

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**

**August 16, 2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 823 4892 3568 | Passcode: 885105

By Computer:

<https://us02web.zoom.us/j/82348923568>

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: Ariel Welling - United Way Co-Chair, presentation on the 2021 United Way Campaign.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of July 19, 2021.
 - Actions of the Park Commission meeting of August 4, 2021:
 2. Approval of July 7, 2021 meeting minutes.
 3. Presentation on partnership history between the Stevens Point Softball Association and the Stevens Point Parks, Recreation and Forestry Department by Mike Disher.
 4. Approval of Central Wisconsin Children's Museum Duck Race and Wonderful Water Bash at Iverson Park on August 28, 2021 requested by Cory Rusch.
 5. Approval of Special Olympics Doubles Disc Golf Tournament at Yulga Disc Golf Course on October 9, 2021 requested by Kaleb Cuda.
 6. 2022 Capital Improvement budget discussion.
 7. Director's Report.

- Actions of the Plan Commission meeting of August 2, 2021:
 2. Report of the July 6, 2021 meeting of the City Plan Commission.
 4. A request from Mark Johnson, representing Shree Laxmi Narayan Inc., for a Site Plan Review to construct a drive-in restaurant at an unaddressed parcel off of Frontage Road (Parcel ID 281240829140013).
- Actions of the Board of Water and Sewerage Commissioners meeting of August 9, 2021:
 2. Approval of the July 12, 2021 meeting minutes.
 3. Approval of the 2020 Audit presented by Baker Tilly.
 4. Approval to file with the PSC for a simplified rate case to adjust water rates.
 6. Approval of Department Claims.
 9. Approval to replace building heat boilers at the Wastewater Treatment Plant.
- Actions of the Airport Commission meeting of August 9, 2021:
 2. Approval of July 12, 2021 meeting minutes of the Airport Commission.
 3. Approval of the 2020 Audit Presented by Baker Tilly.
 4. Approval of Department Claims.
- Actions of the Transportation Commission of August 9, 2021:
 2. Approval of June 10, 2021 minutes.
 3. Approval of the June-July financial/claims report.
 4. Approval to move forward with a federal 5310 grant application for Mobility Management and the Volunteer Driver program.
 5. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets as a part of the 5310 grant application.
 6. Approval of the purchase of a network camera system under the facility budget.
- Minutes and Actions of the Personnel Committee meeting of August 9, 2021:
 2. Requests for known 2022 out of state travel.
 4. Reclassification of: Operations Supervisor, Assessment Technician, and stipend for additional certification - Inspection.
 5. Reorganization at Central Transportation.
- Minutes and Actions of the Board of Public Works meeting of August 9, 2021.
- Minutes and Actions of the Public Policy and General Government meeting of August 9, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of August 9, 2021:
 6. Awarding the bid for demolition of 325 Division St. to Kyle Kluck Trucking and Excavating.
 8. Approval of claims paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.
- Mayoral Appointments:
 - Portage County Water Quality Management Plan Advisory Committee: Principal Representative Mike Wiza and Alternate Joel Lemke, terms expiring July 31, 2026.
 - Redistricting Committee: See attached.
 - Housing Taskforce: See attached.

7. Resolution - A request from Cassie Berding, representing Northwest Journey, for a sign variance to install a freestanding sign on the property at 2442 Sims Avenue (Parcel ID 281240833200107).
8. To award the 2021 Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$236,769.36.
9. Ordinance Amendment - To accept the Ordinance Amendments in Section 9.02 as it relates to speed limits.
10. Resolution - updated public participation plan for Community Development Block Grant funding.
11. Consideration and possible action on Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 5, City of Stevens Point, Wisconsin.
12. Consideration and possible action on modifying the method of funding sidewalk repairs and sidewalk continuation projects.
13. Consideration and possible action on the proposal from Forward Appraisal for completing a citywide revaluation of assessed property values.
14. 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.