Stevens Point for the acquisition of 325 Division Street (Parcel ID 281240829400210); seconded by Commissioner Arntsen.

Motion carried 6-0.

13. Discussion Only Ordinance amending Chapter 23, Zoning Code, of the Revised Municipal Code of the City of Stevens Point relating to the operation of accessory dwelling and commercial units in the City of Stevens Point.

Director Kernosky noted previous discussions relating to amending Chapter 23, the City's Zoning Code, specifically regarding the operation of accessory dwelling and commercial units within the City. During those discussions, visualizations were requested for clarification. Those were brought forth and covered:

- 75% Lot Coverage Ratio requirement (pervious vs impervious surfaces)
- Maximum ADU height requirement
- Minimum Ceiling Height requirement

Alderperson Dalton (District Nine) stated overall support for the latest version of the ADU ordinance, but noted opposition to the owner-occupied requirement, adding that it limited options for residents.

Director Kernosky stated support for keeping the owner-occupied requirement, adding that the goal would be to provide residents with additional sources of income while increasing housing stock, but also not increasing rentals units for existing rental properties.

Alderperson Kneebone agreed with keeping the owner-occupied requirement.

Director Kernosky stated that staff was open to removing the requirement that the ADU not be taller than the principal structure, noting instances where units could be built above existing garages.

Commissioner Rice agreed that limiting the ADU height could also severely limit options for residents as the existing housing stock contained a large majority of single-story homes.

Commissioner Arntsen agreed on the removal of the house-to-ADU height requirement but cautioned on still maintaining a maximum ADU height requirement.

No action was taken.

14. Community Development Department Annual Report for 2020.

Director Kernosky highlighted another good year for the City with approximately 155 million in valuation, noting several carry-over projects started under Director Ostrowski and Associate Planner/Zoning Administrator Kearns coming to fruition. Even with the continued COVID-19 pandemic, the City had weathered the storm thanks to its economic diversity and programs. The detailed report had been included within the agenda packet and detailed sections on Neighborhood Improvement, Historic Preservation, and Assessment. The report would also be published to the City's website.

No action was taken.

15. Director's Report

Director Kernosky noted that his memorandum had been included in the Agenda Packet. It contained:

- a. Developmental Updates
- b. Special Project Updates
- c. Public Policy Updates
- d. Economic Development Updates

16. Adjourn.

Meeting adjourned at 7:43 PM.

A recording of this meeting can be viewed/heard at: <https://stevenspoint.com/365/AgendasMinutesVideos>

Attachment relating to Agenda Item 6: Trevor Roark's (601 Washington Ave) testimony

Plan Commission – Item #6

Public Hearing and action on a 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.

3 May 2021

Trevor Roark, 601 Washington Ave.

The financial calculations presented by staff in the agenda packet are confusing. I'm hoping staff can clarify on the following questions:

- 1) In their FDM (Chapter 14, Section 10) Wisconsin DOT uses 20 years for a street's pavement design life or performance period. This is the period a pavement is expected to last before the next rehabilitation or reconstruction. Therefore, according to the WisDOT FDM, a 100-year timeline for streets would actually require at least 2 pavement resurfacings and 2 complete reconstructions. **Thus, why are the calculations using 45 years for the first resurfacing and then 90 years for complete reconstruction?**
- 2) **Instead of basing the annual increase in road maintenance, resurfacing, and complete reconstruction costs on inflation, wouldn't it be much more accurate to analyze the city's historic trend of these costs?**
- 3) **If this further away subdivision is projected to be this profitable over the course of 100 years, why can't we afford to maintain the roadways we currently have from the last 100 years in closer subdivisions that are even more densely populated? This doesn't make sense.**
- 4) **Does this new development work toward or against our commitment to: Green Tier Legacy, Pathway to a Sustainable Stevens Point, Vision Zero, Safe Routes to Schools, efforts to mitigate climate change, and our difficult work towards diversity and inclusivity in affordable housing?**

Thanks and I look forward to your insight with these questions, Trevor Roark

A few sources on pavement lifespans:

WisDOT FDM:

<https://wisconsindot.gov/rdwy/fdm/fd-14-10.pdf>

Ayres:

<https://www.ayresassociates.com/the-long-and-short-of-it-lifespans-of-paved-roadways/>

Black Diamond Pavement & Concrete:

<https://www.blackdiamondpaving.com/resources/the-pavement-life-cycle/>

Alpha Paving Industries:

<https://alphapavingtexas.com/asphalt-paving-life-expectancy/>

**City of Stevens Point
Board of Water and Sewerage Commissioners
May 10, 2021 - 12:00 PM
Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705>
URL Dial in number: (301) 715-8592
Meeting ID: 820 268805705**

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

Staff Present: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Craig Czaikowski, Jason Draheim and Jaime Zdroik

Also Present: Angel Gebau-AECOM

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Mae Nachman to approve the April 12, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays None. Motion carried.

3. Approval of Department Claims

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the department claims for the month of April 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Ordinance amendments related to the Wellhead Protection Ordinance - *Joel Lemke*

Joel explained there have been several meetings/discussions at different committees of the County related to the modification of the Wellhead Protection Ordinance.

Joel explained that the language/mapping proposed by County Planning and Zoning Committee did not meet the needs of the municipal drinking water systems and did not get approved by the County Board. Stevens Point, Plover and Whiting are proposing appropriate modifications to the existing ordinance. Joel explained the current wellhead protection map and the proposed wellhead protection map and proposed language for adding Zone C to the districts. All three municipalities support these changes.

Discussion was held regarding the modifications. Anna would like to see Sections 2 and 3 under Permitted Uses be moved to be under the Special Exceptions category.

Ray would like more time to review and would like this item tabled until next month.

5. Water Supply and Distribution Reports - *Eric Southworth*

Eric stated our first lead service was replaced last week. Eric and Joel have a public information meeting regarding this at noon and at 6pm tomorrow night for the rest of the residents.

6. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated the WWTP met all its permit requirements for the month of April. We were able to produce 40% of our own electricity and 70% of our own heat onsite. We had a fan for our dryer brake and a new one has been ordered. Parts are onsite and we are working on repairing that.

7. Construction and Maintenance Report - *Craig Czaikowski*

Craig stated the annual hydrant flushing will start tonight and go through Thursday evening/Friday morning. The north side construction project has started today with asphalt removal and they started hooking up temporary water.

8. Community Area Network Report - *Joel Lemke*

We are moving forward with getting fiber to Kennedy in Junction City and Plover has shown more interest in having some other facilities connected.

9. Directors Report - *Joel Lemke*

Joel wanted to know if the Commissioners want to still hold meetings virtual. Paul wants it to be up to everyone with what they feel comfortable with either virtual or in person.

10. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:36PM

**City of Stevens Point
Airport Commission
May 10, 2021 - 12:30 PM
Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705>
*URL Dial in number: (301) 715-8592
Meeting ID: 820 2688 5705**

MINUTES

Discussion and Possible Action on:

1. Roll Call

Present: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt

Staff Present: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Jason Draheim, Craig Czaikowski and Jaime Zdroik

2. Approval of Minutes

Motion made by Mae Nachman, seconded by Anna Haines to approve the April 12, 2021 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Carl Rasmussen to approve the department claims for the month of April 2021 as audited and read.

Ayes all. Nays none. Motion carried.

**4. A proposal for maintenance activities at the current maintenance hangar -
Joel Lemke/Jason Draheim**

Joel stated this is a continuation of the project we started in 2020. The hangar is still in need of insulation replacement/steel rehab on the interior to function as designed. There is interest in the potential lease of this building for an aircraft maintenance facility. There is capital improvement funds in place for this project.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve an amount not to exceed \$47,319.00 for maintenance at the Airport maintenance hangar.

Ayes all. Nays none. Motion carried.

5. Update on Airport Fence Project -Joel Lemke/Jason Draheim

Joel and Jason participated in the 95% design review meeting. They are making final changes to the plan. The project will go to bid June/July.

6. Written/Verbal Report - Jason Draheim

Jason stated we had the 65% plan completion review for the runway rehab project. We also had EVOC training for SPPD and Portage County Sheriff's Dept. in April and everything went well.

7. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:43PM

City of Stevens Point
Transportation Commission Meeting
May 10, 2021 – 4:45 PM
MINUTES

1. Roll Call.

Present: Nichole Lysne- Chair, Karalyn Peterson-Vice Chair, Ald. Mary Kneebone, Ald. Thomas Leek, Tom Bertram, Marc Christianson

Excused: Greg Koepel

Others: Talin Scheuermann, Kevin O'donnell, Tom Carroll, Susan Lemke, Director Joel Lemke

2. Approval of the April 12, 2021 Transportation Commission minutes.

Karalyn Peterson moved to approve the April 12, 2021 Transportation Commission meeting minutes. Ald. Thomas Leek seconded. Ayes all; Nays none; Motion carried.

3. Approval of the April 2021 financial/claims report.

Ald. Mary Kneebone moved to approve the April 2021 financial/claims report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. Nominations and appointment of the Transportation Commission Chair and Vice-Chair.

Tom Bertram nominated Nichole Lysne for Transportation Commission Chair. Mary Kneebone seconded. No additional nominations were made. Nichole Lysne noted that she would accept the nomination. The Commission voted ayes all; nays none to approve Nichole Lysne as the Transportation Commission Chair. Tom Bertram nominated Karalyn Peterson for the Transportation Commission Vice-Chair. Mary Kneebone seconded. No additional nominations were made. Karalyn Peterson noted she would accept the nomination. The Commission voted, ayes all; nays none to approve Karalyn Peterson as the Transportation Commission Vice-Chair.

5. Transit Mutual Insurance Awards

TMI announced that Central Transportation (CT) won the CY2020 "Driver Incentive Award", CT will also receive a plaque for the "Most Improved System", and a certificate for "no accidents in 2020". Susan Lemke talked about the systems dedication to safety both on the driver's part and on management's part.

6. Recognition of Transportation Superintendent Lemke's retirement.

Director Joel Lemke announced that Susan Lemke will be retiring from her position with the City effective June 2, 2021. He thanked Susan for her years of service, leadership and passion. Joel stated Susan was a great employee and employer and that she is leaving transit better than she found it.

Susan Lemke addressed the board stating that she was grateful for the opportunity to serve the community. She thanked her team, and the Transportation Commission for their support and commitment throughout the years.

Karalyn Peterson said thank you and recognized that Susan was always willing to listen and take into consideration other people's views with an open mind.

Nichole Lysne said that it's been a pleasure and recognized Susan's accomplishments including the new facility.

Mary Kneebone said it has been a great pleasure working with Susan and transit to serve the community.

7. Next meeting update

The next Transportation Commission meeting will be held on June 14, 2021 at 4:45 p.m. via Zoom.

8. Adjournment.

The meeting was adjourned by Chair Nichole Lysne at 5:11 p.m.

SPECIAL PERSONNEL COMMITTEE

April 20, 2021 - 4:21 PM

Zoom Teleconferencing

MINUTES

PRESENT Ald. Jennings, Shorr, Zarazua, Leek, Dalton.

**OTHERS
PRESENT** Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz; Alderpersons: Keymer, Johnson, Slowinski, Kneebone, Fishler, Morrow; Directors: Kernosky, Lemke, Kremer; Chief Zenner; Chief Finn; Taylor Hale - Portage County Gazette.

Discussion and Possible Action on:

1. Election of Committee Chair.

Clerk Yenter called for nominations for the Chair of the Personnel Committee.

Ald. Dalton nominated Ald. Shorr.

As there were no further nominations, Clerk Yenter called for a motion.

Ald. Zarazua **moved**, Ald. Leek seconded, to close nominations and cast an unanimous ballot for Ald. Shorr as Chairperson.

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

2. Election of Vice-Chair.

Ald. Shorr called for nominations for the Vice-Chair of the Personnel Committee.

Ald. Jennings nominated Ald. Zarazua.

As there were no further nominations, Ald. Shorr called for a motion.

Ald. Leek **moved**, Ald. Jennings seconded, to close nominations and cast an unanimous ballot for Ald. Zarazua as Vice-Chair.

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

3. Adjournment.

Adjourned at 4:25 P.M.

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

May 4, 2021 - 4:00 PM

Zoom Teleconferencing

Meeting ID: 815 1419 2487|Passcode: 169734

By Computer:

<https://us02web.zoom.us/j/81514192487?pwd=OEhYWG1OTFJvTzRyaWplZ0R5cEZ1Zz09>

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

MINUTES

Roll Call

PRESENT Mayor Wiza, C/T Ladick, Ald. Kneebone, Ald. Zarazua and Ald. Keymer.

EXCUSED Ald. Morrow and Ald. Slowinski.

OTHERS Ald. Leek.

Discussion and Possible Action

1. To select a Chairperson for the Board of Public Works.

Director Beduhn called for nominations for Chairperson for the Board of Public Works.

C/T Ladick nominated Mayor Wiza for the position of Chairperson for the Board of Public Works.

Ald. Zarazua **moved**, C/T Ladick seconded, to cast unanimous ballot to name Mayor Wiza Chairperson for the Board of Public Works.

Call for the Vote: Ayes: All
Nays: None. Motion adopted.

2. To select a Vice-Chairperson for the Board of Public Works.

Chairperson Wiza called for nomination for Vice-Chairperson for the Board of Public Works.

Ald. Kneebone nominated Ald. Slowinski for the position of Vice-Chairperson for the Board of Public Works.

C/T Ladick **moved**, Ald. Kneebone seconded, to cast unanimous ballot to name Ald. Slowinski as Vice-Chairperson for the Board of Public Works.

Call for the Vote: Ayes: All
 Nays: None. Motion adopted.

Adjourn

Adjourned at 4:04 p.m.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING May 10, 2021 - 6:36 PM

Due to Technical Difficulties, there will be
NO IN-PERSON MEETING

All Participants Must Attend Via Zoom

Zoom Teleconferencing:

Meeting ID: 881 9975 1795 | Passcode: 904162

By Computer:

<https://us02web.zoom.us/j/88199751795?pwd=Y3ZkT1cwZVdub3pSeVA2NTA4S3B1Zz09>

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

MINUTES

Roll Call

PRESENT Chairperson Mayor Wiza, Ald. Slowinski, Ald. Kneebone, C/T Ladick, Ald. Morrow, Ald. Zarazua and Ald. Keymer.

OTHERS PRESENT **City Staff:** Clerk Yenter, Attorney Beveridge, Deputy C/T Freeberg, Chief Finn, Interim Chief Zenner,
Directors: Dir. Lemke, Dir. Kernosky, Dir. Kremer and Dir. Beduhn,
Alderspersons: Ald. Shorr, Ald. Jennings, Ald. Fishler, Ald. Johnson, Ald. Leek and Ald. Dalton.
Others Present: Taylor Hale - Portage County Gazette, Ross Rettler - Rettler Corporation, Timothy Hanley - 2849 Ellis Street, Melissa Niedfeldt - 2701 Ellis Street, Duane Danielski - 2825 Ellis Street, Kevin Hagen, Christopher Klesmith, Sarah Ashley and Jeanna Trzebiatowski.

Informational

- 1. Director's Report**
 - a. 2020 Alley Improvement Project**
 - b. 2021 Streets Improvement Project**

Discussion and Possible Action

- 2. To accept the Ordinance Amendments as they relate to parking.**

Ald. Shaun Morrow **moved**, Ald. Jeremy Slowinski seconded, to approve the Ordinance Amendments.

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Mykeerah Zarazua, Ginger Keymer.
Nays: Shaun Morrow. Motion adopted.

- 3. To proceed with the Alternative Analysis as intended for TAP Grant Eligibility from Rettler Corporation for the Plover River Crossing Trail.**

Ald. Mary Kneebone **moved**, Ald. Shaun Morrow seconded, to proceed with the Alternative Analysis as intended for TAP Grant Eligibility from Rettler Corporation for the Plover River Crossing Trail.

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Mykeerah Zarazua, Ginger Keymer.
Nays: None. Motion adopted.

Adjourn

Adjourned at 6:57 p.m.

CITY OF STEVENS POINT
SPECIAL PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
April 20, 2021 - 4:13 PM
Zoom Teleconferencing

PRESENT Ald. Jennings, Keymer, Kneebone, Leek, Fishler.

OTHERS Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz;
PRESENT Alderspersons: Shorr, Zarazua, Johnson, Slowinski, Dalton, Morrow, Directors:
Kernosky, Lemke, Kremer; Chief Zenner; Chief Finn; Taylor Hale - Portage County
Gazette.

Discussion and Possible Action on:

1. Election of Committee Chair.

Clerk Yenter called for nominations for the Chair of the Public Policy and General Government Committee.

Ald. Fishler nominated Ald. Jennings.

Ald. Jennings nominated Ald. Leek.

As there were no further nominations, Clerk Yenter called for a vote.

After a poll vote, Ald. Leek was elected Chair of the Public Policy and General Government Committee with three (3) votes, Ald. Jennings received two (2) votes.

2. Election of Vice-Chair.

Ald. Leek called for nominations for the Vice-Chair of the Public Policy and General Government Committee.

Ald. Kneebone nominated Ald. Jennings.

As there were no further nominations, Ald. Leek called for a motion.

Ald. Kneebone **moved**, Ald. Fishler seconded, to close nominations and cast an unanimous ballot for Ald. Jennings as Vice-Chair.

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

3. Adjournment.

Adjourned at 4:21 P.M.

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
May 10, 2021 - 6:00 PM**

Zoom Teleconferencing:

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Ald. Leek, Jennings, Keymer, Kneebone, Fishler.

OTHERS

PRESENT: Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick;
Alderspersons: Shorr, Zarazua, Johnson, Slowinski, Dalton, Morrow;
Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky,
Kremer, Lemke; Deputy C/T Freeberg; Administrative Assistant
Church; Taylor Hale - Portage County Gazette; Chris Klesmith;
Sara Ashley; Jeanne Trzebiatowski; Ross Rettler; Kevin Hagen.

2. License List:

A. Extension of Licensed Premise: Stevens Point Brewery/Ciderboys Cider Co., 2617 Water Street, Stevens Point.

Ald. Kneebone **moved**, Ald. Fishler seconded, to approve the extension of licensed premise for the Stevens Point Brewery/Ciderboys Cider Co, 2617 Water Street.

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

B. Temporary Class "B"/"Class B" License (Picnic): CREATE Portage County for Levitt Amp Concert Series on June 3, June 10, June 17, June 24, July 8, July 15, July 22, July 29 and August 5, 2021.

Ald. Keymer **moved**, Ald. Jennings seconded, to approve the Temporary Class "B"/"Class B" License for CREATE Portage County for Levitt Amp Concert Series on June 3, June 10, June 17, June 24, July 8, July 15, July 22, July 29 and August 5, 2021.

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

C. Temporary Class "B"/"Class B" License (Picnic): CREATE Portage County for Stevens Point PRIDE on June 12, 2021.

Ald. Fishler **moved**, Ald. Kneebone seconded, to approve the Temporary Class "B"/"Class B" License for CREATE Portage County for Stevens Point PRIDE on June 12, 2021.

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

D. Temporary Class "B"/"Class B" License (Picnic): CREATE Portage County for Paddle Quest on August 14 - 15, 2021.

Ald. Jennings **moved**, Ald. Keymer seconded, for approval of the Temporary Class "B"/"Class B" License for CREATE Portage County for Paddle Quest on August 14 and August 15, 2021.

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

E. Temporary Class "B"/"Class B" License (Picnic): CREATE Portage County for The Pineries Food Festival on August 28, 2021.

Ald. Kneebone **moved**, Ald. Fishler seconded, to approve the Temporary Class "B"/"Class B" License for CREATE Portage County for the Pineries Food Festival on August 28, 2021.

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

F. Temporary Class "B"/"Class B" License (Picnic): CREATE Portage County for Trivia Unplugged on September 18, 2021.

Ald. Fishler **moved**, Ald. Keymer seconded, to approve the Temporary Class "B"/"Class B" Picnic License for Trivia Unplugged on September 18, 2021.

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

G. 2021-2022 "CLASS B" Beer and Liquor Applicants, "CLASS B" Beer and Liquor - Winery, Reserve "CLASS B" Beer and Liquor, CLASS "B" Beer and "C" Wine, CLASS "B" Beer, CLASS "B" Beer - 6 Month License, "CLASS A" Liquor and CLASS "A" Fermented, CLASS "A" Fermented License Applicants.

Ald. Jennings **moved**, Ald. Kneebone seconded, to approve the 2021-2022 list of beer and liquor applicants.

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

3. Request to Hold Event/Street Closing:

Interim Chief Zenner discussed the law enforcements needs at certain events and the need to establish standards of when contractual or auxiliary officers are required.

A. Levitt Amp Concert Series on June 3, June 10, June 17, June 24, July 2, July 3, July 8, July 15, July 22, July 29, and August 5, 2021. (Recurring)

Ald. Keymer **moved**, Ald. Jennings seconded, to approve the Levitt Amp Concert Series.

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

B. Stevens Point PRIDE on June 12, 2021. (New Event)

Ald. Fishler **moved**, Ald. Keymer seconded, to approve the special event for Stevens Point PRIDE on June 12, 2021 with the requirement to hire two contractual officers.

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

C. Make Music Day on June 21, 2021. (New Event)

Ald. Kneebone **moved**, Ald. Fishler seconded, to approve Make Music Day on June 21, 2021.

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

D. Paddle Quest on August 13 - August 15, 2021. (New Event)

Chris Klesmith, CREATE Portage County, said alcohol sales will only occur between approximately 6:00 p.m. and 10:00 p.m.

Ald. Jennings **moved**, Ald. Keymer seconded, to approve Paddle Quest on August 13 through August 15, 2021.

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

E. The Pineries Food Festival on August 28, 2021. (Changed Recurring Event)

Ald. Jennings **moved**, Ald. Kneebone seconded, to approve the request to hold an event/street closure for the Pineries Food Festival with two contractual officers as recommended.

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

F. Wonderful Water Half Marathon on October 2, 2021. (New Event)

Ald. Fishler **moved**, Ald. Keymer seconded, to approve the Wonderful Water Half Marathon event and street closings on October 2, 2021 with the requirement of contractual and auxiliary officers present.

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

4. Ordinance Amendment: Chapter 24.27, schedule of cash deposits - adjustments to forfeiture amounts.

Ald. Jennings **moved**, Ald. Fishler seconded, to approve the ordinance amendment to Chapter 24.27 - Schedule of Cash Deposits.

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

5. Ordinance Amendment: Chapter 3.56(6)(b)1, notice of appeal.

Ald. Keymer **moved**, Ald. Jennings seconded, to approve the ordinance amendment to Chapter 3.56(6)(b)1 - Notice of Appeal.

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

6. Adjournment.

Adjournment at 6:36 p.m.

CITY OF STEVENS POINT
SPECIAL FINANCE COMMITTEE AGENDA
April 20, 2021 - 4:25 PM
Zoom Teleconferencing

MINUTES

PRESENT Ald. Shorr, Johnson, Slowinski, Dalton, Morrow.

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz; Alderpersons: Jennings, Keymer, Zarazua, Kneebone, Leek, Fishler; Directors: Kernosky, Lemke, Kremer; Chief Zenner; Chief Finn; Taylor Hale - Portage County Gazette.

Discussion and Possible Action on:

1. Election of Committee Chair.

Clerk Yenter called for nominations for the Chair of the Finance Committee.

Ald. Slowinski nominated Ald. Johnson.

As there were no further nominations, Clerk Yenter called for a motion.

Ald. Shorr **moved**, Ald. Morrow seconded, to close nominations and cast an unanimous ballot for Ald. Johnson as Chairperson.

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

2. Election of Vice-Chair.

Ald. Johnson called for nominations for the Vice-Chair of the Finance Committee.

Ald. Morrow nominated Ald. Slowinski.

As there were no further nominations, Ald. Johnson called for a motion.

Ald. Morrow **moved**, Ald. Dalton seconded, to close nominations and cast an unanimous ballot for Ald. Slowinski as Vice-Chair.

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

3. Adjournment.

Adjourned at 4:28 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

May 10, 2021 - 6:30 PM

Due to Technical Difficulties,
there will be NO IN--PERSON MEETING

All Participants Must Attend Via Zoom

Zoom Teleconferencing:
Meeting ID: 881 9975 1795 | Passcode: 904162
By Computer:

<https://us02web.zoom.us/j/88199751795?pwd=Y3ZkT1cwZVdub3pSeVA2NTA4S3B1Zz09>

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

MINUTES

I. Non-Action Items:

1. Roll Call

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

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Jennings, Zarazua, Kneebone, Leek, Fishler; Keymer; Chief Finn; Interim Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Tricia Church Taylor Hale - Portage County Gazette.

II. Discussion and Possible Action on:

1. Discussion and possible action on a Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the resolution authorizing the application for a Community Development Block Grant for the property located at 1300 Maria Drive labeled the Corona Virus Special Project Grant.

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

2. Discussion and possible action on a Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street)

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative at 2041 Madison Street.

Call for the vote: ayes, Ald. Slowinski, Morrow, Shorr, and Johnson; nays, none; abstentions, Ald. Dalton; motion carried.

3. Discussion and possible action on entering into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.

Ald. Slowinski moved, Ald. Morrow seconded, to enter into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.

Call for the vote: ayes, Ald. Slowinski, Morrow, Shorr, and Johnson; nays, none; abstentions, Ald. Dalton; motion carried.

4. Discussion and possible action on authorizing remaining design funding for the Plover River Crossing Project.

Ald. Shorr **moved**, Ald. Dalton seconded, to authorize the remaining design funding for the Plover River Crossing Project.

Call for the vote: ayes, Ald. Morrow, Shorr, Johnson, and Dalton; nays, Ald. Slowinski; motion carried.

5. Discussion and possible action on the approval of claims paid.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$1,488,558.67.

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

III. Closing Items:

1. Adjournment.

Adjourned at 7:19 P.M.

COMPTROLLER-TREASURER REPORT
for the period ending March 31, 2021

	Bal March 1, 2021	Receipts	Disbursements	Bal March 31, 2021
GENERAL OPERATING CASH	\$1,547,082.11	\$3,913,777.79	\$4,008,144.35	\$1,452,715.55
UTILITIES & TRANSPORTATION (Cash and Investments)	\$12,640,025.02	\$578,349.21	\$701,525.69	\$12,516,848.54

INVESTMENTS	Bal March 1, 2021	TRANSFER IN	TRANSFER OUT	Bal March 31, 2021
GENERAL	\$33,369,558.77	\$18,225.84	\$1,600,000.00	\$31,787,784.61
SPECIAL REVENUE	\$820,085.70	\$0.00	\$0.00	\$820,085.70
DEBT SERVICE	\$18,464.13	\$0.00	\$0.00	\$18,464.13
CAPITAL PROJECTS	\$4,878,770.91	\$0.00	\$1,502,822.00	\$3,375,948.91
INTERNAL SERVICE	\$2,008,616.00	\$0.00	\$0.00	\$2,008,616.00
TRUST	\$3,453,081.77	<u>\$0.00</u>	<u>\$0.00</u>	\$3,453,081.77
TOTALS	<u>\$44,548,577.28</u>	<u>\$18,225.84</u>	<u>\$3,102,822.00</u>	<u>\$41,463,981.12</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,018,922.00	\$988,630.09	24.60%
POLICE	\$5,653,446.00	\$1,286,554.46	22.76%
FIRE	\$5,567,003.00	\$1,239,574.04	22.27%
PUBLIC WORKS	\$6,290,108.00	\$1,147,712.09	18.25%
PARK & REC	\$2,023,093.00	\$362,942.16	17.94%
CAPITAL PROJECTS	\$6,288,000.00	\$1,110,809.96	17.67%
DEBT SERVICE	\$7,169,701.00	\$5,664,811.13	79.01%
YTD TARGET	25.00%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$24,994,619.00	\$13,854,643.70	55.43%

RESOLUTION

[CONDITIONAL USE PERMIT – 201 GREEN AVENUE NORTH– PERFORM VEHICLE REPAIR RENOVATIONS]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **201 Green Avenue North (Parcel ID 281240827210003)**, and described as L1 CSM 1/268 & L2B CSM 4/258 INC VAC STS DESC IN 763097&781737 &PRT SENW FRAC1/4 DESC- 613/757&770111 BNG PT N1/2NW&SEW 4.46A M/L 369/476-ESMT 870728, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to perform interior and exterior renovations of an existing vehicle repair use with the following conditions:

1. Catch basins shall be installed around every fill point to catch product that may drip during the transfer process.
2. No underground tanks shall be installed.
3. The storage of all chemicals on site shall occur within a 100% containment area such as a concrete curb basin or tub to provide a second/third containment measure against leaks or spills.
4. Cracks and joints that open on dispensing areas or catch basins, if any, shall be filled and fixed immediately to avoid the infiltration of hazardous chemicals.
5. A spill prevention, control and countermeasure plan shall be in place prior to the operation of the facility and shall be submitted to the Department of Public Utilities for filing and enforcement.
6. The City reserves the right to establish new conditions for the purpose of protecting the groundwater supply. The Community Development Department and Public Utilities Department shall be notified if changes occur to chemicals, quantities, storage or service at the facility or on the property.
7. All costs associated with the conditions within the resolution shall be at the expense of the operator and/or owner. All required reports relating to sampling, analysis and/or testing shall be provided to the City upon completion of such sampling, analysis and/or testing.
8. If any equal or superior alternative exists over any of the conditions, as determined by the Director of Public Utilities and the Director of Community Development, City staff shall have the ability to modify such condition(s).

9. The proposed driveway expansion shall be hard surfaced, subject to the review and approval of Community Development staff meeting applicable driveway requirements.
10. A joint access agreement shall be signed into between the subject property, 245 Green Avenue North and 4026 Mitchell Drive or the properties should be combined through a Certified Survey Map.
11. The proposed driveway expansion and sewer connection shall be reviewed and approved by the Utilities Department meeting applicable stormwater requirements.
12. Building permits shall be applied for and obtained prior to the start of construction.
13. Staff shall have the ability to approve minor amendments to the site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 3, 2021
Adopted: May 17, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[EXTRATERRITORIAL FINAL SUBDIVISION PLAT REVIEW – TWO SISTERS SUBDIVISION – TOWN OF HULL]

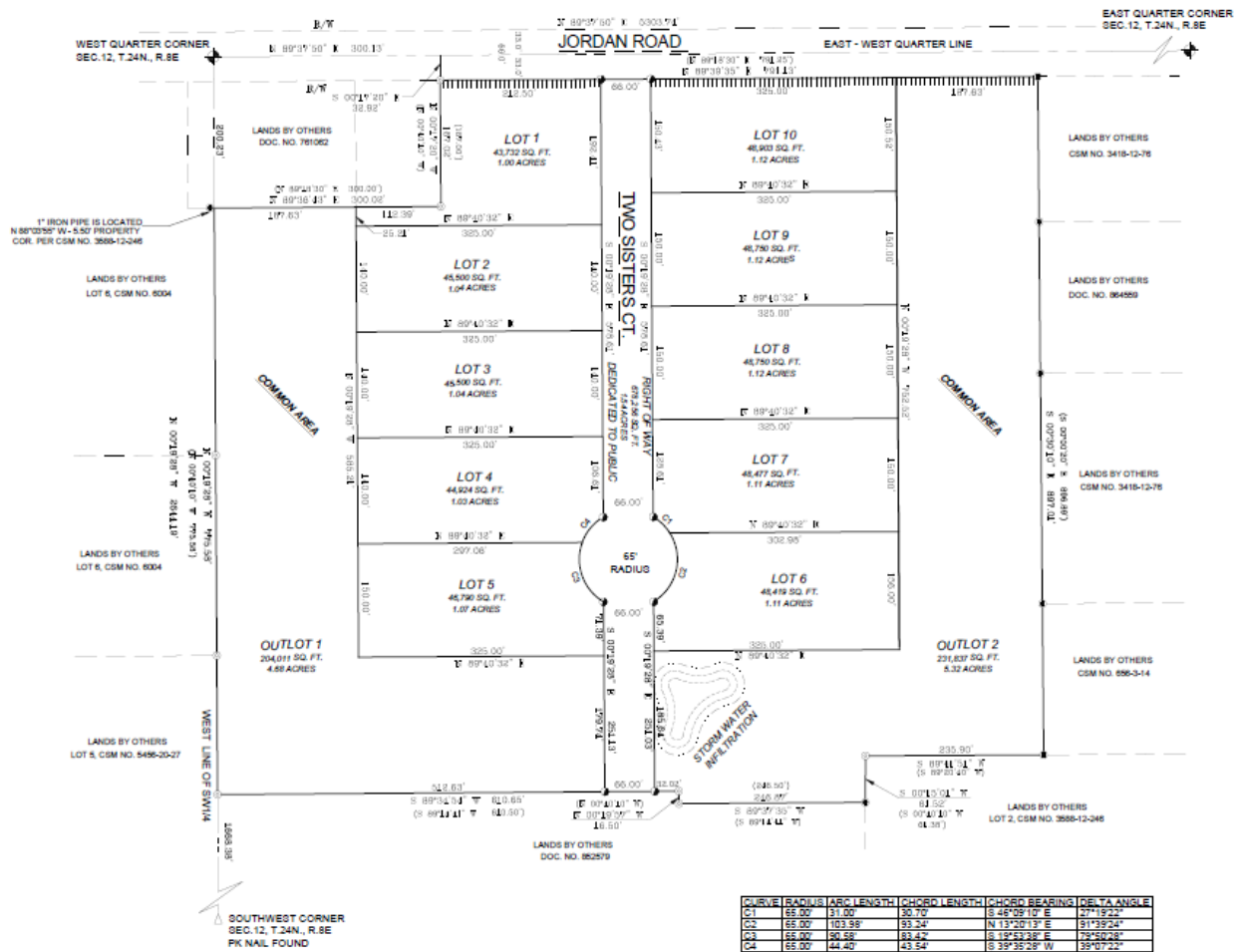
BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, an unaddressed parcel off of Jordan Road (**Parcel ID 020240812-10.09**), and described as LOT 1 CSM#3588 12-246 BNG PRT NWSW S12 T24 R8-10.9 22.32A 850146, Portage County, Wisconsin, is hereby granted an extraterritorial final subdivision plat review to construct a 10-lot subdivision in the Town of Hull.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 3, 2021
Adopted: May 17, 2021

Drafted by: Adam Kuhn
Return to: City Clerk



RESOLUTION

[CONDITIONAL USE PERMIT – 3707 STANLEY STREET – CONSTRUCT HYUNDAI DEALERSHIP]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at 3707 Stanley Street (**Parcel ID 281240827230019**), and described as PRT W1/2 W1/2 FRAC NWS27T24R8 COM 50'E&1055.6' N OF FRAC SWNW;NE ALG SL HY 66,558'-POB;TH S,327';TH E, 210';NW453'MOL TO SL HY 66; SW 130'-POB 872891, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to construct a vehicle dealership with the following conditions:

1. The applicant shall submit stormwater plans to the Utilities Department for its review and approval meeting applicable stormwater management practices.
2. Catch basins shall be installed around every fill point to catch product that may drip during the transfer process.
3. No underground tanks shall be installed except for underground stormwater tanks. Any stormwater tanks proposed shall be subject to the review and approval of the Utilities Department prior to installation.
4. The storage of all chemicals on site shall occur within a 100% containment area such as a concrete curb basin or tub to provide a second/third containment measure against leaks or spills.
5. Cracks and joints that open on dispensing areas or catch basins, if any, shall be filled and fixed immediately to avoid the infiltration of hazardous chemicals.
6. A spill prevention, control and countermeasure plan shall be in place prior to the operation of the facility and shall be submitted to the Department of Public Utilities for filing and enforcement.
7. The City reserves the right to establish new conditions for the purpose of protecting the groundwater supply. The Community Development Department and Public Utilities Department shall be notified if changes occur to chemicals, quantities, storage or service at the facility or on the property.
8. All costs associated with the conditions within the resolution shall be at the expense of the operator and/or owner. All required reports relating to sampling, analysis and/or testing shall be provided to the City upon completion of such

- sampling, analysis and/or testing.
9. If any equal or superior alternative exists over any of the conditions, as determined by the Director of Public Utilities and the Director of Community Development, City staff shall have the ability to modify such condition(s).
 10. A minimum 10' separation shall exist between the egress doors on the west side of the building and the property line.
 11. An updated landscaping and parking lot layout plan shall be submitted to the Community Development Department for review and approval meeting applicable parking and landscaping guidelines.
 12. A sign permit shall be obtained prior to the installation of any signage on the property.
 13. The subject property shall be combined with the property at 3733 Stanley Street (Parcel ID 281240827230033) via a Certified Survey Map, subject to the review and approval of Community Development staff.
 14. Building and erosion control permits shall be obtained prior to the start of construction.
 15. Staff shall have the ability to approve minor amendments to the approved site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 3, 2021
Adopted: May 17, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

**[REZONE – 209 DIVISION STREET –
“B-4” COMMERCIAL TO “PD” PLANNED DEVELOPMENT]**

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **209 Division Street (Parcel ID 281240829400203)**, and described as LOT 1 CSM# 10561- 47- 141 BNG PRT NESE S29 T24 R8 1.12A 857080, City of Stevens Point, Portage County, Wisconsin, is hereby granted a rezoning of the subject property from “B-4” Commercial to “PD” Planned Development.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 3, 2021
Adopted: May 17, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[CONDITIONAL USE PERMIT – 209 DIVISION STREET – CONSTRUCT MIXED-USE APARTMENT BUILDING]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **209 Division Street (Parcel ID 281240829400203)**, and described as LOT 1 CSM# 10561- 47- 141 BNG PRT NESE S29 T24 R8 1.12A 857080, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to construct a mixed-use apartment building with the following conditions:

1. Staff shall have the authority to approve minor modifications to the approved plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 3, 2021
Adopted: May 17, 2021

Drafted by: Adam Kuhn
Return to: City Clerk



MEMORANDUM

To: Finance Committee

From: Ryan Kernosky, Director of Community Development 

Date: May 10, 2021

RE: **Discussion and possible action on a Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive.**

Background: City staff has been working with General Capital Group on the application for the Community Development Block Grant – Corona Virus Special Project (CDBG-CV) for the acquisition of 1300 Maria Drive (Convent) for the construction of low- to- moderate- income housing for seniors and families. Please note that the CDBG-CV funding is separate from the Wisconsin Housing and Economic Development Association's 4% Housing Tax Credit that was awarded in late April.

Consistent with past CBDG applications and other grant applications, attached to this memorandum is a resolution authorizing the submittal of the CDBG and allows the Mayor to sign all necessary documents on behalf of the City.

As committee members may recall, this application is for a request of \$915,000 for the acquisition of the property at 1300 Maria Drive. If there are any additional questions, I would strongly recommend that committee members review the presentation at the May 3, 2021 special common council meeting.

Staff Recommendation: I recommend APPROVAL as presented.

www.stevenspoint.com

Open Records Rider: The City of Stevens Point is subject to Wisconsin Statutes relating to public records. Communication, such as this document, sent or received by City employees are subject to these laws. Unless otherwise exempted from the public records law, senders and receivers of City communication should presume that the communications are subject to release upon request, and to state record retention requirements.

Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application

Relating to the CITY of STEVENS POINT, WI participation in the
(County, City, Village, or Town) (UGLG/Unit of General Local Government's Name)
Community Development Block Grant CORONA VIRUS Program
(Name of Program, e.g., Coronavirus (CDBG-CV))

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a

**LOW- TO- MODERATE INCOME HOUSING FOR SENIORS AND
FAMILIES, MORE SPECIFICALLY RELATING TO THE ACQUISITION OF
REAL PROPERTY AT 1300 MARIA DRIVE STEVENS POINT, WI 54481
FOR DEVELOPMENT OF THE GROVE APARTMENTS**

(Activity and Program, e.g., Public Facility Improvement for the CDBG-CV Program)

for the CITY of STEVENS POINT, WI ;
(County, City, Village, or Town) (UGLG's Name)

WHEREAS, after public meeting and due consideration, the COMMON COUNCIL OF THE
CITY OF STEVENS POINT, WI
(Name of Appropriate Committee)

has recommended that an application be submitted to DOA for the following project:

THE GROVE APARTMENTS ; and
(CDBG Proposed Project Title)

WHEREAS, it is necessary for the COMMON COUNCIL to
(County Board, City Council, Village Board, Town Board)
approve the preparation and filing of an application for the CITY OF STEVENS POINT, WI to
(County, City, Town, Village)
receive funds from this program; and

WHEREAS, the COMMON COUNCIL has reviewed the
(County Board, City Council, Village Board, Town Board)
need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the COMMON COUNCIL
(City Council, County Board, Village Board, Town Board)
does hereby approve and authorize the preparation and filing of an application for the above-

Division of Energy, Housing and Community Resources

Community Development Block Grant – Authorizing Resolution to Submit a CDBG Application

named project; and that the MAYOR is hereby
(Council President, Mayor, Board Chair, Village President)

authorized to sign all necessary documents on behalf of the CITY OF STEVENS POINT, WI ; and
(County, City, Village, Town)

that authority is hereby granted to COMMON COUNCIL
(Name of Appropriate Committee)

to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

ADOPTED on this 17TH day of MAY , 2021 . ATTEST: _____
(Day) (Month) (Year) (Signature of Clerk)

The governing body of CITY OF STEVENS POINT, WISCONSIN has authorized the above resolution
(UGLG's Full Name)

by Resolution No.: _____ , dated _____ .
(Resolution Number) (Date Authorized)

Signature of the Chief Elected Official

MAYOR
Title

Date Signed

MAYOR MIKE WIZA
Typed Name of the Chief Elected Official



MEMORANDUM

To: Finance Committee

From: Ryan Kernosky, Director of Community Development 

Date: May 10, 2021

RE: **Discussion and possible action on a Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street)**

Background: City staff has been working with the RA Cook & JI Altenburg Cooperative, who has been restoring the Altenburg Dairy building at 2041 Madison Street into the [Central City Market](#), for a Wisconsin Economic Development Corporation (WEDC) [Community Development Investment](#) Grant (CDI).

Attached to this memorandum is a Resolution authorizing City staff to apply for the WEDC CDI grant. Consistent with other CDI grants the City has pursued, the City must be the applicant and must have a transfer agreement in place to 'funnel' the grant monies to the RA Cook & JI Altenburg Cooperative. This action item will occur later in the agenda.

Staff Recommendation: I recommend **APPROVAL** as presented. Also attached are some additional information on this project. Please feel free to reach out to me with any additional questions.

www.stevenspoint.com

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RESOLUTION

Authorization to apply for WEDC CDI Grant for 2041 Madison Street

WHEREAS, the Wisconsin Economic Development Corporation (WEDC) has grant funds available for projects to support local initiatives with a downtown emphasis by providing financial incentives for projects that are downtown community driven; and

WHEREAS, local municipalities are an eligible applicant and can apply for said grant funds; and

WHEREAS, the City of Stevens Point is applying for said grant fund for the proposed RA Cook & JI Altenburg Cooperative located at 2041 Madison Street in Stevens Point; and

NOW, THEREFORE, BE IT RESOLVED the Common Council of the City of Stevens Point that the proper City officials are hereby authorized to submit a Community Development Investment (CDI) grant application to the WEDC to obtain funds for said purpose.

BE IT FURTHER RESOLVED that if said grant funds are awarded, the proper City officials are hereby authorized and directed to accept said funds, pursuant to the terms of the grant application, and to execute any and all documents and assurances which may be required for purposes of the same.

Approved: _____

Mike Wiza, Mayor

Attest: _____

Kari Yenter, City Clerk

Drafted By: R. Kernosky

Dated: May 10, 2021

Adopted: May 17, 2021

RA Cook and JI Altenburg Cooperative (CAC) was formed in the fall of 2019 to create a cost-effective, shared-use development for local food businesses. The purpose of CAC is to own, maintain, and lease real estate to its member food businesses. Central City Market and Warehouse will house as many as 8 or more members, all value-added local food businesses, in a location that affords them the opportunity to share physical spaces and infrastructure including a marketplace, tap room, production kitchens, and warehouse space. Our five anchor members are currently open for business in Stevens Point.

- Altenburg Dairy Inc - distributes Wisconsin ice cream, milk, and cheese from all across the state in a leased fleet of refrigerated trucks.
- Heavens to Betsy - a small, family-owned ice cream parlor specializing in handmade novelties, sundaes, cones and malts featuring premium Gilles frozen custard.
- Stevens Point Area Cooperative - offering local and organic food products, expanding into the warehouse space and increasing grocery distribution in their current location.
- The Main Grain Bakery - bakes bread and treats with a major focus on collaborations with local food products including wheat, cheese, maple syrup, honey, eggs, shrub, coffee, spirits, etc.
- Upstream Cider LLC - produces hard cider from organic apples sourced from 9 Wisconsin farms.

This building holds so much history. As we promote this project and redevelop the space, our community members have reached out to share their memories, stories, and history of the building. The support from our neighbors has been overwhelming, and this project will continue to tell a story as we move forward with the redevelopment. This building is meant to be here, and our community continues to support, with a total investment of \$235,600 thus far. Heavens To Betsy Ice Cream Parlor is now open, bringing a new spring energy to Madison Street that we haven't seen in quite some time. This market will be a destination for those traveling from out of town, and a rest stop as they pass through on their way up north. With our unique landscaping plans and exterior design, this will only enhance that experience.

Along with our current loans with Simplicity Credit Union, and 124 local community investors, additional investment from the city of Stevens Point will allow CAC to further its goals and complete our list of things to do. With the project's total cost of \$900,000, we are requesting \$100,000 from the city of Stevens Point to complete full renovation. Our vision is to breathe new life into an 1800's historical building that once housed a thriving iron works company in a part of the city that was as vibrant as the neighboring active railroad. Central City Market is designed to harness that energy and foster community, conversation, collaboration and connection in a unique indoor market and food enterprise center. CAC is dedicated to keeping young professionals & entrepreneurs in the Stevens Point community, & with your help we can continue to collaborate.

Sincerely,

The R.A. Cook & J.I. Altenburg Cooperative





CENTRAL
CITY
MARKET



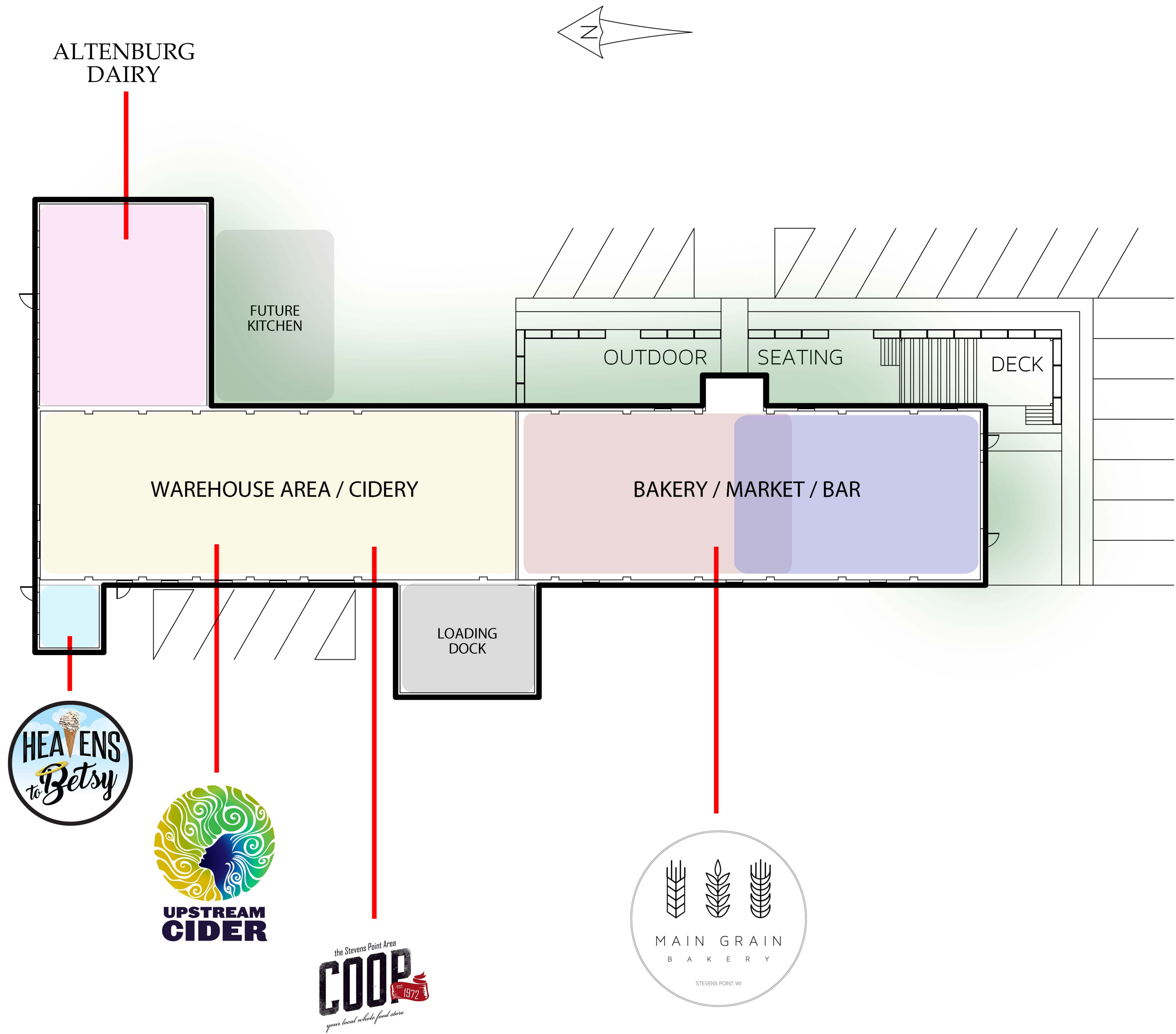
RESERVED
PARKING



CENTRAL
CITY
MARKET

MADISON STREET

MONROE STREET



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



Public Works

Engineering Department:

Phone: 715-346-1561

Fax: 715-346-1650

Streets Department:

Phone: 715-346-1537

Fax: 715-346-1687

April 27, 2021

To: Board of Public Works

From: Scott Beduhn, Director of Public Works

Re: Ordinance Amendments

The ordinance amendment of Section 9.05(a)5 and 6, repealing No Parking 8:00 A.M. to 4:00 P.M., the amendment of Section 9.05(a)2, amending No Parking 8:00 A.M. to 4:00 P.M., the amendment of Section 9.05(j)20, amending No Parking Here To Corner, the amendment of Section 9.05(b)28 and 29, creating No Parking 7:00 A.M. to 5:00 P.M., and the amendment of Section 8.09(2)(d)(1), amending Municipal Parking Lots are all the result of continued efforts organizing and streamlining the ordinances, and to be more consistent with a unified time restriction.

The ordinance amendment of Section 9.05(f)4, amending 15 Minute Parking, the amendment of Section 9.05(g)133, amending No Parking, the amendment of Section 9.05(j)172, creating No Parking Here to Corner, and the amendment of Section 9.05(aa)3n, creating Permit Parking are all the result of a request made by the Stevens Point Police Department.

If there are any questions, please do not hesitate to contact me.

Thank you,

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE
CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That subsections 5 and 6 of Section 9.05(a) of the Revised Municipal Code, **No Parking 8:00 A.M. to 4:00 P.M.** is hereby **repealed**:

SECTION II: That subsection 2 of Section 9.05(a) of the Revised Municipal Code, **No Parking 8:00 A.M to 4:00 P.M.** is hereby **amended** to read as follows:

9.05(a) 2. On the south side of Stanley Street from Fremont Street to Michigan Avenue.

SECTION III: That subsection 20 of Section 9.05(j) of the Revised Municipal Code, **No Parking Here to Corner** is hereby **amended** to read as follows:

9.05(j) 20. On the north and south sides of Stanley Street from Fremont Street to a point 96 feet east.

SECTION IV: That subsection 28 of Section 9.05(b) of the Revised Municipal Code, **No Parking 7:00 A.M to 5:00 P.M.** is hereby **created** to read as follows:

9.05(b) 28. On the west side of Fremont Street from High Street to Stanley Street, except Saturdays, Sundays, and Holidays.

SECTION V: That subsection 29 of Section 9.05(b) of the Revised Municipal Code, **Two Hour Parking 7:00 A.M to 5:00 P.M.** is hereby **created** to read as follows:

9.05(b) 29. On the south side of Stanley Street from Reserve Street to Fremont Street, except Saturdays, Sundays, and Holidays.

SECTION VI: That subsection 4 of Section 9.05(f) of the Revised Municipal Code, **15 Minute Parking** is hereby **amended** to read as follows:

9.05(f) 4. On the north side of Main Street from a point 182 feet east of Church Street to Smith Street.

SECTION VII: That subsection 133 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **amended** to read as follows:

9.05(g) 133. On the north side of Main Street from Strongs Avenue to Church Street.

SECTION VIII: That subsection 172 of Section 9.05(j) of the Revised Municipal Code, **No Parking Here to Corner** is hereby **created** to read as follows:

9.05(j) 172. On the north side of Main Street from Church Street to a point 182 feet east.

SECTION IX: That subsection 3n of Section 9.05(aa) of the Revised Municipal Code, **Permit Parking** is hereby **created** to read as follows:

9.05(aa) 3n. Twelve (12) permit parking spaces within the center aisle of Municipal Parking Lot No. 16.

SECTION X: That subsection 1 of Section 8.09(2)(d) of the Revised Municipal Code, **Municipal Parking Lots** is hereby **amended** to read as follows:

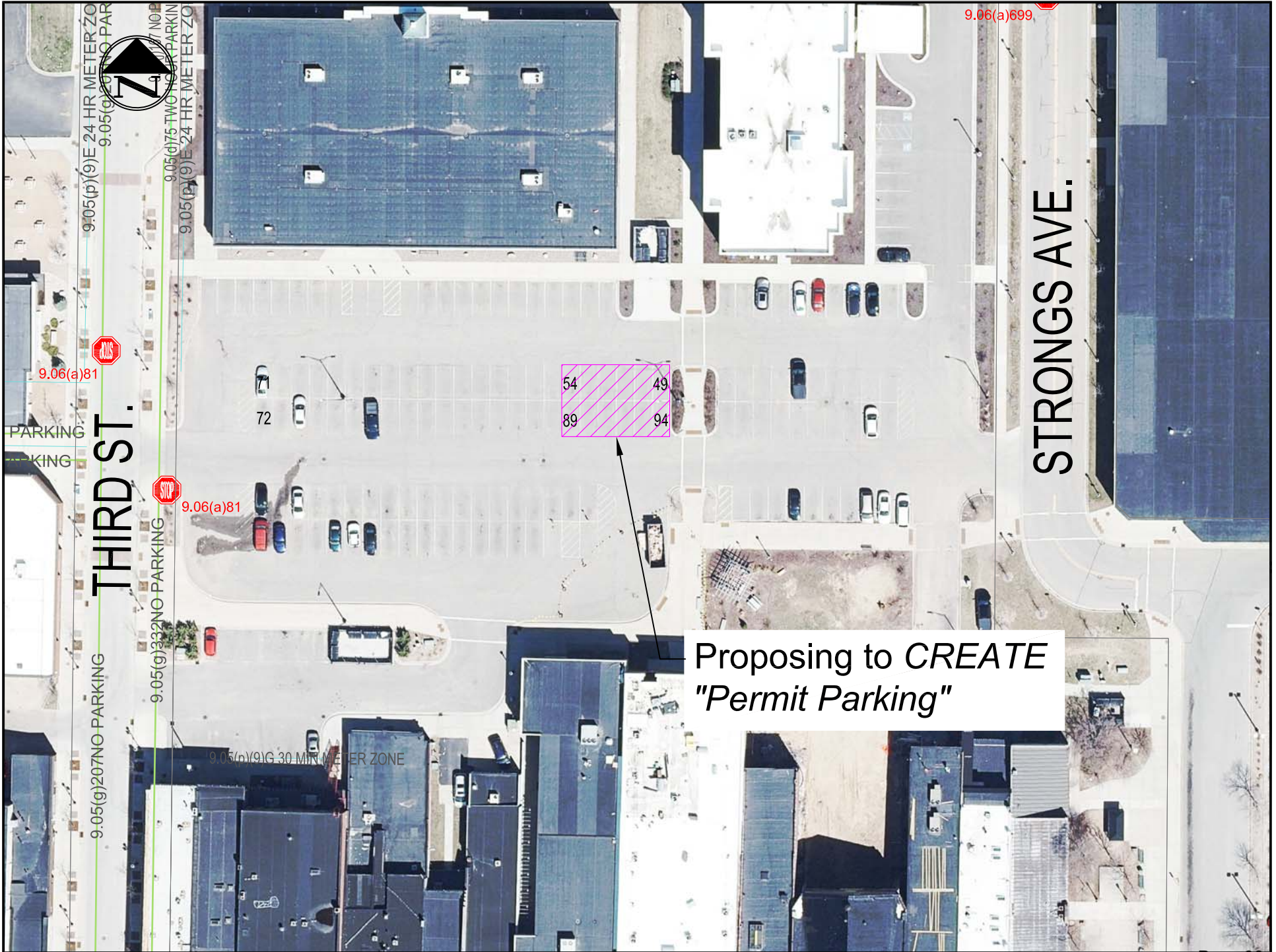
- 8.09(2)(d) 1. All Lots between the hours of 2:30 a.m. and 6:00 a.m. of any day, except where;
- i. Permit parking is allowed in accordance with Section 9.05(aa)3, or
 - ii. All night parking is allowed in accordance with Section 9.05(l)2, or
 - iii. Locations designated and regulated by agreement.

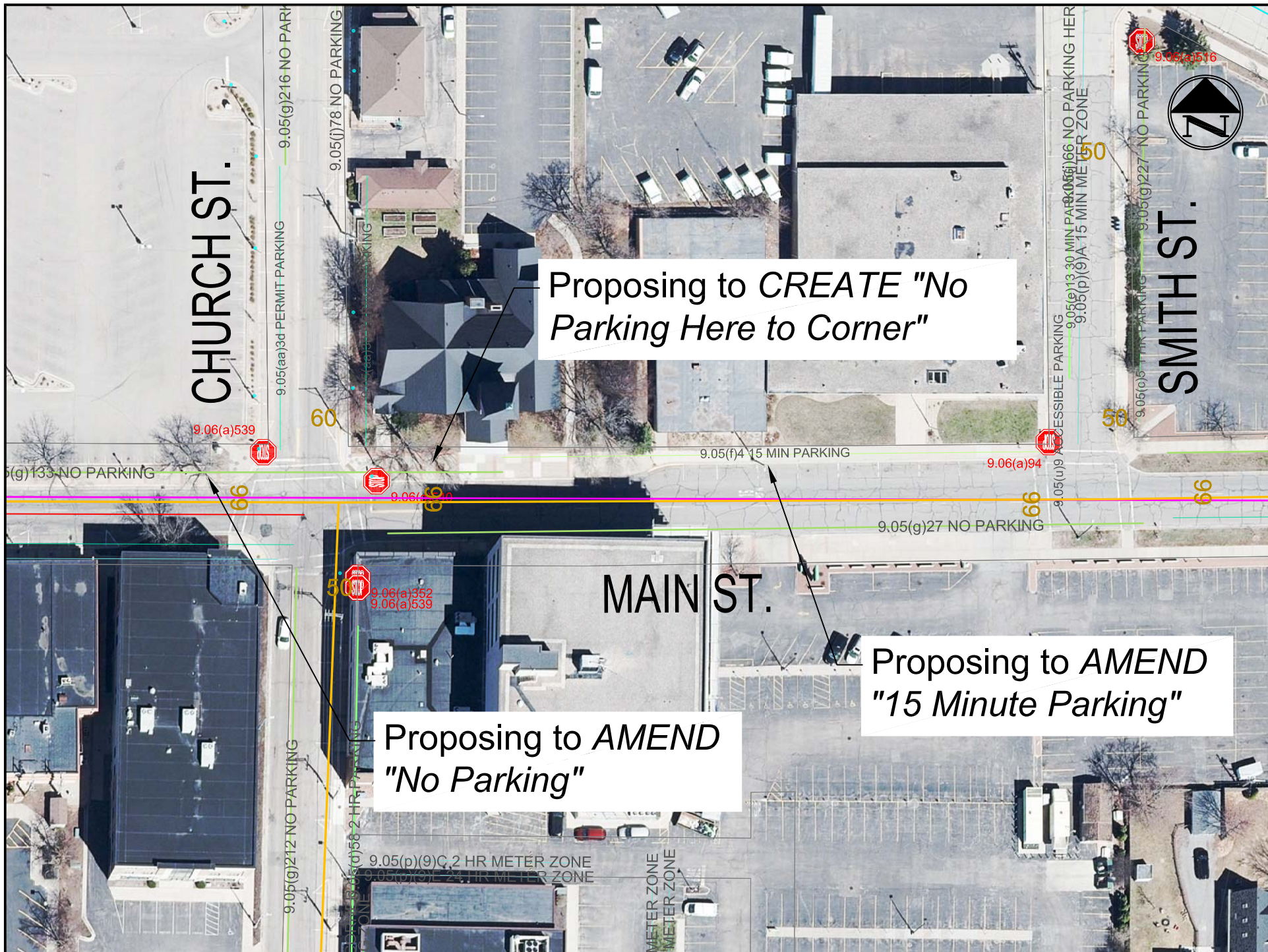
SECTION XI: These ordinance changes shall take effect upon passage and publication:

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: May 5, 2021
Approved: May 17, 2021
Published: May 21, 2021





Proposing to *CREATE* "No Parking Here to Corner"

Proposing to *AMEND* "No Parking"

Proposing to *AMEND* "15 Minute Parking"

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



Public Works

Engineering Department:
Phone: 715-346-1561
Fax: 715-346-1650

Streets Department:
Phone: 715-346-1537
Fax: 715-346-1687

May 5, 2021

To: Board of Public Works

From: Scott Beduhn, Director of Public Works 

Re: Alternative Analysis
Plover River Crossing Trail

In addition to coordinating geotechnical work for the trail, Rettler's current authorized scope of work includes an evaluation of alternative trail widths. This evaluation is intended to identify if the additional cost to build the trail to Transportation Alternative Program (TAP) requirements can potentially be offset by grant funding or if a significant savings can be achieved by using alternative design standards in the absence of potential TAP funding.

Rettler has completed their evaluation and the findings are summarized in the attached memorandum. Ultimately, while there is some saving to be realized by reducing the trail width, approximately \$70,000, the savings is not significant when compared to the potential offset in grant funding, even with only partial project funding.

As TAP will fund projects to a maximum total project cost of \$1,000,000, the maximum grant award is \$800,000 which is calculated as 80 percent of the maximum total project cost. While there is no guarantee that we will receive the maximum award or even receive any funding, it is likely that a project of this nature will receive some funding. The level of funding is also likely to exceed the cost differential between trail alternatives. While small projects can be funded through TAP, it is generally understood that projects under about \$350,000 to \$400,000 are not desirable due to the additional time and cost to properly administer the grant. Therefore, it is not unreasonable to believe that the trail could receive a grant award of around \$300,000 or more.

Based upon the findings of the evaluation, it is staff's recommendation that the project proceed as intended for TAP eligibility.

If there are any questions, please do not hesitate to contact me.

Thank you.

Z:\90 - MEETINGS\2021 - MEETINGS\05 - MAY\Memo - PRCT Alternative Analysis.doc

MEMORANDUM

TO: Dan Kremer, Director of Parks, Recreation and Forestry
Scott Beduhn, Director of Public Works

FROM: Ross Rettler, Project Manager

SUBJECT: Alternative Analysis Summary
Plover River Crossing Trail
(Hofmeister Dr. – Bens Ln.)
Stevens Point, Wisconsin

DATE: May 3, 2021

Background

The City of Stevens Point's proposed Plover River Crossing Trail Project will cross approximately 1,850 linear feet of existing public and private lands northeast of the Interstate 39/USH 10 East interchange. The trail will be a shared use path and extend from Hofmeister Drive on the west to Bens Lane on the east.

The project is located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ & SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, of Section 27, T24N, R8E, City of Stevens Point, Portage County, Wisconsin and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26 and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35 all in T24N, R8E, Town of Hull Portage County, Wisconsin. Exhibit 1, illustrates the project location.

To ensure the City does not jeopardize the benefit of using Transportation Alternatives Program (TAP) funding for construction of this project, the design is being completed in accordance with the following documents:

- ❖ Sponsor's Guide to Non-Traditional Transportation Project Implementation
- ❖ WisDOT Facilities Development Manual
- ❖ WisDOT Standard Specifications for Highway and Structure Construction
- ❖ Wisconsin Bicycle Facility Design Handbook
- ❖ Wisconsin Manual on Uniform Traffic Control Devices
- ❖ WisDOT Pedestrian Guidance

Purpose and Need

The purpose of the trail expansion is to:

- ❖ Connect neighborhoods and businesses on the east side of Stevens Point with neighborhoods west of Interstate Highway 39 (I-39).
- ❖ Provide a safe route for pedestrian and bike travel by providing an alternative to the USH 10/I-39 interchange.

- ❖ Connect to the Green Circle Trail regional network by providing a crossing of the Plover River.
- ❖ Provide expanded community access to the Green Circle Trail.
- ❖ Create a connection for trail users to the natural features of the Plover River.

This trail section is needed to provide a safe and efficient bike and pedestrian link across I-39. Currently pedestrians and bicyclists on the east side of the City need to cross I-39 at the USH 10 interchange. This interchange is very busy, with USH 10 having an Average Daily Traffic Volume of 31,300 vehicles per day east side of I-39. By providing the new trail, conflicts between vehicles and pedestrians/bikes can be reduced.

The proposed trail extension fits well into the overall local and regional transportation system. The trail will provide a connection from the east side of the City to the Green Circle Trail. The Green Circle Trail is a 27-mile regional scenic trail for hiking and biking that encircles the Stevens Point urban area. The Green Circle Trail connects to an additional 45 miles of trails, including the Tomorrow River State Trail. The proposed trail segment will cross public and private lands that include a diverse natural habitat of woodlands, wetlands and the Plover River. About 200,000 people use the Green Circle Trail annually. Exhibit 2 illustrates the regional connection to the Green Circle Trail system.

In addition to the City of Stevens Point, the proposed improvement has received many letters of support from residents, local businesses and regional support from the following governmental units and agencies:

- ❖ Green Circle Trail Board
- ❖ Town of Hull
- ❖ Village of Park Ridge
- ❖ Portage County Parks

Summary of Alternatives

General Information

Design and construction is anticipated to include a combination of an asphalt paved trail, timber boardwalk and a single span bridge crossing the Plover River. Planning for this project considered environmental constraints including wetlands and steep river bank slopes.

All alternates evaluated minimize direct wetland impacts along the project corridor to the maximum extent possible by using a raised timber boardwalk trail through wetlands and a single span structure over the Plover River. Trail locations outside of the wetland limits will be constructed of asphalt. Alternative trail widths ranging from 8 to 12 feet were evaluated. Each alternative provided a minimum of 5 feet of navigational clearance between the proposed structure and the ordinary high-water mark of the Plover River.

Summary of Design Criteria

The bridge and boardwalk designs incorporate design loads to convey the City's maintenance vehicle, a Tool Cat weighing a total of 8,720 pounds.

Per the Wisconsin Bicycle Facility Design Handbook, boardwalks need to be designed for a minimum pedestrian loading of 90 pounds per square foot and it is recommended that loading

for maintenance and emergency vehicles be considered. Based on the recommendation in the Bicycle Facility Design Handbook and the City's maintenance vehicle weight, the boardwalk was designed to accommodate H5 loadings (10,000 lb. vehicle). The design is sufficient to convey the City's maintenance vehicle, a pickup truck, or another similarly sized vehicle.

The bridge design loading is dependent on the width of the structure. In accordance with the LRFD Guide Specifications for the Design of Pedestrian Bridges, a pedestrian bridge with a clear width of 7 to 10 feet shall be designed to accommodate an H5 loading. A pedestrian bridge with a clear width over 10 feet shall be designed to accommodate an H10 loading (20,000 lb. vehicle).

Since the boardwalk approaching each side of the bridge is only designed to accommodate an H5 loading, an H10 vehicle on the 12-foot-wide bridge would be unnecessary given the boardwalk limitations. However, prefabricated truss manufacturers have indicated that a reduction to an H5 vehicle load for a 12-foot clear width has minimal cost impacts. This is due to the fact that pedestrian loading requirements (90 pounds per square foot regardless of bridge width) control the main truss member sizing, and therefore the cost.

The Design Team recommends proceeding with an H10 vehicle loading for the 12-foot clear width bridge for several reasons including:

- ❖ minimal cost implications to design for the larger vehicle
- ❖ this design meets the requirement to follow the LRFD Guide Specification for the Design of Pedestrian Bridges to receive TAP funding
- ❖ if desired by the city, the boardwalk could be designed and reconstructed for heavier loads in the future.

The following table summarizes the recommended design vehicle loading.

Width	Boardwalk	Pedestrian Bridge
10' Clear Width	H5	H5
12' Clear Width	H5	H10

The recommended minimum clear width for shared-use path bridges is 12-feet and the desirable width is 14-feet clear. A 12-foot width provides:

- ❖ a basic path width of 10-feet plus 1 foot of clear zone on each side.
- ❖ maneuvering space to avoid conflicts with bikes and pedestrians stopped on the bridge
- ❖ the ability to accommodate the Tool Cat design vehicle.

A 12-foot clear (width from railing to railing) is also recommended for boardwalks. Boardwalks which exceed 12-inches from the path to the adjacent grade require railings. Boardwalks that are less than 12-inches above the existing grade require bumper rails, a rail that is 2 to 4-inches above the boardwalk deck. For boardwalks with bumpers, it is proposed to use 12-foot deck boards and mount the bumpers to the boardwalk. This will create a clear width of approximately 11-feet 4-inches, while minimizing waste by using a full-length board for the boardwalk deck. This configuration provides a greater than 10-foot path plus bicycle handlebar width and has been utilized on past WisDOT funded projects. The design team will coordinate with WisDOT and seek approval for an 11-foot 4-inch clear boardwalk width for this project, as needed.

The desirable width for the paved portion of the shared use path is 10-feet. The shared use path will include a 2-foot shoulder with slopes no steeper than 1:6, providing a safety area. In addition, a 3-foot clearance will be provided to obstacles adjacent to the path.

Since shared use paths serve pedestrians and bicycles, the paths must be designed to meet ADA requirements. A 5 percent grade is the recommended maximum slope for shared-use paths. Certain physical constraints, such as existing terrain, may prevent full compliance with ADA requirements. This is the case with the existing bank at the east end of the project. The slope of the existing trail from approximately Station 31+00 to Station 34+00 is between 10 and 12 percent. Recommended guidelines suggest that the total running grade of the path exceeding 8.33 percent must be less than 30 percent of the total trail length with the following maximum slopes and lengths:

- ❖ 200 linear feet at 8.33 percent
- ❖ 30 linear feet at 10 percent
- ❖ 10 linear feet at 12.5 percent.

The following summarizes the alternatives evaluated.

Alternative 1 – 12-Foot-Wide Bridge, Boardwalk and 10-Foot Asphalt Trail

Alternative 1 provides a 12-foot-wide bridge and boardwalk along with a 10-foot-wide asphalt trail for the length of the project. This alternative meets the requirements of the Wisconsin Bicycle Facility Design Manual and would be TAP Grant eligible.

The bridge will be a 110-foot-long prefabricated H-style Pratt truss with concrete abutments supported by 10-³/₄-inch CIP Concrete piling as recommended by Nummelin Testing Services. The bridge will provide a 12-foot clear width and a pressure treated wood plank decking. Exhibit 3 illustrates the proposed bridge and bridge cross section.

The boardwalk will consist of 11 feet 8-inch clear width raised boardwalk with railing for approximately 60 feet to the north of the bridge and approximately 150 feet south of the bridge. The boardwalk will transition to 11 feet 4-inch clear width raised boardwalk with bumpers for about 540 feet to the south and east where the path profile is within 12 inches of existing ground. The total boardwalk length is estimated to be about 750 feet. Each boardwalk section will span approximately 6 feet for a total of about 125 spans. Exhibit 4 depicts the proposed boardwalk cross section and photographic precedents of the railing and bumpers for reference.

The boardwalk deck, joists, header, railings, and bumpers will consist of treated lumber. Several options were explored for the boardwalk foundation. Exhibit 4 also provides photographic precedents and references for each foundation type. The 4 foundations types evaluated for both Alternative 1 and Alternative 2 include:

- ❖ helical piles
- ❖ pipe piles
- ❖ metal pan piling
- ❖ spread footings

Metal pan piling and spread footings are not feasible due to the loose wetland material and susceptibility to frost and were dropped from further consideration.

Pipe piles are advantageous because of the low cost and ease of installation using lightweight equipment at this site where heavy equipment will not be feasible. Nummelin Testing Service completed an analysis for 2.875-inch diameter pipe piles and determined that the pipe piles would need to be embedded 65 feet to reach a capacity capable of supporting an H5 vehicle. The depth of embedment required presents challenges such as potential for damage to the piles during driving, time required to drive piles to this depth using small equipment, and feasibility of splicing pile sections together to reach the embedment depth. Larger diameter pipes could be used to decrease the embedment depth required, however, with increases in pipe diameter, the pipe will become more difficult to drive using small equipment. Pipe piles are not feasible due to the depth of embedment required and have been dropped from further consideration.

Based on coordination with a helical pile manufacturer, 2.875-inch diameter helical piles would need to be embedded 20 feet to reach a capacity capable of supporting an H5 vehicle boardwalk load. At elevated sections of boardwalk surrounding the bridge where exposed heights exceed approximately 5 feet, larger diameter helical piles or cross bracing will be required to prevent buckling of the exposed section. Helical piles are a viable solution due to the relatively short embedment required and ease of install using a mini-excavator. The disadvantage of helical piles is the higher cost compared to the same diameter pipe pile, however, the helices allow for a higher capacity to be achieved at a much lower embedment depth. Helical piles are the recommended foundation type and are used in the estimate of probable construction.

The estimate of probable construction cost for this alternative is \$1,350,000.

Exhibit 5 includes conceptual plan and profile drawings and Exhibit 6 provides a breakdown of the estimate of probable construction cost.

Alternative 2 – 10-Foot-Wide Bridge, Boardwalk and 8-Foot Asphalt Trail

Alternative 2 provides a 10-foot-wide bridge and boardwalk and an 8-foot-wide asphalt trail for the length of the project. This alternative does not meet the requirements of the Wisconsin Bicycle Facility Design Manual and would not be TAP Grant eligible. The project would need to be constructed using City funding.

The bridge will be a 110-foot-long prefabricated H-style Pratt truss with concrete abutments supported by 10-³/₄-inch CIP Concrete piling as recommended by Nummelin Testing Services. The bridge will provide a 10-foot clear width and a preserved wood plank decking.

The boardwalk will consist of 9 feet 8-inch clear width raised boardwalk with railing for approximately 60 feet north of the bridge and approximately 150 feet south of the bridge. The boardwalk will transition to 9 feet 4-inch clear width raised boardwalk with bumpers for about 540 feet to the south and east where the path profile is within 12 inches of existing ground. The total boardwalk length is estimated to be about 750 feet. Each boardwalk section will span approximately 6 feet for a total of about 125 spans.

The materials used for this boardwalk option are the same as those presented above for the 12-foot option: treated lumber for the decking, joists, header, railing, bumpers and helical pile foundations. The same four foundation types were also evaluated as part of Alternative 2. Since both the 12 foot and 10-foot option will both be designed for H5 vehicle loading, both options are expected to be supported on the same number of helical piles embedded to the

same depth, so foundation costs remain the same between both the 10 foot and 12-foot options. The main cost differentiator is the lumber material cost.

Since this alternative would not be TAP funded, the recommended guidelines for the total running grade of the path and ADA slope requirements could be exceeded. This would allow the trail grade to more closely match the existing grade of the trail on the east bank, thereby, reducing earthwork and costs. However, the increased trail slope will decrease the safety of the trail.

The estimate of probable construction cost for this alternative is \$1,280,000. Exhibit 7 provides a breakdown of the estimate of probable construction cost.

Cost Comparison Summary

The following table summarizes the costs of the bridge, boardwalk and paved trail construction for the two alternatives. The following estimates were developed based on 2021 pricing and could vary over time.

Item No.	Item Description	Alternative 1 12 Ft Bridge and Boardwalk, 10 Ft Paved Trail	Alternative 2 10 Ft Bridge and Boardwalk, 8 Ft Paved Trail
1	Bridge	\$ 341,000	\$ 323,000
2	Boardwalk	\$ 684,000	\$ 652,000
3	Paved Trail	\$ 144,000	\$ 131,000
	Construction Subtotal	\$1,169,000	\$1,106,000
	Construction Contingency @15%	\$ 176,000	\$ 166,000
	Rounded Total Construction Cost	\$1,350,000	\$1,280,000

Land Acquisition

The City has completed the real estate acquisition process to obtain easements for construction of the project. Easements were acquired in accordance with the Sponsor's Guide to Non-Traditional Transportation Project Implementation. The following easements have been obtained:

Owner Name	Acquisition
Town of Hull	0.166 Acre Permanent Easement
Donna Kurth	0.273 Acre Permanent Easement
Patti Difford	0.240 Acre Permanent Easement
Randal & Mary Spielman	Lot 2 Purchase

Exhibit 8 illustrates the easements and property acquired by the City. The proposed alignment of both alternatives being considered falls within the limits of the acquired easements.

Permitting

The project is anticipated to require permits from the Wisconsin Department of Natural Resources (WDNR), the United States Army Corps of Engineers (USACE) and the City of Stevens Point. To date, correspondence has been initiated between the City and WDNR. As a result of this coordination, an Element Occurrence (EO) Report has been received. The EO indicates species known or suspected to be rare in the State. The EO identified several species

that are located within or adjacent to the project and will need to be considered during the permitting and construction process. There may be some required conditions on permits that need to be followed, which is common for projects of this type. The following permits are anticipated:

- ❖ WDNR - Permit to Place Waterway Crossings In and Over Navigable Waters
- ❖ WDNR - Wetland General Permit to Discharge Dredged or Fill Material into a Wetland of the State for Municipal Development
- ❖ WDNR – Construction Site Stormwater Permit
- ❖ USACE –General Permit
- ❖ City – Stormwater Management and Erosion Control Permit

The project must take into account impacts to Cultural Resources. Cultural Resources can be historical or archaeological in nature. A known archaeological site is within the vicinity of the project. Therefore, a Phase I archaeological investigation of the projects Area of Potential Effect is currently ongoing. The purpose of investigation is to allow the State Historical Preservation Office to allow for a determination of disturbance within the project corridor.

Further agency coordination will be initiated upon selection of a preferred alternative by the City.

Conclusion

In conclusion, two different alternatives were evaluated as part of the technical memorandum. Based on the directive by the committee to develop a plan that would be eligible for TAP grant funding, Alternative 1 is the recommended option. The basis of design and parameters of Alternative 1 meets the requirements for TAP funding. Alternative 2 does not. When evaluating the overall construction cost of the two options, the additional cost for Alternative 1 is small in relation to the overall project budget. In addition, Alternative 1 provides added benefits spatially with a wider and more maneuverable profile for trail users.

Exhibit 1
Project Location Map

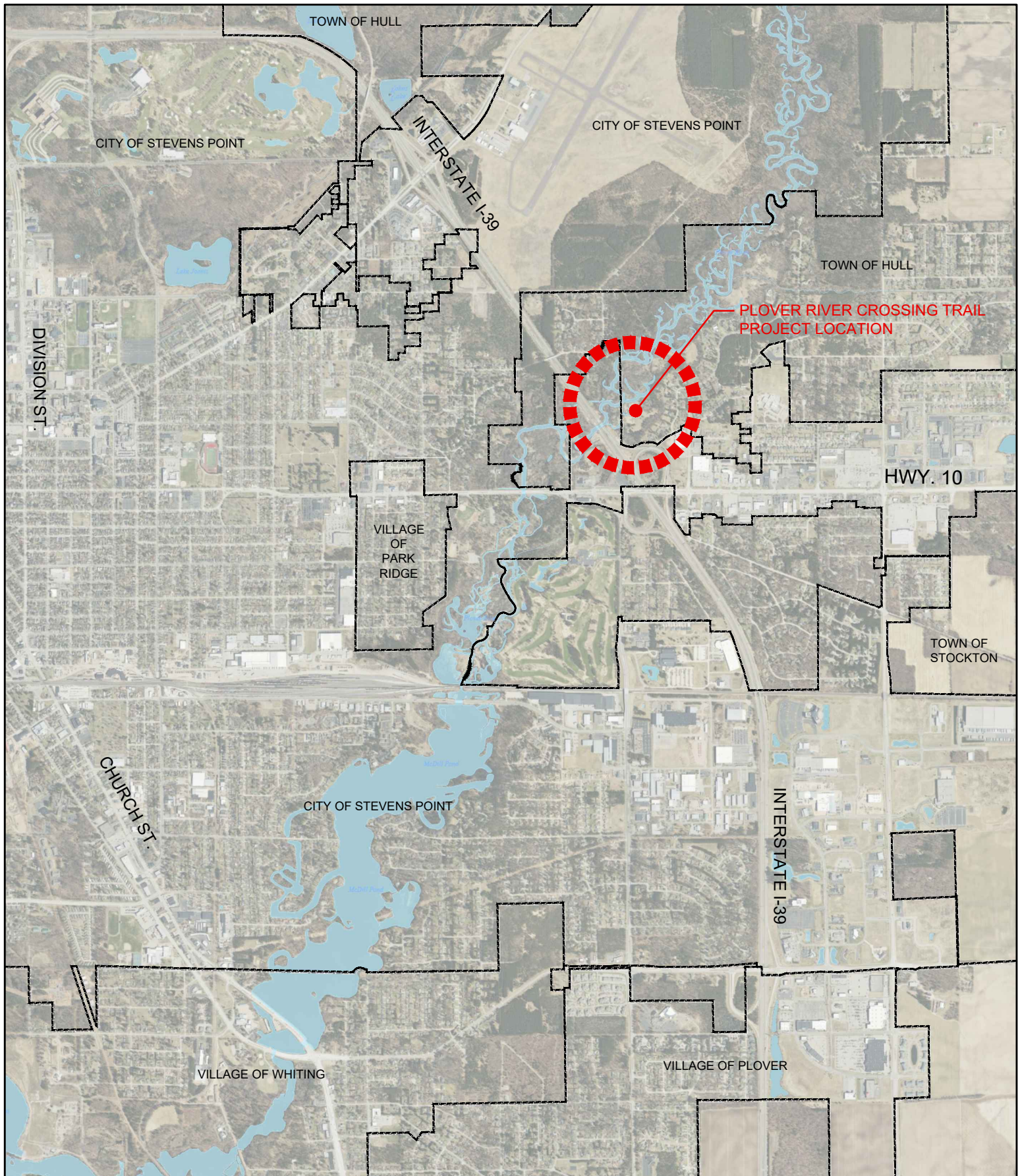
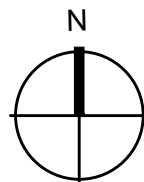


EXHIBIT 1
PROJECT LOCATION MAP
PLOVER RIVER CROSSING TRAIL
(HOFFMEISTER DR - BENS LN)
CITY OF STEVENS POINT



■ 3317 Business Park Drive, Stevens Point, WI 54482
 Telephone: 715 - 341 - 2633, Fax: 715 - 341 - 0431
 ■ email: info@rettler.com, website: www.rettler.com

Exhibit 2
Regional Connection to Green Circle Trail

GREEN CIRCLE TRAIL MAP

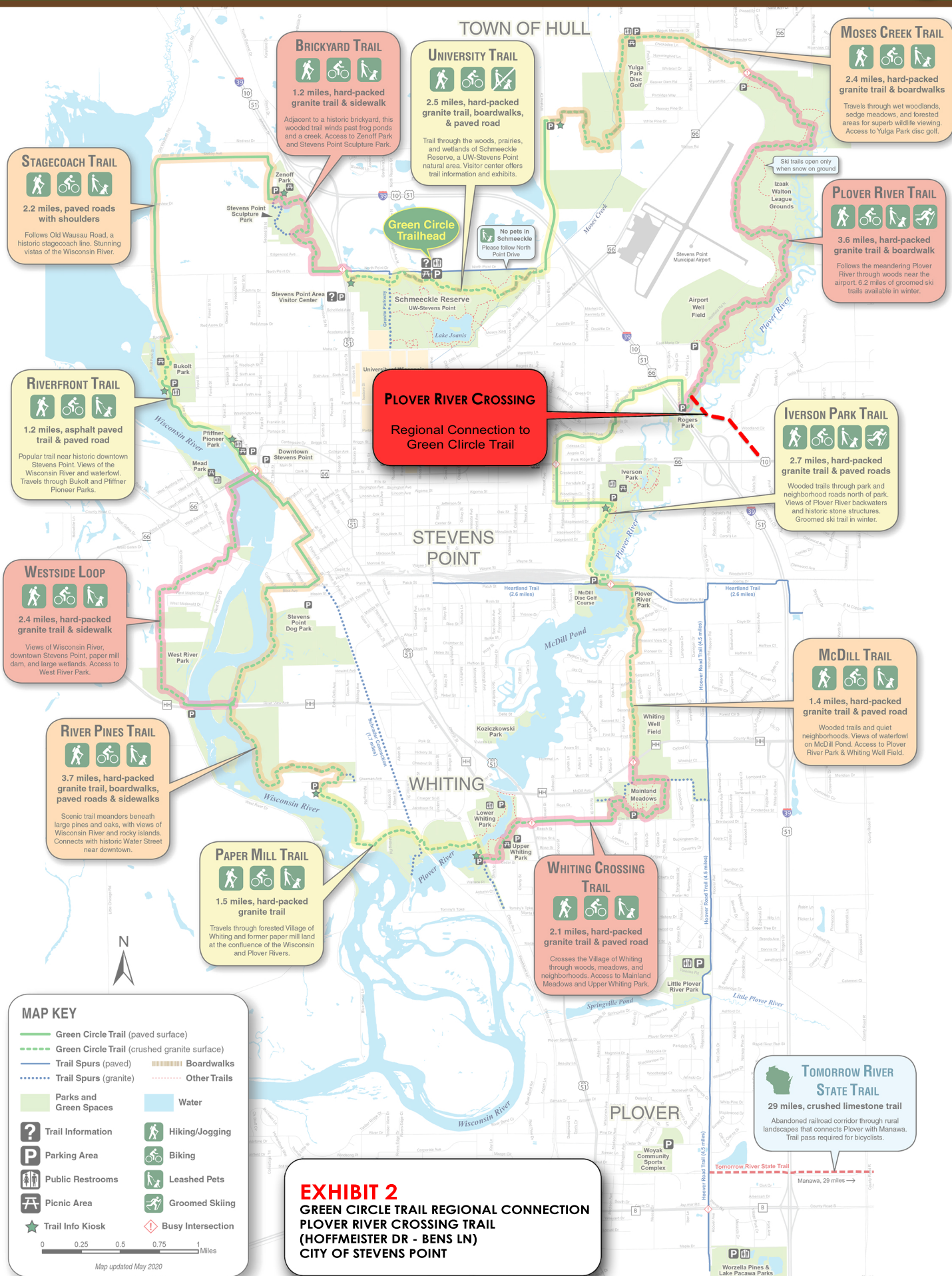
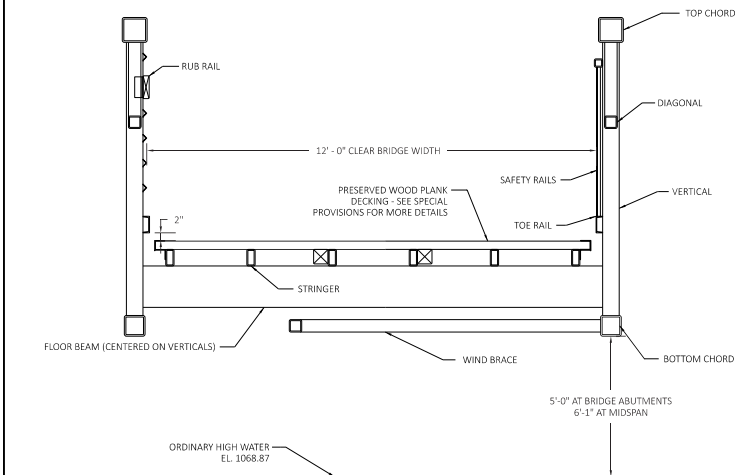
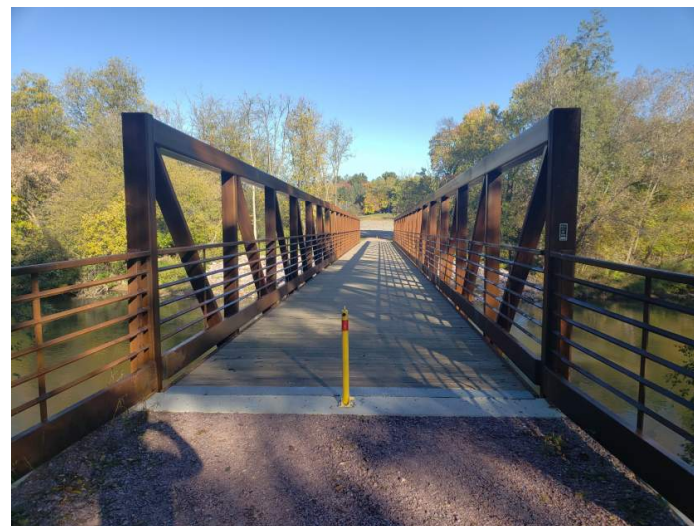


Exhibit 3
Proposed Bridge and Bridge Cross Section



TYPICAL SECTION THRU PREFABRICATED TRUSS BRIDGE



REV	DATE	ISSUED FOR
X	XX,XX,XX	XXXX

DRAWN: TRA

CHECKED: XXXXXXXXX

DOCUMENT NO. 21,004

RETTLER
corporation

- 3317 Business Park Dr., Stevens Point, WI 54481
Telephone: 715-341-2003, Fax: 715-341-0031
- email: info@rettl.com, website: www.rettl.com

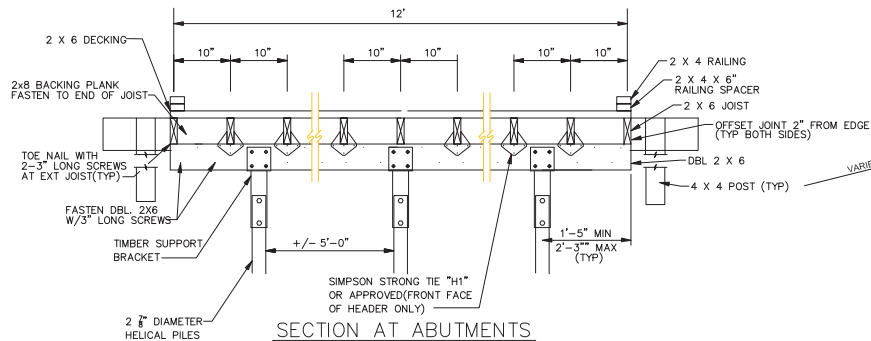


PLOVER RIVER CROSSING TRAIL
PREFAB. TRUSS TYPICAL SECTION

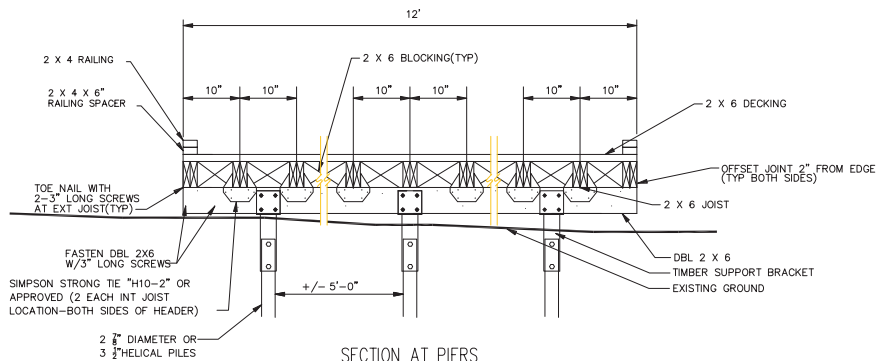
CITY OF STEVENS POINT
1515 STRONGS AVE
STEVENS POINT, WI 54481

EXHIBIT 3

Exhibit 4
Proposed Boardwalk Cross Section & Photos

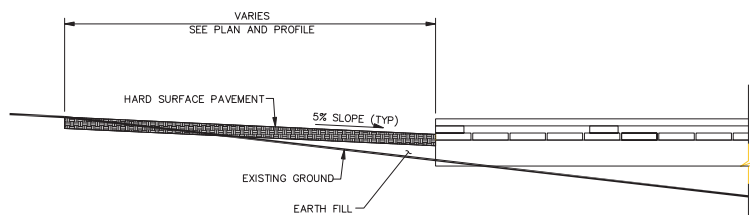


SECTION AT ABUTMENTS

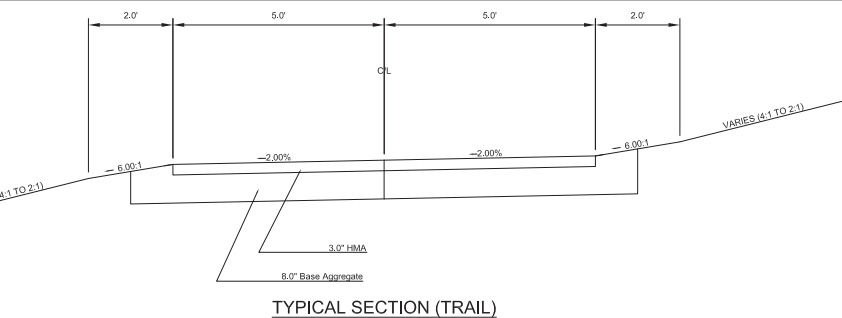


SECTION AT PIERS

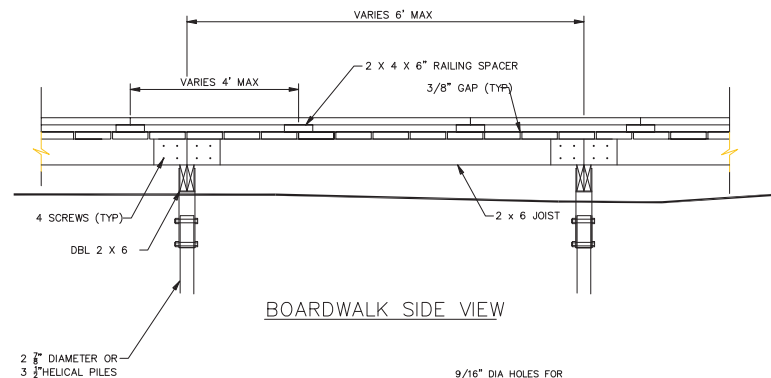
NOTE:
CONNECT ALL DECKING, RAILING, RAILING SPACERS AND JOISTS
W/3-INCH GALVANIZED DECK SCREWS OR EQUAL



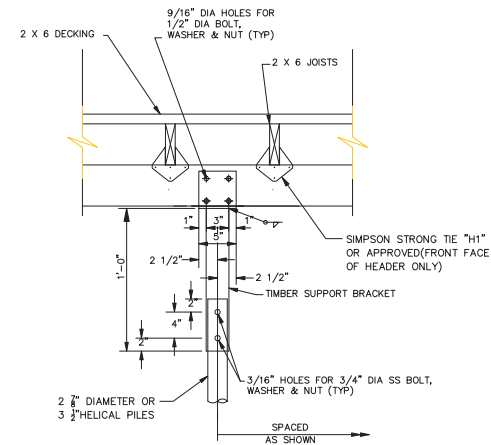
PAVEMENT TO BOARDWALK RAMP TRANSITION



TYPICAL SECTION (TRAIL)



BOARDWALK SIDE VIEW

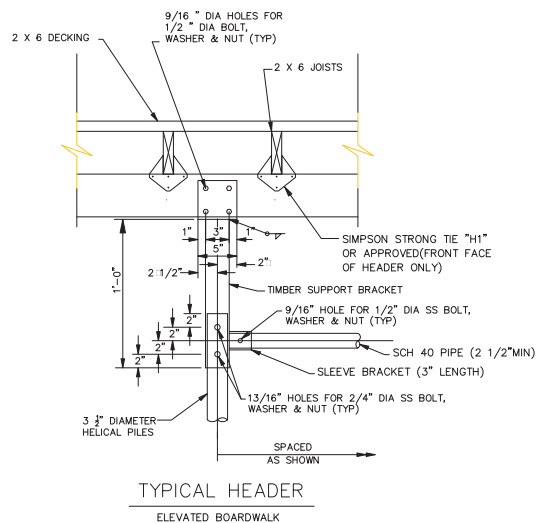
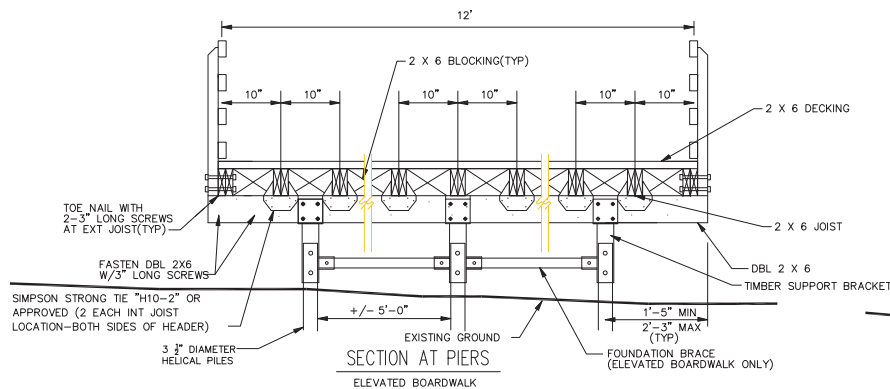


TYPICAL HEADER

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CITY OF STEVENS POINT 1515 STRONGS AVE STEVENS POINT, WI 54481		
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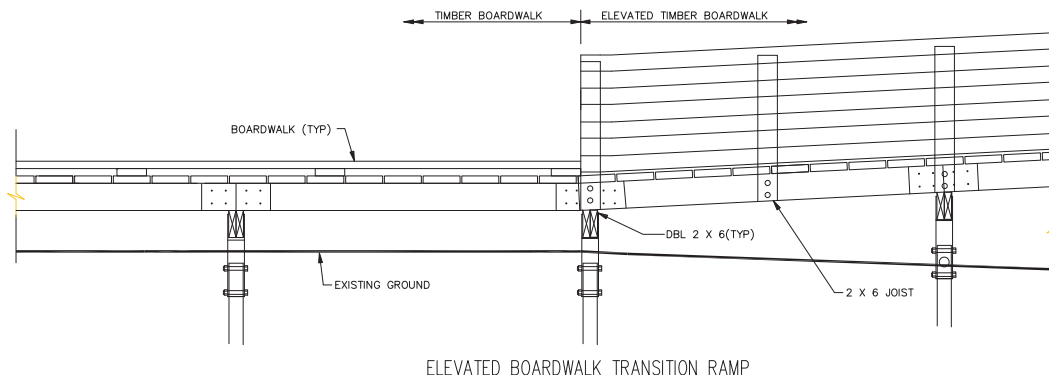
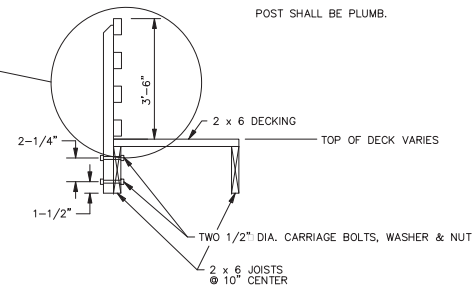
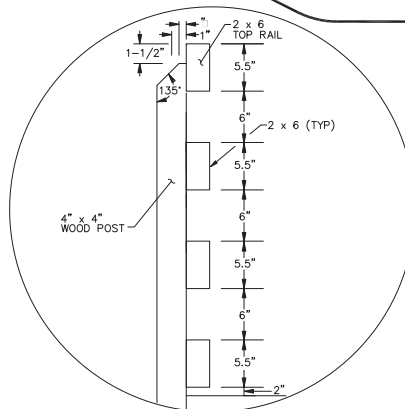
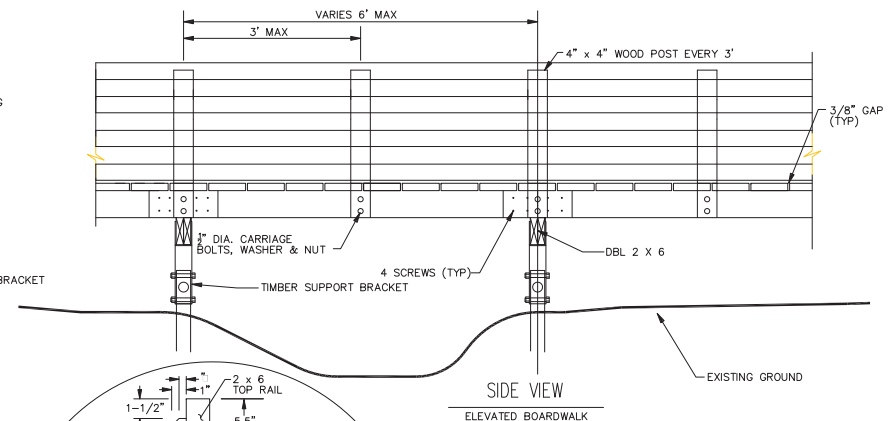
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GENERAL NOTES:

ALL WORK SHALL BE IN ACCORDANCE WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATION FOR HIGHWAY AND STRUCTURE CONSTRUCTION, 2015 EDITION.

CONNECT ALL DECKING, RAILING, AND JOISTS W/3-INCH GALVANIZED DECK SCREWS OR EQUAL.



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AECOM

PLOVER RIVER CROSSING TRAIL
 (HOFMEISTER DR. - BENS LN.)
 CITY OF STEVENS POINT
 CONSTRUCTION DETAILS

CITY OF STEVENS POINT
 1515 STRONGS AVE
 STEVENS POINT, WI 54481

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<12" ABOVE GRADE - BOARDWALK W/ RUB RAIL



<12" ABOVE GRADE - BOARDWALK W/ RUB RAIL



>12" ABOVE GRADE - BOARDWALK W/ RAILING



BOARDWALK W/ RUB RAIL TRANSITIONING TO RAILING

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AECOM		
PLOVER RIVER CROSSING TRAIL (HOFMEISTER DR. - BENS LN.) CITY OF STEVENS POINT BOARDWALK RAILING & RUB RAIL PHOTOS		
CITY OF STEVENS POINT 1515 STRONGS AVE STEVENS POINT, WI 54481		
C503		



HELICAL PILE FOUNDATION - RECOMMENDED



HELICAL PILE FOUNDATION - RECOMMENDED



PIPE PILE FOUNDATION



PIPE PILE FOUNDATION



METAL PAN PILE FOUNDATION



SPREAD FOOTING FOUNDATION



SPREAD FOOTING FOUNDATION



METAL PAN PILE FOUNDATION

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Stevens Point, WI 54481
Telephone: 715.334.1200, Fax: 715.334.1201
Email: info@rettl.com, website: www.rettl.com

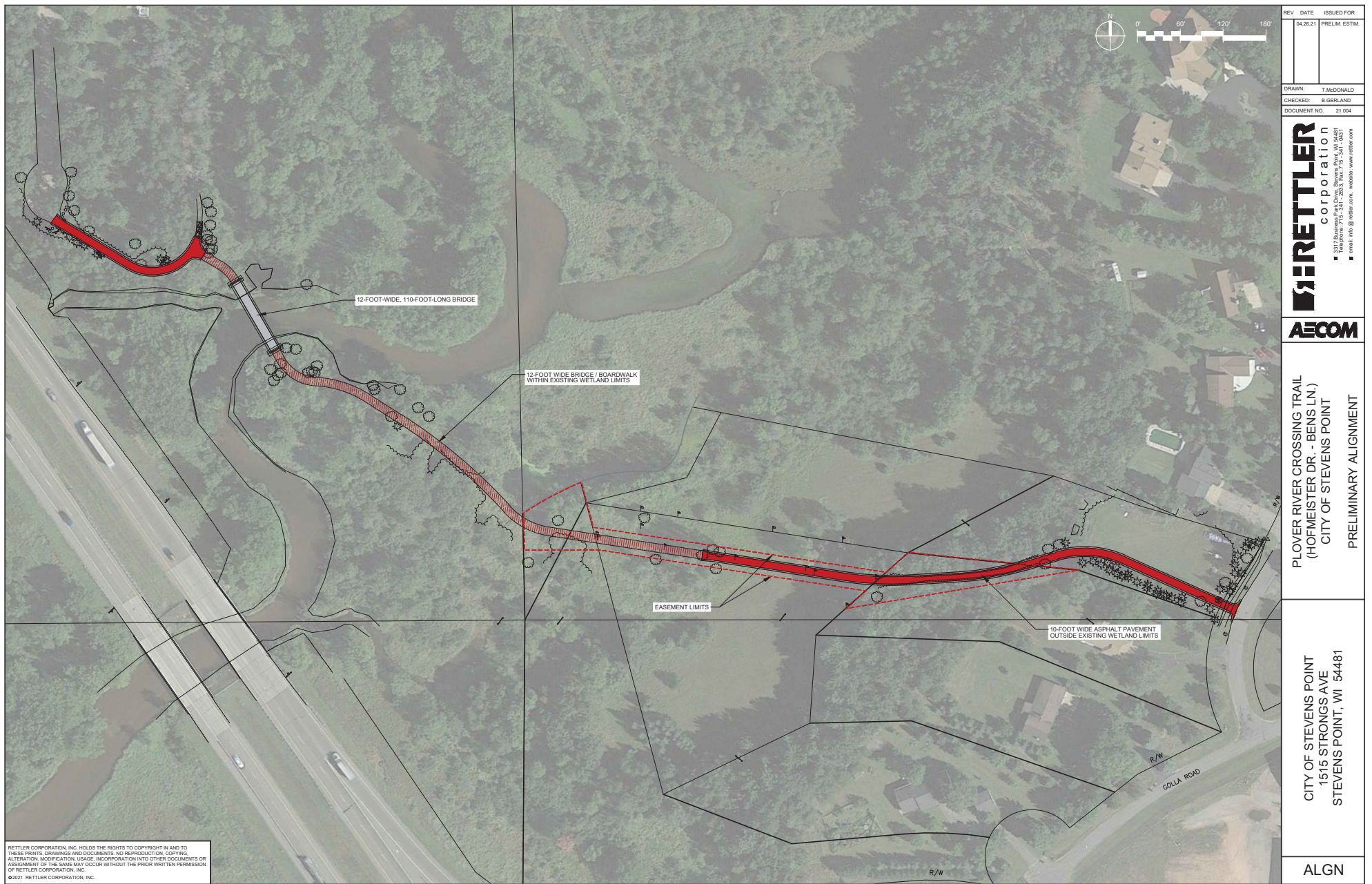
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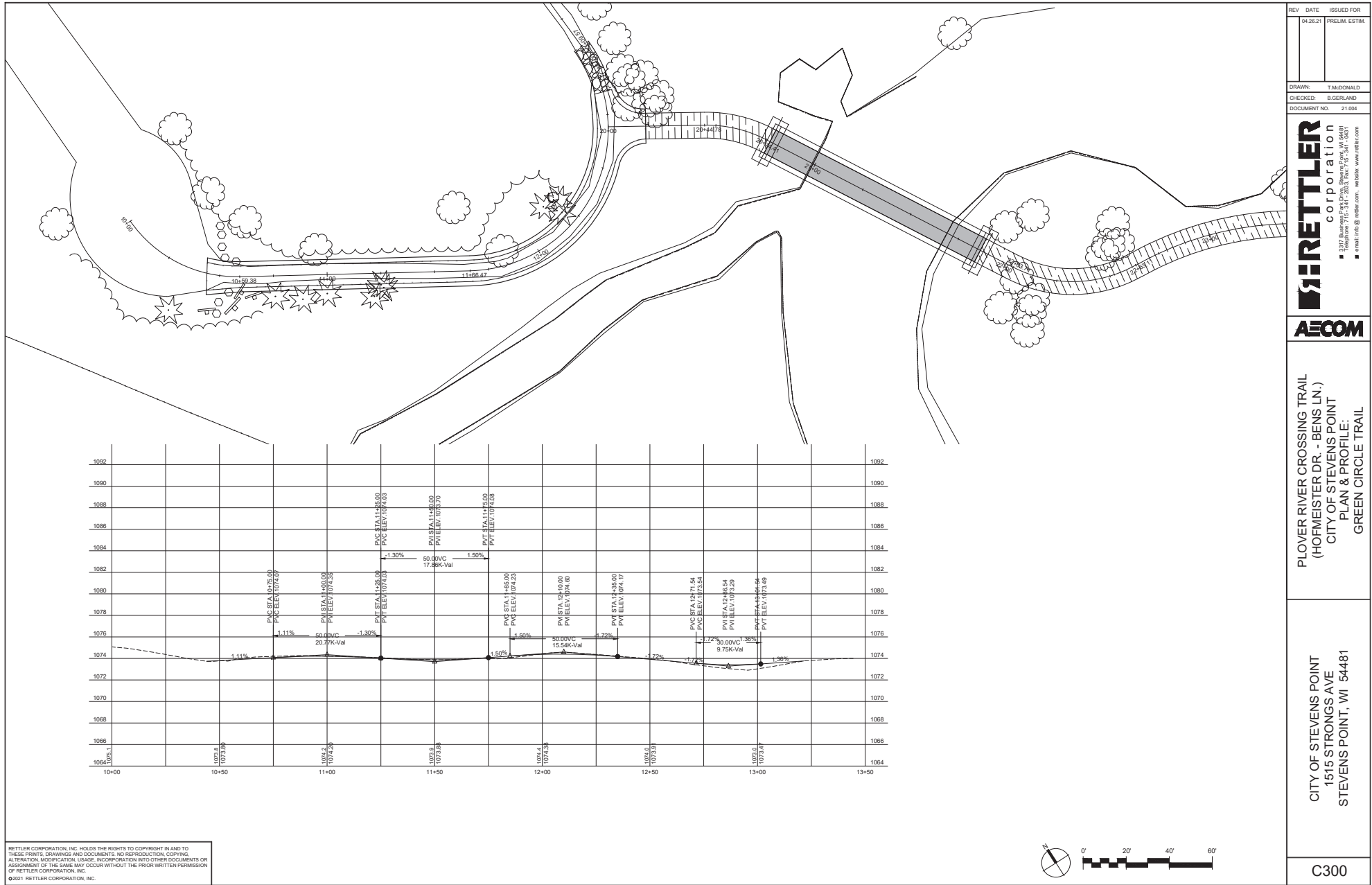
PLOVER RIVER CROSSING TRAIL
(HOFMEISTER DR. - BENS LN.)
CITY OF STEVENS POINT
BOARDWALK FOUNDATION PHOTOS

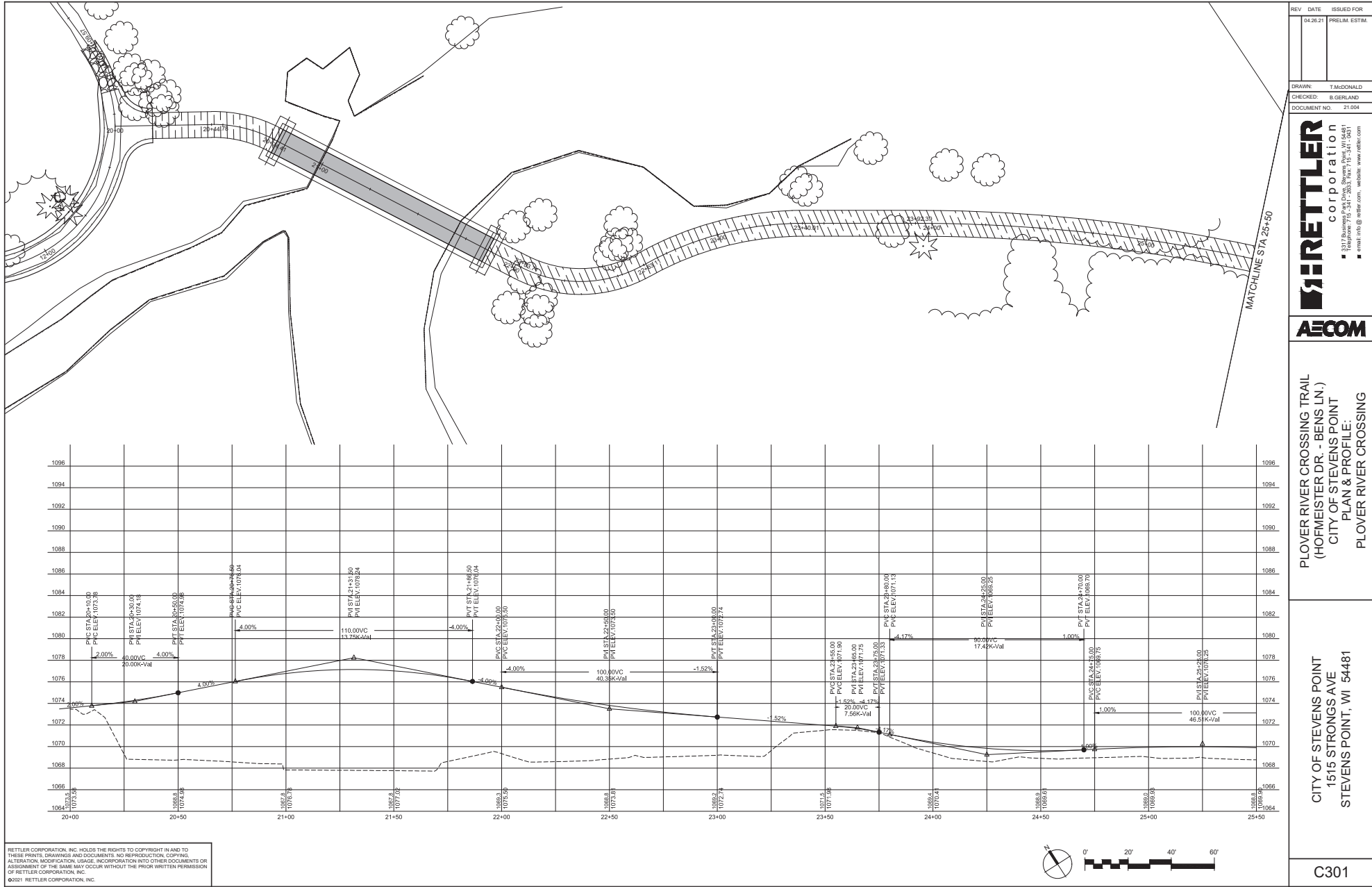
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STEVENS POINT, WI 54481

C504

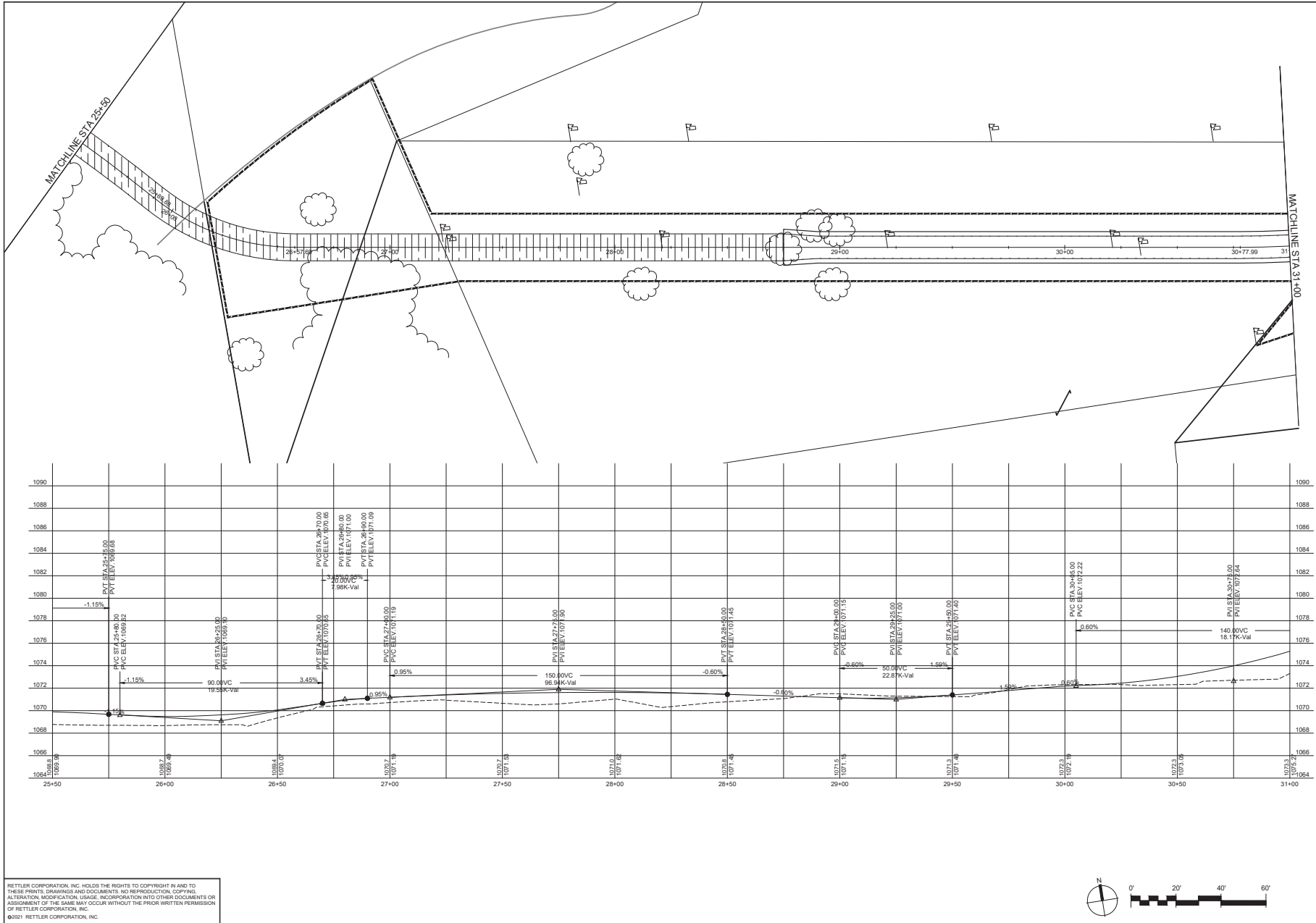
Exhibit 5
Conceptual Plan & Profile Drawings







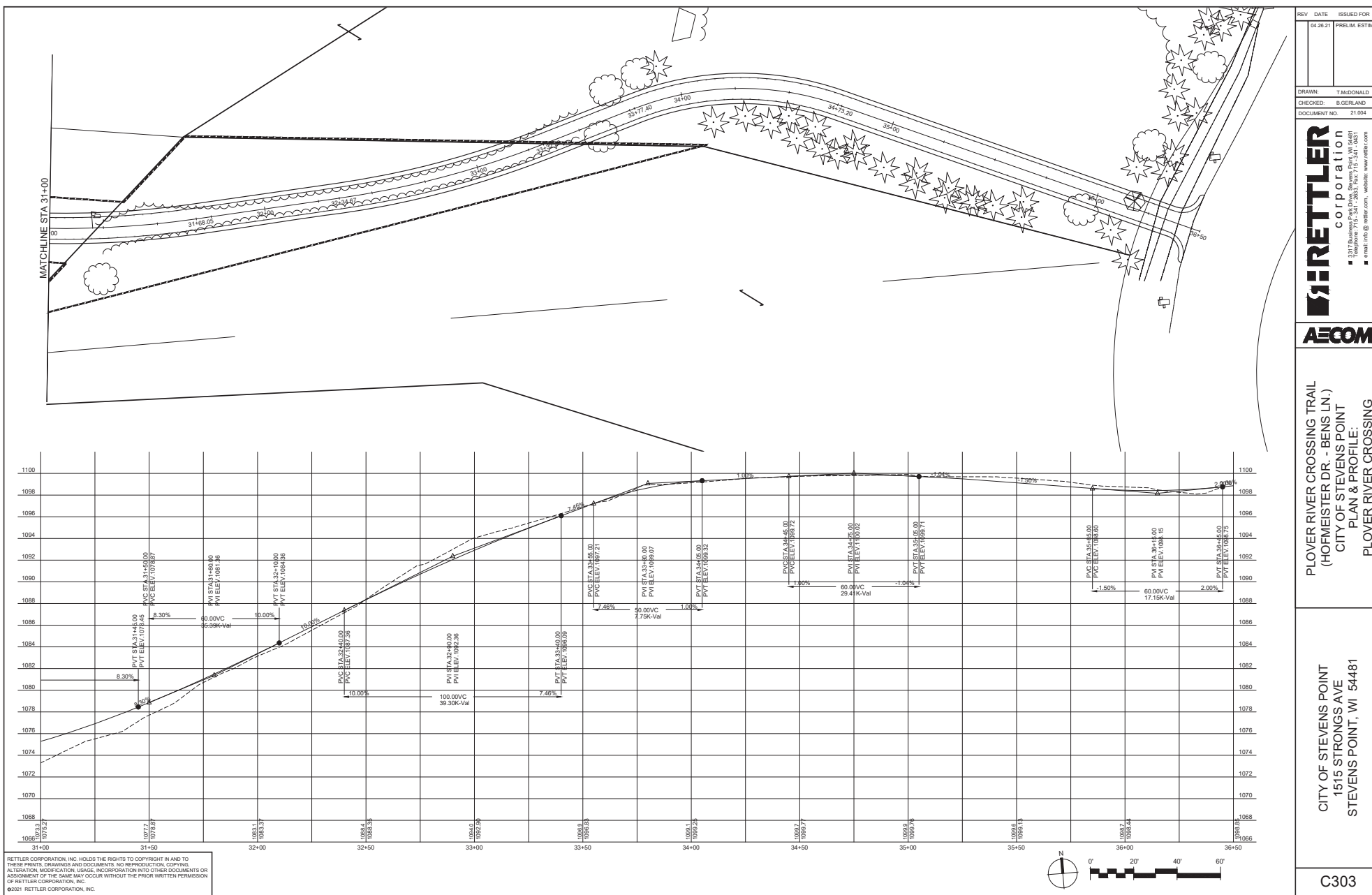
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CITY OF STEVENS POINT 1515 STRONGS AVE STEVENS POINT, WI 54481		
C302		



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CITY OF STEVENS POINT 1515 STRONGS AVE STEVENS POINT, WI 54481		
C303		

Exhibit 6
Alternative No. 1 Estimate of Probable Construction Cost

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	\$341,000 Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)

Bridge Related Bid Items

Type:	Alternative 1: Prefabricated Truss Bridge - 12' Wide									
Bid Item Number	Bid Item Description/Quantities/Unit Price/Cost									Extended Bid Item Cost
206.1000	Excavation for Structure Bridges									\$5,000
							Lump Sum	Unit Price/LS	Cost	
							1	\$5,000	\$5,000	
502.0100	Concrete Masonry Bridges									\$79,500
							Total CY	Unit Price/CY	Cost	
							53	\$1,500	\$79,500	
505.0600	Bar Steel Reinforcement HS Coated Structures									\$9,460
							Total LB	Unit Price/LB	Cost	
							4300	\$2.20	\$9,460	
550.0500	Pile Points									\$1,920
							Total EACH	Unit Price/EACH	Cost	
							12	\$160.00	\$1,920	
550.2104	Piling CIP Concrete 10 3/4 x 0.25- Inch									\$43,200
							Total LF	Unit Price/LF	Cost	
							1080	\$40.00	\$43,200	
619.1000	Mobilization									\$22,266
							Total EACH	Unit Price/EACH	Cost	
							22266	\$1.00	\$22,266	
SPV.0105.0 1	Prefabricated Truss									\$179,000
							Total LS	Unit Price/LS	Cost	
							1	\$179,000	\$179,000	

Estimate of Probable Construction Cost - Bridge Only =	\$341,000
--	-----------

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	#REF! Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)

Boardwalk Related Bid Items

Type:	Alternative 1: Boardwalk Costs - 12' Wide							
Bid Item Number	Bid Item Description/Quantities/Unit Price/Cost							Extended Bid Item Cost
619.1000	Mobilization							
						Total EACH	Unit Price/EACH	
						44720	\$1.00	
								\$44,720
SPV.0060.0 1	Helical Piles 2.875"							
						LF	Unit Price/EA	
						321	\$1,100.00	
								\$353,100
SPV.0060.0 2	Helical Piles 3.5"							
						LF	Unit Price/EA	
						30	\$1,500.00	
								\$45,000
SPV.0090.0 1	Boardwalk with Railing							
						LF	Unit Price/LF	
						210	\$375.00	
								\$78,750
SPV.0090.0 2	Boardwalk with Bumpers							
						LF	Unit Price/LF	
						540	\$300.00	
								\$162,000
Estimate of Probable Construction Cost - Boardwalk Only =								\$684,000

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	\$144,000 Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)
Total:	\$347,000 Estimate of Total Project Cost (Assuming no ROW or compensable utilities)

Related Bid Items

Type:																	
Bid Item Number		Bid Item Description/Quantities/Unit Price/Cost										Extended Bid Item Cost					
201.0105	Clearing																
	Location		No.						STA.		Comments						
	N. of River		3						3.00								
	S. of River		12						12.00								
					Estimated Total Sta. =				15								
									STA.		Unit Price/Sta.		Cost				
										15		\$600.00		\$9,000			
201.0205	Grubbing																
	Location		No.						STA.		Comments						
	N. of River		3						3.00								
	S. of River		12						12.00								
					Estimated Total Sta. =				15								
									STA.		Unit Price/Sta.		Cost				
										15		\$330.00		\$4,950			
205.0100	Excavation Common																
	Unit																
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		# of Sub-Units		Cubic Yards		Comments				
	N. of River		685		10		1		1		254						
	S. of River		1736		10		1		1		643						
					Total Cubic Yards =				897								
											Cubic Yards		Unit Price/CY		Cost		
												900		\$15		\$13,500	
213.0100	Finishing Roadway																
										Total LS			Unit Price/Tons		Cost		
										1			\$2,500		\$2,500		
305.0120	Base Aggregate Dense 1 1/4-Inch																
	Unit		N. of River														
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		Multiplier		Tons		Comments				
			263		12		0.67		1.0625		174		Assume 8" thick, assume extends 1' beyond HMA				
											0						
	Unit		S. of River														
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		Multiplier		Tons		Comments				
			776		12		0.67		1.0625		513						
											0						
					Total Tons =				687								
										Total Tons		Unit Price/Tons		Cost			
												687		\$11		\$7,557	
455.0605	Tack Coat																
	Unit		N. of River														
	Sub-Unit		Length (Ft.)		Width (Ft.)				Multiplier		Gal.		Comments				
			263		10				0.025		10						
											0						
	Unit		S. of River														
	Sub-Unit		Length (Ft.)		Width (Ft.)				Multiplier		Gal.		Comments				
			776		10				0.025		30						
											0						
					Total Gal. =				40								
										Total Gal.		Unit Price/Gal.		Cost			
												40		\$3		\$130	

460.5224	HMA Pavement 4 LT 58-28 S									
	Unit		N. of River							
	Sub-Unit	Length (Ft.)	Width (Ft.)	Depth (ft.)	Multiplier	Tons	Comments			
		263	10	0.25	1	56				
						0				
	Unit		S. of River							
	Sub-Unit	Length (Ft.)	Width (Ft.)	Depth (ft.)	Multiplier	Tons	Comments			
		776	10	0.25	1	165				
						0				
						Total tons =		221		
							Total Tons	Unit Price/Tons	Cost	
							221	\$80	\$17,701	
606.0200	Riprap Medium									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Depth (ft.)		CY	Comments			
	North Side of Trail	10	20	2		15				
	South Side of Trail	10	20	2		15				
						Total CY	30			
							Total CY	Unit Price/ CY	Cost	
							30	\$100.00	\$2,963	
619.1000	Mobilization									
						Total LS	Unit Price/Tons	Cost		
						1	\$50,000	\$50,000		
625.0500	Salvaged Topsoil									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments			
	N. of River	295	10	2950		327.78				
	S. of River	649	10	6490		721.11				
						Estimated Total SY =		1,049		
							SY	Unit Price/SY	Cost	
							1100	\$1.00	\$1,100	
627.0200	Mulching									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments			
	N. of River	295	10	2950		327.78				
	S. of River	649	10	6490		721.11				
						Estimated Total SY =		1,049		
							SY	Unit Price/SY	Cost	
							1100	\$0.25	\$275	
628.1104	Erosion Bales									
	Unit									
	Location	Each				EACH	Comments			
	N. of River	20				20				
	S. of River	80				80				
						Estimated Total Each =		100		
							EACH	Unit Price/EA	Cost	
							100	\$15.00	\$1,500	
628.1504	Silt Fence									
	Unit									
	Location	Length (Ft.)				LF	Comments			
	N. of River	263				263				
	S. of River	776				776				
						Estimated Total LF =		1,039		
							LF	Unit Price/LF	Cost	
							1100	\$2.25	\$2,475	
628.1520	Silt Fence Maintenance									
	Unit									
	Location	Length (Ft.)				LF	Comments			
	N. of River	263				263				
	S. of River	776				776				
						Estimated Total LF =		1,039		
							LF	Unit Price/LF	Cost	
							1100	\$0.10	\$110	
628.1905	Mobilizations Erosion Control									
						Total LS	Unit Price/Tons	Cost		
						3	\$300	\$900		
628.1910	Mobilizations Emergency Erosion Control									
						Total LS	Unit Price/Tons	Cost		
						1	\$225	\$225		

628.2006	Erosion Mat Urban Class I Type A									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments			
	N. of River	295	10	2950		327.78				
	S. of River	649	10	6490		721.11				
	Estimated Total SY =					1,049				
							LF	Unit Price/SY	Cost	
							1100	\$1.75	\$1,925	\$1,925
628.7504	Temporary Ditch Checks									
	Unit									
	Location	Length (Ft.)				LF	Comments			
	N. of River	20				20				
	S. of River	80				80				
	Estimated Total LF =					100				
							LF	Unit Price/LF	Cost	
							100	\$10.00	\$1,000	\$1,000
628.7515S	Stone or Rock Ditch Checks									
	Unit									
	Location	Length (Ft.)				CY	Comments			
	N. of River	20				20				
	S. of River	80				80				
	Estimated Total CY =					100				
							LF	Unit Price/CY	Cost	
							100	\$100.00	\$10,000	\$10,000
628.7560	Tracking Pads									
	Unit		Both Approaches							
	Location	Number				Each	Comments			
	N. of River	1				1.00				
	S. of River	1				1.00				
	Estimated Total EA =					2				
							EACH	Unit Price/EA	Cost	
							2	\$1,500.00	\$3,000	\$3,000
629.0210	Fertilizer Type B									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)	Lbs/1000 SF	CWT	Comments			
	N. of River	295	10	2950	7	0.21				
	S. of River	649	10	6490	7	0.45				
	Estimated Total CWT =					1				
							EACH	Unit Price/CWT	Cost	
							1	\$60.00	\$40	\$40
630.0120	Seeding Mixture No. 20									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)	Lbs/1000 SF	Lbs	Comments			
	N. of River	295	10	2950	2	5.90				
	S. of River	649	10	6490	2	12.98				
	Estimated Total Lbs =					19				
							Lbs	Unit Price/Lbs	Cost	
							20	\$6.50	\$130	\$130
634.0810	Posts Tubular Steel 2x2-Inch x 10 Feet									
	Unit									
	Location	Number				EACH	Comments			
	N. of River	3				3.00				
	S of River	1				1.00				
	Estimated Total Each =					4				
							EACH	Unit Price/EA	Cost	
							4	\$160.00	\$640	\$640
635.2210	Signs Type II Reflective H									
	Unit									
	Location	Number	Width (Ft.)	Height (Ft.)		SF	Comments			
	N. of River	3	2	3	6	18.00				
	S of River	1	2	3	2	2.00				
	Estimated Total SF =					20				
							SF	Unit Price/SF	Cost	
							20	\$18.00	\$360	\$360
642.5001	Field Office Type B									
						Total LS	Unit Price/EA	Cost		
						1	\$6,000	\$6,000	\$6,000	
643.5000	Traffic Control Project									
						Total LS	Unit Price/EA	Cost		
						1	\$5,000	\$5,000	\$5,000	

645.0130	Geotextile Type R						
	Unit	Both Approaches					
	Location	Length (Ft.)	Width (Ft.)			SY	Comments
	Under Rip Rap	20	20			44.44	
						0.00	
			Estimated Total SY			44	
						SY	Unit Price/SY
690.0150						50	\$3.50
							\$175
	Sawing Asphalt						
	Unit						
	Location	Length				LF	Comments
	Ben's Lane	35				35.00	
			Estimated Total LF			35	
						LF	Unit Price/LF
						35	\$1.50
							\$53

\$175

\$53

Preliminary Estimate of Roadway Related Construction Cost =		\$143,209
0%	Contingency =	\$0
Estimate of Probable Construction Cost - Roadway Only (rounded to nearest \$1,000) =		\$144,000

Exhibit 7
Alternative No. 2 Estimate of Probable Construction Cost

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	#REF! Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)

Bridge Related Bid Items

Type:		Alternative 2: Prefabricated Truss Bridge - 10' Wide											
Bid Item Number		Bid Item Description/Quantities/Unit Price/Cost										Extended Bid Item Cost	
206.1000		Excavation for Structure Bridges										\$5,000	
								Lump Sum	Unit Price/LS	Cost			
								1	\$5,000	\$5,000			
502.0100		Concrete Masonry Bridges										\$79,500	
								Total CY	Unit Price/CY	Cost			
								53	\$1,500	\$79,500			
505.0600		Bar Steel Reinforcement HS Coated Structures										\$9,460	
								Total LB	Unit Price/LB	Cost			
								4300	\$2.20	\$9,460			
550.0500		Pile Points										\$1,920	
								Total EACH	Unit Price/EACH	Cost			
								12	\$160.00	\$1,920			
550.2104		Piling CIP Concrete 10 3/4 x 0.25- Inch										\$43,200	
								Total LF	Unit Price/LF	Cost			
								1080	\$40.00	\$43,200			
619.1000		Mobilization										\$21,076	
								Total EACH	Unit Price/EACH	Cost			
								21076	\$1.00	\$21,076			
SPV.0105.0 1		Prefabricated Truss										\$162,000	
								Total LS	Unit Price/LS	Cost			
								1	\$162,000	\$162,000			
Estimate of Probable Construction Cost - Bridge Only =												\$323,000	

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	#REF! Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)

Boardwalk Related Bid Items

Type:	Alternative 2: Boardwalk Costs - 10' Wide							
Bid Item Number	Bid Item Description/Quantities/Unit Price/Cost							Extended Bid Item Cost
619.1000	Mobilization							
						Total EACH	Unit Price/EACH	
						42620	\$1.00	
								\$42,620
SPV.0060.0 1	Helical Piles 2.875"							
						LF	Unit Price/EA	
						321	\$1,100.00	
								\$353,100
SPV.0060.0 2	Helical Piles 3.5"							
						LF	Unit Price/EA	
						30	\$1,500.00	
								\$45,000
SPV.0090.0 1	Boardwalk with Railing							
						LF	Unit Price/LF	
						210	\$335.00	
								\$70,350
SPV.0090.0 2	Boardwalk with Bumpers							
						LF	Unit Price/LF	
						540	\$260.00	
								\$140,400
Estimate of Probable Construction Cost - Boardwalk Only =								\$652,000

ESTIMATE OF PROBABLE CONSTRUCTION COST

Proj. I.D.:	
Name:	Plover River River Trail Crossing
Crossing:	Plover River
Highway:	Trail
County:	Portage
Total:	\$131,000 Estimate of Probable Construction Cost (Assuming no ROW or compensable utilities)
Total:	\$334,000 Estimate of Total Project Cost (Assuming no ROW or compensable utilities)

Related Bid Items

Type:																			
Bid Item Number		Bid Item Description/Quantities/Unit Price/Cost										Extended Bid Item Cost							
201.0105	Clearing												\$9,000						
	Location		No.						STA.		Comments								
	N. of River		3						3.00										
	S of River		12						12.00										
									Estimated Total Sta. =		15								
									STA.		Unit Price/Sta.			Cost					
										15		\$600.00		\$9,000					
201.0205	Grubbing												\$4,950						
	Location		No.						STA.		Comments								
	N. of River		3						3.00										
	S. of River		12						12.00										
									Estimated Total Sta. =		15								
									STA.		Unit Price/Sta.			Cost					
										15		\$330.00		\$4,950					
205.0100	Excavation Common												\$10,800						
	Unit																		
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		# of Sub-Units		Cubic Yards			Comments					
	N. of River		685		8		1		1		203								
	S. of River		1736		8		1		1		514								
											Total Cubic Yards =			718					
												Cubic Yards		Unit Price/CY		Cost			
												720		\$15		\$10,800			
213.0100	Finishing Roadway												\$2,500						
											Total LS			Unit Price/Tons		Cost			
											1			\$2,500		\$2,500			
305.0120	Base Aggregate Dense 1 1/4-Inch												\$6,303						
	Unit		N. of River																
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		Multiplier		Tons			Comments					
			263		10		0.67		1.0625		145			Assume 8" thick, assume extends 1' beyond HMA					
											0								
	Unit		S. of River																
	Sub-Unit		Length (Ft.)		Width (Ft.)		Depth (ft.)		Multiplier		Tons			Comments					
			776		10		0.67		1.0625		428								
											0								
														Total Tons =		573			
														Total Tons		Unit Price/Tons		Cost	
														573		\$11		\$6,303	
455.0605	Tack Coat												\$98						
	Unit		N. of River																
	Sub-Unit		Length (Ft.)		Width (Ft.)				Multiplier		Gal.			Comments					
			263		8				0.025		10								
											0								
	Unit		S. of River																
	Sub-Unit		Length (Ft.)		Width (Ft.)				Multiplier		Gal.			Comments					
			776		8				0.025		20								
											0								
														Total Gal. =		30			
														Total Gal.		Unit Price/Gal.		Cost	
														30		\$3		\$98	

460.5224	HMA Pavement 4 LT 58-28 S									
	Unit		N. of River							
	Sub-Unit	Length (Ft.)	Width (Ft.)	Depth (ft.)	Multiplier	Tons	Comments			
		263	8	0.25	1	45				
						0				
	Unit		S. of River							
	Sub-Unit	Length (Ft.)	Width (Ft.)	Depth (ft.)	Multiplier	Tons	Comments			
		776	8	0.25	1	132				
						0				
						Total tons =		177		
					Total Tons	Unit Price/Tons	Cost			
					177	\$80	\$14,161			\$14,161
606.0200	Riprap Medium									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Depth (ft.)		CY	Comments			
	North Side of Trail	10	20	2		15				
	South Side of Trail	10	20	2		15				
			Total CY			30				
							Total CY	Unit Price/ CY	Cost	
							30	\$100.00	\$2,963	
619.1000	Mobilization									
						Total LS	Unit Price/Tons	Cost		
						1	\$50,000	\$50,000		\$50,000
625.0500	Salvaged Topsoil									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments			
	N. of River	295	8	2360		262.22				
	S. of River	649	8	5192		576.89				
			Estimated Total SY =			839				
							SY	Unit Price/SY	Cost	
							840	\$1.00	\$840	
627.0200	Mulching									
	Unit									
	Location	Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments			
	N. of River	295	8	2360		262.22				
	S. of River	649	8	5192		576.89				
			Estimated Total SY =			839				
							SY	Unit Price/SY	Cost	
							840	\$0.25	\$210	
628.1104	Erosion Bales									
	Unit									
	Location	Length (Ft.)				EACH	Comments			
	N. of River	20				20				
	S. of River	80				80				
			Estimated Total Each =			100				
							EACH	Unit Price/EA	Cost	
							0	\$15.00	\$0	
628.1504	Silt Fence									
	Unit									
	Location	Length (Ft.)				LF	Comments			
	N. of River	263				263	add extra 30' to allow for silt fence to go out by bridge			
	S. of River	776				776	add extra 30' to allow for silt fence to go out by bridge			
			Estimated Total LF =			1,039				
							LF	Unit Price/LF	Cost	
							0	\$2.25	\$0	
628.1520	Silt Fence Maintenance									
	Unit									
	Location	Length (Ft.)				LF	Comments			
	N. of River	263				263				
	S. of River	776				776				
			Estimated Total LF =			1,039				
							LF	Unit Price/LF	Cost	
							0	\$0.10	\$0	
628.1905	Mobilizations Erosion Control									
						Total LS	Unit Price/Tons	Cost		
						3	\$300	\$900		\$900
628.1910	Mobilizations Emergency Erosion Control									
						Total LS	Unit Price/Tons	Cost		
						1	\$225	\$225		\$225

628.2006	Erosion Mat Urban Class I Type A												
	Unit												
	Location		Length (Ft.)	Width (Ft.)	Area (SF)		SY	Comments					
	N. of River		295	8	2360		262.22						
	S. of River		649	8	5192		576.89						
			Estimated Total SY =				839						
								LF	Unit Price/SY	Cost			
										840	\$1.75	\$1,470	\$1,470
628.7504	Temporary Ditch Checks												
	Unit												
	Location		Length (Ft.)				LF	Comments					
	N. of River		20				20						
	S. of River		80				80						
			Estimated Total LF =				100						
								LF	Unit Price/LF	Cost			
										100	\$10.00	\$1,000	\$1,000
628.7515S	Stone or Rock Ditch Checks												
	Unit												
	Location		Length (Ft.)				CY	Comments					
	N. of River		20				20						
	S. of River		80				80						
			Estimated Total CY =				100						
								LF	Unit Price/CY	Cost			
										100	\$100.00	\$10,000	\$10,000
628.7560	Tracking Pads												
	Unit		Both Approaches										
	Location		Number				Each	Comments					
	N. of River		1				1.00						
	S. of River		1				1.00						
			Estimated Total EA =				2						
								EACH	Unit Price/EA	Cost			
										2	\$1,500.00	\$3,000	\$3,000
629.0210	Fertilizer Type B												
	Unit												
	Location		Length (Ft.)	Width (Ft.)	Area (SF)	Lbs/1000 SF	CWT	Comments					
	N. of River		295	8	2360	7	0.17						
	S. of River		649	8	5192	7	0.36						
			Estimated Total CWT =				1						
								EACH	Unit Price/CWT	Cost			
										1	\$60.00	\$32	\$32
630.0120	Seeding Mixture No. 20												
	Unit												
	Location		Length (Ft.)	Width (Ft.)	Area (SF)	Lbs/1000 SF	Lbs	Comments					
	N. of River		295	8	2360	2	4.72						
	S. of River		649	8	5192	2	10.38						
			Estimated Total Lbs =				15						
								Lbs	Unit Price/LLbs	Cost			
										15	\$6.50	\$98	\$98
634.0810	Posts Tubular Steel 2x2-Inch x 10 Feet												
	Unit												
	Location		Number				EACH	Comments					
	N. of River		3				3.00						
	S of River		1				1.00						
			Estimated Total Each =				4						
								EACH	Unit Price/IEA	Cost			
										4	\$160.00	\$640	\$640
635.2210	Signs Type II Reflective H												
	Unit												
	Location		Number	Width (Ft.)	Height (Ft.)		SF	Comments					
	N. of River		3	2	3	6	18.00						
	S of River		1	2	3	2	2.00						
			Estimated Total SF =				20						
								SF	Unit Price/ISF	Cost			
										20	\$18.00	\$360	\$360
642.5001	Field Office Type B												
							Total LS	Unit Price/EA	Cost				
							1	\$6,000	\$6,000	\$6,000			
643.5000	Traffic Control Project												
							Total LS	Unit Price/EA	Cost				
							1	\$5,000	\$5,000	\$5,000			

645.0130	Geotextile Type R					
	Unit	Both Approaches				
	Location	Length (Ft.)	Width (Ft.)		SY	Comments
	Under Rip Rap	20	20		44.44	
					0.00	
			Estimated Total SY		44	
					SY	Unit Price/SY Cost
690.0150					50	\$3.50 \$175
	Sawing Asphalt					
	Unit					
	Location	Length			LF	Comments
	Ben's Lane	35			35.00	
			Estimated Total LF		35	
					LF	Unit Price/LF Cost
					35	\$1.50 \$53

\$175

\$53

Preliminary Estimate of Roadway Related Construction Cost =		\$130,776
0%	Mobilization =	\$0
Estimate of Probable Construction Cost - Roadway Only (rounded to nearest \$1,000) =		\$131,000

Exhibit 8
City Acquired Property and Easements

EXHIBIT 'A'

PRELIMINARY

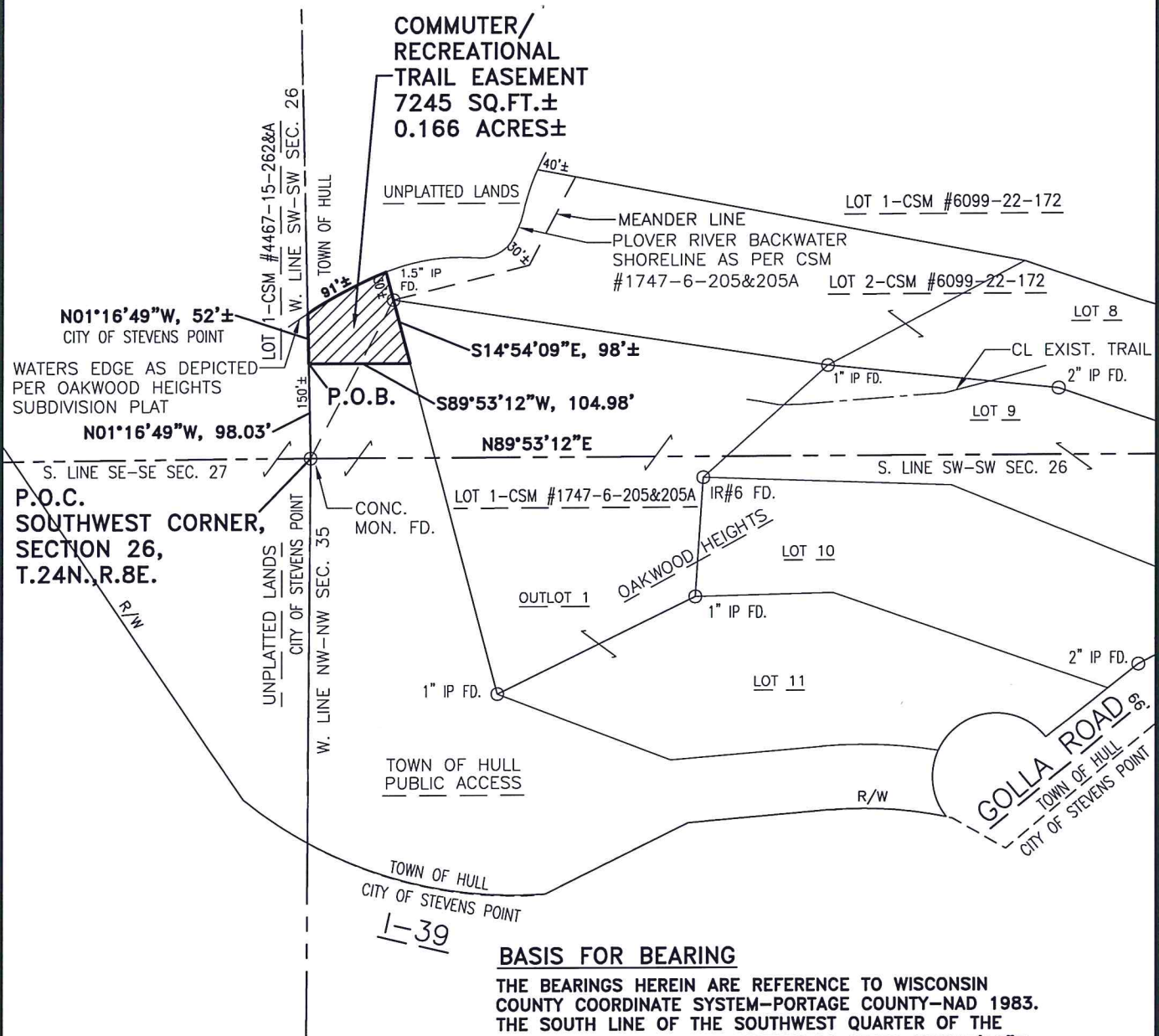
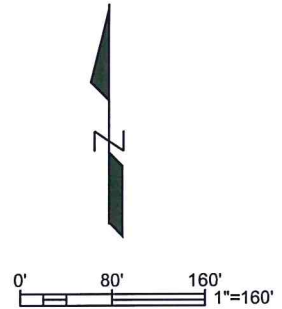
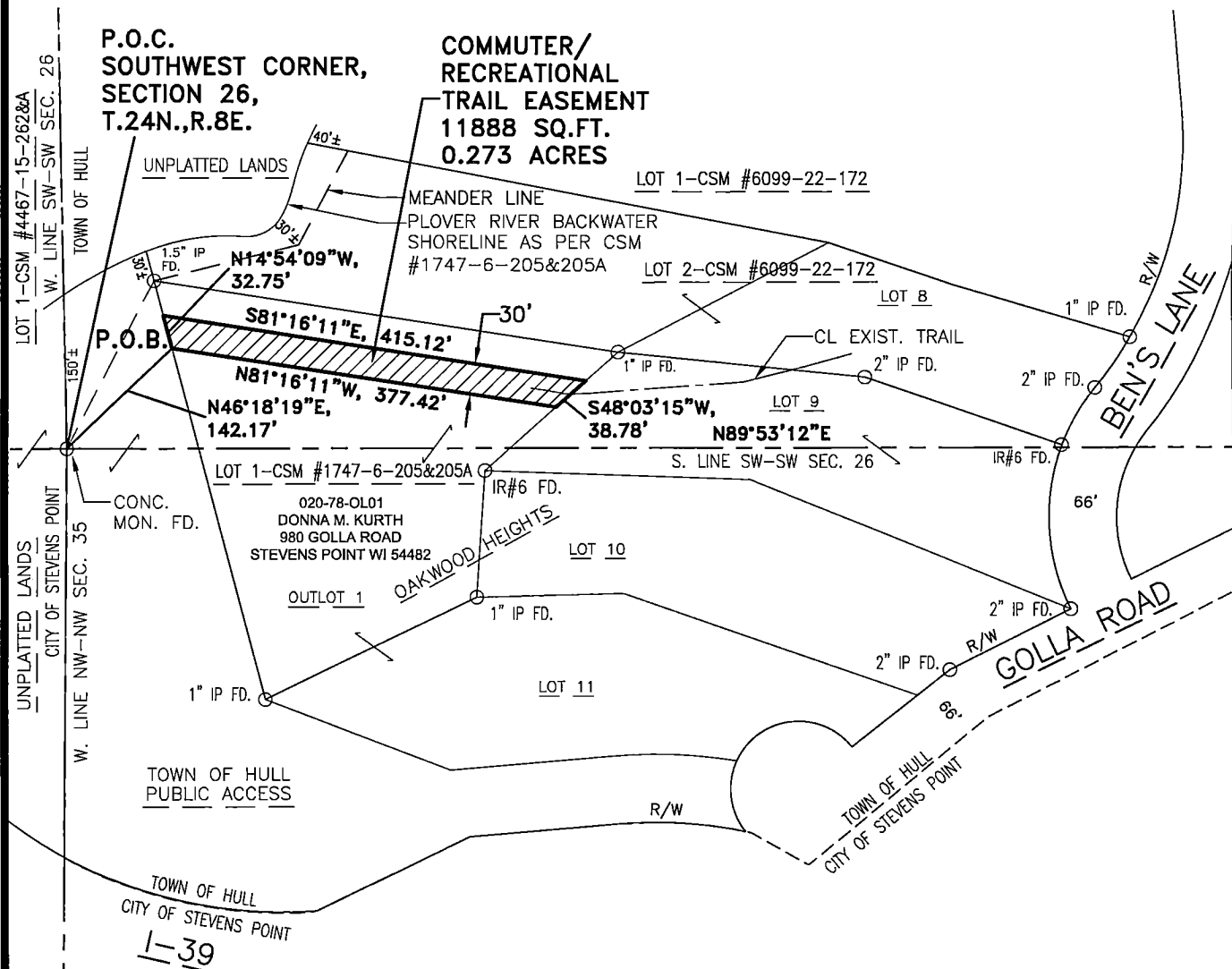
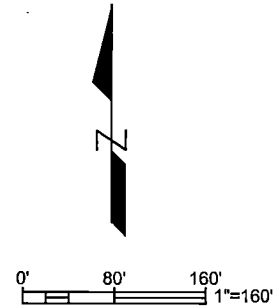
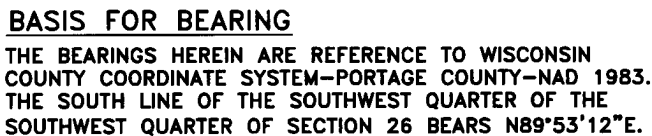


EXHIBIT 'A'



BASIS FOR BEARING

THE BEARINGS HEREIN ARE REFERENCE TO WISCONSIN COUNTY COORDINATE SYSTEM-PORTAGE COUNTY-NAD 1983. THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26 BEARS N89°53'12"E.



PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE CITY OF
STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That the provision of Exhibit A to Section 24.27 of the Revised Municipal Code, Schedule of Cash Deposits, is hereby **amended** to read as follows:

EXHIBIT A SCHEDULE OF CASH DEPOSITS

POLICE & FIRE SECTIONS

5.06	Resisting/Obstruction Police Officer	100.00
5.08	Violation of Emergency Alarm Ordinance:	
	First offense within a 12 month period	75.00
	Second offense within a 12 month period	125.00
	Third and subsequent offenses within a 12 month period	200.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

HEALTH & SANITATION; PUBLIC PROPERTY SECTIONS

7.05	Failure to comply with Health Hazard Order	50.00
7.06 (4-5)	Violation of Garbage Ordinance	50.00
7.07 (2)	Prohibition of Smoking in Public Places	5.00
7.07 (3)	Prohibition of Smoking in Places of Employment	5.00

PUBLIC PROPERTY & PARKING LOTS SECTION

8.09 (2) (a)	Weight Violation, Municipal Parking Lot	30.00
8.09 (2) (b)	Improper Parking in Municipal Parking Lot: See Appendix 1, Parking Ticket/Citations, Amount shown for Class III	
8.09 (2) (e)	Parking House/Truck Trailer in Municipal Parking Lot	20.00
8.13	Vehicle on Public Land Violation	25.00

PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

8.14 (2)	Prohibited Airport Vehicular Traffic	25.00
8.14 (3)	Speeding on Airport Property; Failure to obey Airport Traffic Sign	30.00
8.14 (4)	Prohibited Pedestrian Traffic at Airport	20.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

TRAFFIC SECTION

The State of Wisconsin Revised Uniform State Traffic Deposit Schedule, as is created pursuant to Wis. Stats. § 345.26(2)(a) and amended from time to time, is hereby adopted in its entirety as relates to all offenses listed within said Deposit Schedule.

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9.05 (r)	Removal of Parking Citation	30.00
9.05 (v)	Interference of Parking Enforcement	50.00
9.07	Weight Limit Violations	30.00
9.12 (c)	Bicycle/Motor Bicycle Non-Registration	10.00
9.12 (f)	Bicycle/Motor Bicycle Non-Registration by Rental Agency	10.00
9.12 (h)	Removing/Defacing/Destroying Bicycle Registration Tag	20.00
9.12 (n)	Too Many Persons on Motor Bicycle	10.00
9.12 (q-r)	Bicycle Way Violation	10.00
9.12 (t)	Violation of Parent Responsibility (Bicycle Violation)	20.00
9.12 (d-e) (k-m) (o-p)	Violation of [other] Bicycle Rules	10.00

PARKING VIOLATIONS

Class I: All Parking Violations except Overnight Parking Violations and Violation of Zone Reserved for Disabled Persons

<u>if paid within 7 days.....</u>	<u>\$15.00</u>
<u>if not paid within 7 days.....</u>	<u>\$25.00</u>
<u>if not paid within 20 days.....</u>	<u>\$35.00</u>
<u>if not paid within 45 days (Includes expense from state for TVRP (Traffic Violation and Registration Program).....</u>	<u>\$45.00</u>

Class II: Violation of Zone Reserved for Disabled Persons

if paid within 7 days.....	\$100.00
if not paid within 7 days.....	\$110.00
if not paid within 20 days.....	\$120.00
if not paid within 45 days (Includes expense from state for TVRP (Traffic Violation and Registration Program).....	\$130.00

Class III: Overnight Parking Violations

if paid within 7 days.....	\$25.00
if not paid within 7 days.....	\$35.00
if not paid within 20 days.....	\$45.00
if not paid within 45 days (Includes expense from state for TVRP (Traffic Violation and Registration Program).....	\$55.00

EXHIBIT A – SCHEDULE OF CASH DEPOSITS
CITY PARKS SECTION

10.14 (1)	Violation of Pet Regulation in City Park	20.00
10.14 (2)	Violation of Regulation of Horses in City Park	20.00
10.14 (3)	Hunting/Trapping in City Park	40.00
10.15 (1)	Prohibited Athletics in City Park	20.00
10.15 (2)	Prohibited Skating in City Park	20.00
10.16 (1)	Prohibited Food/Beverage in City Park	20.00
10.16 (2)	Prohibited Swimming in City Park	20.00
10.16 (3)	Prohibited Swimming/Bathing in Park During Storm	20.00
10.16 (4)	Floating Device on Water in City Park	20.00
10.16 (5)	Prohibited Athletics/Activities on Beach/ In Water in City Park	20.00
10.16 (6)	Unsuitable Bathing Dress/Suit in City Park	20.00
10.16 (7)	Interference with Lifeguard in City Park	30.00
10.16 (8)	Person with Infectious Disease in Prohibited Area in City Park	20.00
10.18	Violation on Tent Regulations in City Park	50.00

PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

10.19 Green Circle Violations 30.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

SECTION II: ~~That the provisions of Exhibit A to Section 24.27 of the Revised Municipal Code, Schedule of Cash Deposits, which relate to violations of subsection 12.14(1) are hereby amended to read as follows:~~

ALCOHOL AND LICENSING SECTION

12.14(1) Underage Alcohol/Drinking Violation;
Identification Card Violation (Underage Person);
School-Related Possession of Alcohol Beverage:

Non Tavern-Related

First offense 50.00
Second offense 80.00
Third offense 120.00

Tavern-Related

First offense 250.00
Second offense 300.00
Third offense 500.00

12.14(1) Identification Card Violation (Age 21 yrs or older) 300.00

12.14(1) No Valid Bartender/Operator's License 40.00

12.14(1) Failure to Post Alcohol Beverage License 25.00

12.14(2) Sale of Alcohol Beverage Without License/Permit 200.00
2nd & subsequent violations within 1 year 500.00

12.14(1), (4-10) [Other] Alcohol Beverage Violation 100.00

12.14(8) Permit Excess Number of Persons in Public Building 100.00

12.14(11a & 11b) Tavern/Liquor Store Closing Hour Violation 100.00
2nd & subsequent violations within 1 year 150.00

12.14(12) Teen Club Violation 100.00

12.14(15) No Valid Manager's License 40.00

12.14(19) Adult Entertainment Ordinance Violation 200.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

12.15	Milk Distributor/Dealer Permit Violation	40.00
12.16	Mobile Home Ordinance Violation	100.00
12.17	Pawnbroker Ordinance Violation	75.00
12.18	Food Vending Carts on City Property	
	First Offense Within One Year.....	50.00
	Second & Subsequent Offense Within One Year.....	200.00
12.19	Transient Photographer License Violation	40.00
12.20	Sidewalk Construction Ordinance Violation	40.00
12.21	Snow Removal Operator Ordinance Violation	40.00
12.22	Taxicab Firm Ordinance Violation	100.00
12.23	Taxicab Driver License Violation	40.00
12.24	Theater License Violation	150.00
12.25	Transient Merchant Violation	150.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

WATER & SEWAGE SECTION

13.10 – 16	Continued Water/Sewage System Violation	
	Following Correction Notice	50.00

ANIMAL CARE & LICENSES SECTION

14.03	Mistreating Animal	100.00
14.04	Taking Dog/Cat Without Owner's Consent	150.00
14.05	Transportation of Animal in Cruel Manner	25.00
14.06	Exposing Animal to Poisonous or Controlled Substance	50.00
14.07	Failure to Provide Proper Food & Drink to Confined Animal ...	50.00
14.08	Failure to Provide Proper Shelter for Animal	35.00
14.09	Abandonment of Animal	50.00
14.10	Failure to Vaccinate Dog/Cat	25.00

PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

14.11	Failure to Re-Vaccinate Dog/Cat	25.00
14.12 – 13	Violation of Ordinance on Bites by Animals	50.00
14.14	Failure to License Dog/Cat	20.00
14.15	Unlawful Operation of Commercial Animal Establishment ...	25.00
14.17	Owning/Keeping/Harboring Dog/Cat Running at Large	
	1 st violation within 1 year	15.00
	2 nd violation within 1 year	30.00
	3 rd & subsequent violations within 1 year	50.00
14.18	Violation of Ordinance on Vicious Animals	75.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

PREMISES MAINTENANCE, BUILDING, ELECTRICAL, HEATING, VENTILATION, ZONING & PLUMBING SECTIONS

Chapter 18	Failure to comply with Plumbing Code	40.00
Chapter 19	Failure to comply with Electrical Code	40.00
21.03(4)(b)2	Violation of Garbage Collection Code	15.00
21.03(14)	Occupant permitting loud party / excessive noise	40.00
	2 nd & subsequent violations within 1 year	100.00
21.03(18)	Permitting inoperable or unlicensed vehicle to remain in the open	15.00
21.11(16)(b)	Licensed Rooming House owner permitting excessive noise ..	40.00
	2 nd & subsequent violations within 1 year	100.00
21.19 (a)	Intentionally place graffiti	100.00
21.19 (b)	Possession of graffiti materials	50.00
21.19 (c)	Failure to remove graffiti	50.00

Chapter 21	[Other] Violation, failure to comply with Building & Premises Maintenance and Occupancy Code [specify]	40.00
22.03-04	Violating Historic Preservation/Design Review requirements	50.00
Chapter 23	Failure to comply with Zoning Code	40.00

PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

Chapter 30 Failure to comply with building, heating, ventilation
construction, installation or permit requirements 40.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

PUBLIC PEACE SECTION

24.01(1)	Disorderly Conduct	
	Family dispute, not involving resisting arrest, property damage or injury	30.00
	Loud, abusive, arguing, etc.	50.00
	Aggravated loudness, abusiveness, profanity or arguing, or involving some property damage	75.00
	Fighting, resisting arrest, with no serious damage or injury	100.00
	Fighting, resisting arrest, with substantial damage or injury	150.00
24.01(2)	Annoying Phone Calls	75.00
24.01(3)	Disorderly Conduct with Motor Vehicle	40.00
	Second offense within 2 years.....	150.00
	Third offense within 2 years.....	250.00
	Aggravated conduct and/or pedestrian(s).....	250.00
24.02	Loitering on School Grounds	25.00
24.03	Open Intoxicant or Malt Beverage on public way	100.00
24.04	Intoxicant or Malt Beverage in Goerke Park	100.00
24.06	Littering	50.00
24.08	Cruelty to animal	use section 14.03
24.09	Prohibited keeping of refrigerator/freezer/icebox	25.00
24.10	Battery	125.00
24.11	Battery to Peace Officer / Fire Fighter	200.00
24.12	Firearm / Weapon Violation	75.00
24.13	Hunting in the City	75.00

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24.14	Discharging firearm/gun/archery arrow in City	75.00
24.15	Violation of Fireworks regulations	25.00
24.16	Causing damage to property / Graffiti	100.00
24.17	Trespassing	35.00

EXHIBIT A ————— SCHEDULE OF CASH DEPOSITS

24.18	Theft	
	Value up to \$15.00 and 1 st violation within 3 years	100.00
	Value over \$15.00 up to \$50.00 and 1 st violation within 3 years	150.00
	Value over \$50.00 and 1 st violation within 3 years	200.00
	2 nd and subsequent violations within 3 years: Use Wisconsin Misdemeanor amount, section 969.065, Wisconsin statutes.	
24.19	Dog/Cat napping	use section 14.04
24.20	Fraud on Hotel/Restaurant Keeper/Taxicab Operator	same as 24.18
24.21	Use of Cheating Tokens	50.00
24.22	Retail Theft / Shoplifting	same as 24.18
24.23(2)	Gambling	40.00
24.23(3)	Commercial Gambling	100.00
24.23(4)	Permitting Premises to be Used for Gambling	100.00
24.24	Swimming/Water Skiing/Boat with Water Skier within 200 feet of Bukolt Boat Landing/Breakwater	30.00
24.25(2)	Curfew violation by a minor	50.00
24.25(3)	Curfew violation by adult (first offense)	50.00
	Second offense	100.00
24.25(5) (6)	Violation of responsibility by operator	100.00
24.28	Massage Parlor Violation	250.00
24.29(2-3)	Pornography Violation	150.00
24.29(4)	Exposing Minor to Pornography	250.00

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24.30 Theft of Library Material same as 24.18

EXHIBIT A SCHEDULE OF CASH DEPOSITS

24.32 Entry onto Construction Site or into Locked Building,
Dwelling or Room same as 24.17

24.33 Attempted Battery 60.00
Attempted Battery to Peace Officer / Fire Fighter 100.00
Attempted Theft 80.00

24.34 Harassment 50.00

24.35 Urinating/Defecating on Public/Private Property
Without Owner's Consent 30.00

24.37 Unlawful Use of Play Vehicle/Skateboard/
Roller Skates/Roller Skis/In-Line Skates 10.00

24.38 Cigarette/Tobacco Violation by Minor 10.00

24.39 Party to Ordinance Violation (Chapter 24) same as underlying
ordinance

24.40 Loitering / Unlawful Assembly
1st violation within 1 year 30.00
2nd & subsequent violations within 1 year 100.00

24.41 Sale/Gift of Cigarettes/Tobacco Violation
1st violation within 1 year 50.00
2nd & subsequent violations within 1 year 200.00
Cigarette/Tobacco Sign/Notice Violation 25.00

24.42 Truancy
1st violation within 1 year 50.00
2nd violation within 1 year 100.00

24.43 Drug Paraphernalia
1st violation within 1 year 100.00
2nd violation within 1 year 150.00
3rd violation within 1 year 200.00

24.44 Prohibited Use of Compression Brakes 40.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

24.46(1) False Fire Alarm/Meddling 100.00

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24.46(2)	Refusal to Assist/Obey Fire Dept. Officer	100.00
24.46(3)	Injury to Fire Hose	100.00
24.46(4)	Obstruction of Fire Hydrant	40.00
24.46(5)	Interfering with Fire Fighting Equipment	100.00
24.47(1)	Burning Permit Violation	50.00
24.47(2)	First Violation within a 12-month period	100.00
	Second Violation within a 12-month period	200.00
24.50	Possession/Use of Synthetic Cannabinoid Substances	250.00
	Sale of Synthetic Cannabinoid Substances	500.00
24.52	Possession of Marijuana	100.00
24.53	Social Host	
	First Offense Within One Year.....	300.00
	Second Offense Within One Year.....	500.00
	Third Offense Within One Year.....	750.00
24.54	Sexting	
	First Offense Within One Year.....	100.00
	Second Offense Within One Year.....	200.00
24.55	Prostitution Prohibited	1,500.00
<u>24.56</u>	<u>Possession of Vapor Products by Minors</u>	
	<u>First Offense</u>	<u>50.00</u>
	<u>Second Offense</u>	<u>75.00</u>

EXHIBIT A — SCHEDULE OF CASH DEPOSITS

Appendix I — Parking Ticket/Citations

Class I, — All Parking Violations except Violation of Zone Reserved for Disabled Persons

<u>if paid within 7 days.....</u>	<u>\$15.00</u>
<u>if not paid within 7 days.....</u>	<u>\$25.00</u>
<u>if not paid within 20 days.....</u>	<u>\$35.00</u>
<u>if not paid within 45 days — (Includes expense from state for TVRP (Traffic Violation and Registration Program).....</u>	<u>\$45.00</u>

Class II, — Violation of Zone Reserved for Disabled Persons

if paid within 7 days.....	\$100.00
if not paid within 7 days.....	\$110.00
if not paid within 20 days.....	\$120.00
if not paid within 45 days – (Includes expense from state for TVRP (Traffic Violation and Registration Program).....	\$130.00

EXHIBIT A SCHEDULE OF CASH DEPOSITS

Appendix 12 – Surcharges

To the basic deposit amounts in this schedule of cash deposits, there shall be added all applicable costs, suit taxes, assessments, fees, and surcharges which are allowed or mandated by state law. This includes but is not limited to the following sections under the Wisconsin Statutes:

- Municipal court fee – section 814.65(1)
- Other applicable fees – sections 814.65(2) - 814.65(5)
- Applicable surcharges – section 814.81
- Costs (children/juveniles) – sections 48.37 and 938.37

Any future additions and any future amendments, revisions, modifications, or renumbering of the statutes incorporated in this Appendix 2 are intended to be made part of this code in order to ensure that all costs, suit taxes, assessments, fees, and surcharges which are allowed or mandated by state law to be added to the basic deposit amounts in this schedule of cash deposits are added. Also, in addition to any forfeiture assessed or other penalties provided for any violation of any city ordinance, the court may order restitution as provided in sections 66.0113(1)(b)7.e. and 800.093 of the Wisconsin statutes, and in section 24.31 of this code.

<u>24.54</u> <u>Possession of Vapor Products by Minors</u>	
First Offense	50.00
Second Offense	75.00

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

| PUBLIC PEACE AND OFFENSES - EXHIBIT A – SCHEDULE OF CASH DEPOSITS - Sec. 24.27

Dated: April 12, 2021
Approved: May 17, 2021
Published: May 21, 2021

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point, do ordain as follows:

SECTION I. Section 3.56 of the Municipal Code of the City of Stevens Point, is hereby amended to read as follows:

3.56 (6)(b)1. Notice of Appeal. The written determination may be appealed to the Administrative Review Board if the person aggrieved files a written notice of appeal within thirty (30) days after he/she receives the determination. Such notice shall be filed with the City Clerk. The Board shall hold a hearing within a reasonable time after the notice is filed with the Clerk. The appellant shall be notified in writing by either email or physical mail of the time, date, and location of the hearing at least ten (10) days before the hearing.

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: May 5, 2021
Adopted: May 17, 2021
Published: May 21, 2021

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

May 12, 2021

To: Common Council

Subject: Altering the Composition of the Board of Public Works

An ordinance amendment altering the composition of the Board of Public Works is attached. For a little background, Wisconsin Statute 62.14 sets the rules for the composition of the Board of Public Works. It states that the board "...shall consist of the City Attorney, City Comptroller, and City Engineer". It also allows the City Council to change the composition by a two-thirds vote, allowing the discretion to move away from this default setup. As you are likely aware, the City certainly has moved away from this original setup, removing the City Attorney and City Engineer, and adding 5 alderpersons as well as the Mayor. These changes have transformed the Board from being setup as an internal administrative body to being more suited for policy-making decisions.

However, there is still one remaining holdover, with the position of Comptroller remaining on the Board of Public Works. Assuming that the desire is to continue to have the Board focus on policy-making decisions, as opposed to serving a purely administrative role, then it makes sense to complete the transition and remove the position of Comptroller. Of course, there is a financial aspect to the projects that are managed by the Board of Public Works, but the position of Comptroller-Treasurer can still provide any relevant financial information and advice to the Board without being a voting member, similar to what is done at meetings of the Finance Committee, Personnel Committee, and Common Council.

Most importantly, the position of Comptroller-Treasurer needs to be somewhat impartial. This doesn't mean that the person in this position can't have an opinion, but they should be primarily professional opinions, rather than personal ones. Individuals on either side of an issue need to be able to contact their Comptroller-Treasurer and have confidence that they are getting honest, accurate, and impartial information. Asking this position to pick sides and effectively serve as a 12th alderperson is simply incompatible with the other duties of the position.

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE CITY OF
STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Section 3.13 of the Revised Municipal Code is hereby **amended** to read as follows:

3.14 BOARD OF PUBLIC WORKS.

(1) There is hereby created for the City of Stevens Point, pursuant to section 62.14 of the Wisconsin statutes, a ~~b~~Board of ~~p~~Public ~~w~~Works which shall consist of the mayor, ~~the comptroller/treasurer and~~ five (5) alderpersons, and one member of the public. The alderpersons and public member shall be appointed by the mayor at the organization meeting in April for a term of one year, subject to the confirmation of the common council. The public member shall be an adult resident of the City of Stevens Point, and preference shall be given to persons with relevant expertise and experience in subjects relevant to the purview of the Board.

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: May 12, 2021
Approved: May 17, 2021
Published: May 21, 2021