

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**

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

OR

Zoom Teleconferencing

Meeting ID: 896 8641 6652 | Passcode: 781924

By Computer:

<https://us02web.zoom.us/j/89686416652>

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.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - Minutes of the Common Council Meeting of June 21, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of June 1, 2021:
 5. Confirmation of bills.
 - Minutes and Actions of the Park Commission meeting of July 7, 2021:
 3. Approval of Filth Avenue Festival special event request for Pfiffner Pioneer Park on September 25, 2021 from Lee Bartnik.
 4. Approval of 89Q Sticker Stop Fun & Brat Fry special event request for Mead Park on July 14 and 20, 2021 from Ryan Bair.
 5. Approval of reallocation of capital funds for Iverson Park restroom replacement.
 - Minutes and Actions of the Plan Commission meeting of July 6, 2021:
 2. Report of the June 7, 2021 meeting of the City Plan Commission.
 7. Request from Chris Lowry for a Site Plan Review to construct a pet bathing facility at 5590 Highway 10 East, consistent with Ch. 23.02(2)(e)(5).

8. Request from the City of Stevens Point to grant a Gas Easement and an Electric Underground and Overhead Easement to the Wisconsin Public Service Corporation within Municipal Lot 7 (Parcel ID 281240832201905).
 9. February - June, 2021 Monthly Reports.
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of July 12, 2021:
 2. Approval of May 10, 2021 meeting minutes.
 3. Approval of Department Claims.
 - Minutes and Actions of the Airport Commission meeting of July 12, 2021:
 2. Approval of the May 10, 2021 meeting minutes.
 3. Approval of Department Claims.
 - Minutes and Actions of the Personnel Committee meeting of July 12, 2021:
 2. Side letter with AFSCME Local 309 - Central Transportation relating to a one-time vacation benefit increase.
 - Minutes and Actions of the Board of Public Works meeting of July 12, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of July 12, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of July 12, 2021:
 1. Reallocation of the Parks Department Capital Budget and Award of Contract-Iverson Park Restroom Replacement.
 2. Request for Additional Funding-Fire Department Training Site.
 3. Claim for Damages-Mitchell Craven-Vehicle Struck Curb.
 4. Request for Funding of 1-Way Pair Conversion Study of Clark St. and Main St. from Water St. to Minnesota Ave.
 5. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Resolution - A request from Tom Witt, representing the Consolidated Water Power Company, for a conditional use permit to construct a control house for an electrical substation at an unaddressed parcel off of Arlington Place (Parcel ID 281240832300261).
 7. 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 to the east within Parcel ID 281230801120008.
 8. Resolution - A request from James Lynn, representing Marshfield Clinic, for a conditional use permit to install two above ground storage tanks at 4100 State Highway 66 (Parcel ID 281240822340017).
 9. Resolution - A request from Sheldon Oppermann for a conditional use permit to construct a medical clinic at an unaddressed parcel off of Business Park Drive (Parcel ID 281230802400507).
 10. Approval of Award of Iverson Park restroom replacement contract to Eagle Construction Co. Inc.

in the amount of \$226,000.

11. Ordinance Amendment - Section 13.27 of the Municipal Code as it relates to prohibiting placement of debris into stormwater system.
12. Ordinance Amendment - Section 16.13 of the Municipal Code as it relates to placement of debris on streets and side.
13. Ordinance Amendment - Section 9.05 of the Municipal Code as it relates to parking.
14. To award the Pavement Maintenance Project #21-04 to Fahrner Asphalt Sealers, LLC in the amount not to exceed \$266,455.00.
15. 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.