

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**June 21, 2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 824 0346 8858

Passcode: 710959

By Computer:

<https://us02web.zoom.us/j/82403468858>

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 Council and Mayor: Jenna Flynn and Elizabeth Beck - Central Wisconsin Tobacco-Free Coalition, presentation on vaping products and e-liquids.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of May 17, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of May 4, 2021:
5. Confirmation of Bills.

- Minutes and Actions of the Park Commission meeting of June 2, 2021:
 2. Approval of May 5, 2021 meeting minutes.
 3. Approval of Swamp Monster Adult Flashlight Egg Hunt in Iverson Park on August 31, 2021 submitted by Samoset Council, Boy Scouts of America.
 4. Endorsing a grant application to upgrade Riverfront Trail lighting to historic light design matching downtown and Clark Street bridge lighting.
 5. Approval of concrete bench installs in Bukolt Park by the Prime Water Anglers adjacent fishing pier sidewalk.
 6. Approval of rental and concession contract with Northward Peddle and Paddle for the Parker Building in Goerke Park for winter sports season.
 7. Discussion and review Kozickowski sand area and Bukolt Park beach concept designs created by the steering committee.
 8. Director's Report 2021: Riverfront Rendezvous, Soil testing adjacent Cultural Commons.
- Minutes and Actions of the Plan Commission meeting of June 7, 2021:
 2. Report of the May 3, 2021 meeting of the City Plan Commission.
 6. Request from the City of Stevens Point to grant an Electrical Overhead and Underground Easement to the Wisconsin Public Service Corporation at 2442 Sims Avenue (Parcel ID 281240833200107).
 8. Presentation from Mia LaFond, student within the University of Wisconsin-Madison Department of Planning and Landscape Architecture, on her capstone project.
 9. Director's Report.
- Minutes and Actions of the Transportation Commission of June 14, 2021:
 2. Approval of the May 10, 2021 Transportation Commission minutes.
 3. Approval of the May 2021 financial/claims report.
- Minutes and Actions of the Personnel Committee meeting of June 14, 2021:
 2. Request Employment Overlap -Streets Division.
- Minutes and Actions of the Board of Public Works meeting of June 14, 2021:
 2. To accept the sidewalk list for the 2022 Curb, Gutter and Sidewalk Project.
- Minutes and Actions of the Public Policy and General Government meeting of June 14, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of June 14, 2021:
 1. Designation of the official newspaper.
 2. Issuing a request for proposals (RFP) for consulting services related to updated community signage.
 3. Accepting the proposal from Ehlers to complete a project plan amendment for Tax Increment District (TID) #5 to allow for excess increment sharing from TID 5 to TIDs 10, 11, 12, and 13.
 4. Approval of claims paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.

- Mayoral Appointments:
 - Board of Public Works: Fred Hopfensperger (filling the unexpired term of Corey Ladick), term expiring April 30, 2022.
 - Affirmative Action Fair Housing: Karalyn Peterson (filling the unexpired term of Earl Bork), non expiring term.
 - Housing Authority: Eric Riskus (filling the unexpired term of Larry Schroda), term expiring December 31, 2024.
7. Resolution - Request from Melissa Wysocki, representing the Stevens Point Brewery, for a conditional use permit to construct an outdoor beer sampling area at 2617 Water Street (Parcel ID 281230805101813), consistent with Ch. 23.02(2)(d)(3)(l).
 8. Resolution - Request from Jim Anderson for a final subdivision plat review for a proposed 39-lot subdivision located at 5498 Golla Road (Parcel ID 020240826-13.05 & 020240826-14.03) in the Town of Hull.
 9. Ordinance Amendment - Request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request adds Section 23.01(14) relating to the allowance of accessory dwelling and commercial units in the City of Stevens Point.
 10. Resolution - Request from the City of Stevens Point for a sign variance to construct a freestanding sign exceeding maximum height and size restrictions at 3100 Whiting Avenue (Parcel ID 281230805101005), consistent with Ch. 25.14.
 11. Discussion and possible action on the Residential Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant Application for the Grove Apartment Project at 1300 Maria Drive (Convent).
 12. Ordinance Amendment - Chapter 9.05 as it relates to parking.
 13. Approve and place on file the 2020 CMAR for the Wastewater Department.
 14. Ordinance Amendment - Chapter 13.23(2), Cross connections prohibited.
 15. Creation of a Housing Taskforce.
 16. 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 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.