

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**

**September 20, 2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 842 1057 4351 | Passcode: 019579

By

Computer: <https://us02web.zoom.us/j/84210574351?pwd=TVFvTU80SVgyV3NCVUdTZlZVUTJjXkdz09>

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: Jon Miskowski, Executive Director of Wisconsin Public Television, Hometown Stories - Stevens Point.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council meeting of August 16, 2021 and Special Common Council meetings of August 26, 2021 and September 13, 2021.
 - Actions of the Police and Fire Commission meeting of September 14, 2021:
 7. Confirmation of bills.
 - Actions of the Park Commission meeting of September 1, 2021:
 2. Approval of August 4, 2021 meeting minutes.
 3. Presentation and update on Emerson Park Project by the Friends of Emerson Park.
 4. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of September 7, 2021:
 2. Selection of a temporary chair for the September 7, 2021 meeting of the City Plan

Commission.

3. Report of the August 2, 2021 meeting of the City Plan Commission.

6. A request from Matt Disher for an exception to driveway requirements at 517 Indiana Avenue (Parcel ID 281240828401604).

7. A request from the City of Stevens Point for a Site Plan Review to install a gazebo at 2340 Church Street (Parcel ID 281240832403402).

10. July and August, 2021 Monthly Reports.

11. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of September 13, 2021:
 - 2. Approval of minutes of the August 9, 2021 meeting.
 - 3. Approval of Department Claims.
 - 4. Wellhead protection ordinance amendments.
 - 5. Utility rate adjustments.
- Actions of the Airport Commission meeting of September 13, 2021:
 - 2. Approval of minutes of the August 9, 2021 meeting.
 - 3. Approval of Department Claims.
- Actions of the Transportation Commission of September 13, 2021:
 - 2. Approval of August 9, 2021 minutes.
 - 3. Approval of the August 2021 financial/claims report.
 - 4. "Free Ride Fridays" on city fixed route buses between Thanksgiving and Christmas.
- Minutes and Actions of the Personnel Committee meeting of September 13, 2021:
 - 2. Amendment to Administrative Policy 2.12 H. - Exit Interview.
- Minutes and Actions of the Board of Public Works meeting of September 13, 2021:
 - 5. To accept the design proposal from Strand Associates for the 2022 Street Improvement Project.
- Minutes and Actions of the Public Policy and General Government meeting of September 13, 2021:
 - 2. License List.
- Minutes and Actions of the Finance Committee meeting of September 13, 2021:
 - 4. Awarding a Raze Order Bid to Kyle Kluck Trucking and Excavating for the properties at 1430 Torun Road, #200, #202, #205, #206, #214, #218, #222, #225, #227, #231, #234, #302.
 - 5. Authorizing the Parks Department to apply for an Urban Forestry Grant.
 - 7. Adjusting the self-insured retention (deductible) on the City's liability insurance policy for 2022.
 - 8. Implementing the change in method of funding sidewalk repairs and sidewalk continuation projects.
 - 9. Approval of claims paid.
- Minutes and Actions of the Deer Management Committee of September 1, 2021:
 - 2. Approval of February 24, 2021 meeting minutes.
 - 3. Update on implementation of the integrated geese management plan for 2021.
 - 4. Review of 2021 deer culling operations.
 - 5. Election of Chairperson and Vice Chairperson.

- Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
Board of Water and Sewage Commissioners - Re-appoint Mae Nachman expiring September 30, 2026.
7. Resolution - A request from Heidi Oberstadt for a conditional use permit to construct a detached garage at 524 Bukolt Avenue (Parcel ID 281240830402607) using setback requirements of the Traditional Neighborhood Overlay District, consistent with Ch. 23.02(1)(h)(3).
 8. Resolution - A request from Ronald Walters for a conditional use permit to operate a day care facility at 4701 Industrial Park Road (Parcel ID 281230803110005), consistent with Ch. 23.02(3)(a)(3)(k).
 9. Temporary Extension of Premise: Partner's Pub and Grill, 2600 Stanley Street, Stevens Point request extension of licensed premise for the Homecoming celebration on Saturday, October 9, 2021 to include the fenced area as outlined in the map.
 10. Ordinance Amendment - Chapter 24.27 Schedule of Cash Deposits for Parking Violations.
 11. To award the Contract for the Fox Theater Parking Lot Project to Wildcard Worx for an amount not to exceed \$52,868.95.
 12. To accept the Ordinance Amendment in Section 9.05 as it relates to parking.
 13. To accept the Ordinance Amendment in Section 9.19 as it relates to ATV/UTV Routes.
 14. To accept the recommended alternative for the Business 51 Project as presented by AECOM so they may proceed to the 30 percent design phase.
 15. Update on the 2022 Capital Budget.
 16. An Initial Resolution Authorizing the Sale and Issuance of Storm Water System Revenue Bonds; and Certain Related Details.
 17. An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,660,000 General Obligation Bonds for Street Improvements and Street Lighting
 18. An Initial Resolution Authorizing the Issuance of Not to Exceed \$65,000 General Obligation Bonds for Parking Lots.
 19. An Initial Resolution Authorizing the Issuance of Not to Exceed \$100,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
 20. An Initial Resolution Authorizing the Issuance of Not to Exceed \$105,000 General Obligation Bonds for Facilities for Fire Protection Apparatus or Equipment for Fire Protection.
 21. An Initial Resolution Authorizing the Issuance of Not to Exceed \$225,000 General Obligation Bonds for Refuse Disposal.
 22. An Initial Resolution Authorizing the Issuance of Not to Exceed \$460,000 General Obligation Bonds for Parks and Public Grounds.
 23. An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,525,000 General Obligation

Bonds for Providing Financial Assistance to Blight Elimination, Slum Clearance, Community Development, Redevelopment and Urban Renewal Programs and Projects.

24. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,090,000 General Obligation Refunding Bonds.
25. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
26. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$9,230,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
27. Presentation and interview of First District Alderperson candidates and subsequent appointment.
28. 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.