

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.

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

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

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

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

**OTHERS
PRESENT** Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Assistant to the Mayor Frasch, Taylor Hale - Portage County Gazette.

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.

David Eiden, 1008 Matilda Street, said the bandshell is in need of painting and repairs. He also voiced his concerns on the rust under the railroad bridge on Church Street.

5. Presentation to the Mayor and Council: Ariel Welling - United Way Co-Chair, presentation on the 2021 United Way Campaign.

Ariel Welling, Co-Chair 2021 United Way Campaign, said Portage County United Way is one of the best United Way campaigns. She said their focus is on education, financial stability, and health. She explained the organizations that United Way helps fund, what United Way does and why it is important.

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.**

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the consent agenda with the exception of the mayoral appointments to the Portage County Water Quality Management Plan Advisory Committee.

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

Ald. Keymer **moved**, Ald. Dalton seconded, to approve the mayoral appointments to the Portage County Water Quality Management Plan Advisory Committee.

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

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).

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the sign variance for 2442 Sims Avenue.

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

8. To award the 2021 Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$236,769.36.

Ald. Morrow **moved**, Ald. Leek seconded, to approve the 2021 Fall Paving Project to American Asphalt of Wisconsin in the amount not to exceed \$236,769.36.

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

9. Ordinance Amendment - To accept the Ordinance Amendments in Section 9.02 as it relates to speed limits.

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the ordinance amendment to section 9.02 as it relates to speed limits.

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

10. Resolution - updated public participation plan for Community Development Block Grant funding.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve the resolution to update the participation plan for Community Development Block Grant funding.

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

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.

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the resolution approving an amendment to the project plan of Tax Incremental District number 5, City of Stevens Point, Wisconsin.

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

12. Consideration and possible action on modifying the method of funding sidewalk repairs and sidewalk continuation projects.

Michael O'Meara, 1809 Clark Street, said it is good public policy to have sidewalks be part of the tax roll because of the state or federal projects where businesses and homeowners do not have to pay. Sidewalk improvements are needed mostly in the older higher traffic areas of the city. He said people typically in these areas cannot afford a sidewalk assessment.

Ald. Zarazua **moved**, Ald. Keymer seconded, to approve the method of funding sidewalk repairs and sidewalk continuation projects.

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

13. Consideration and possible action on the proposal from Forward Appraisal for completing a citywide revaluation of assessed property values.

Ald. Keymer **moved**, Ald. Morrow seconded, to approve the action on the proposal from Forward Appraisal for completing a citywide revaluation of assessed property values.

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

14. Adjournment.

Adjourned at 7:53 p.m.

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

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

**August 26, 2021
5:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

ABSENT Ald. Dalton

VACANT District 1

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge

Consideration and Possible Action on the Following:

2. Consideration of options for filling the unexpired term for District 1 Alderperson.

Ald. Shorr **moved**, Ald. Leek seconded, to have the Council appoint someone until the April, 2022 election.

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

Nays: None. Motion adopted.

3. Adjournment.

Adjourned at 5:12 p.m.

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

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

**September 13, 2021
6:00 PM**

Minutes

1. Roll Call.

Mayor Wiza, Presiding

PRESENT

Ald. David Shorr, Ginger Keymer, Mykeerah Zarazua, Meleesa Johnson, Jeremy Slowinski, Mary Kneebone, Thomas Leek, Keely Fishler, Shaun Morrow.

OTHERS

PRESENT

Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Administrative Assistant Church, 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 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 the public**
 - 5. Presentation of activities proposed for CDBG application, including potential residential displacement**
 - 6. Citizen input regarding proposed and other CDBG activities**

Director Kernosky presented an overview on the Community Development Block Grant. Congress provided \$5 billion in the CARES Act for the Community Development Block Grant (CDBG) program to states, metropolitan cities, and urban counties. At least 70 percent of every grant must be expended for activities that benefit low- and moderate-income persons by providing housing, a permanent job, a public service, or access to new or significantly improved infrastructure. The remaining 30 percent may be used to eliminate slum or blighted conditions, or to address an urgent need for which the grantee certifies it has no other funding.

Eligible activities include:

- public service activities
- housing-related activities
- public improvements and facilities
- activities to acquire real property
- economic development activities

- general administrative and planning activities

Developers are not eligible for direct application for funds, CDBG funding is allocated to a municipality, and provided to the developer through a transfer agreement.

Six components of this agenda:

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identifies community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBD application including potential residential displacement
6. Citizen input regarding proposed and other CDBG activities

CDBG is being applied for by the City for the redevelopment of the Convent property. Herein referred to as “The Grove Apartments” Earlier this year, WHEDA 4% HTC was awarded for this project – a major milestone in the redevelopment. Site plan & Conditional Use Permit was approved at the October 19, 2020 special Plan Commission and subsequent Common Council. This public hearing is only pertaining to the proposed application for additional funding through the WI-Dept. of Administration. Any comments pertaining to the land use or the development itself were already heard during the October 2020 meetings. The Grove Apartments are proposed to be low- to-moderate income senior and family housing. Phase I includes: The Historic Convent will be converted into 85 apartment units, three additional townhomes will be constructed, comprised of 17 units, and a City Park will be dedicated on the southeast corner (near Maria and Prentice Sts) to help preserve the historic white pines.

Identification of total potential funds.

Total request for CDBG – CV funding is \$915,000:

\$206,482 for acquisition of the land

\$708,518 for acquisition of the convent building

Other Project Funding:

Private Funds: \$19,390,307

UGLG (Unit of General Local Government Funding): \$2,250,000

Other Public Funds: \$585,000

Total Funding for Project: \$23,140,307

Eligible CDBG activities:

- Public service activities
- Housing-related activities
- Public improvements and facilities
- Activities to acquire real property
- Economic development activities
- General administrative and planning activities

Many communities struggle with providing decent, safe and sanitary affordable rental housing to their residents. CDBG funds can be used to acquire, rehabilitate or construct rental housing. There are tenant income requirements and rent restrictions for projects. CDBG funds may be used for acquisition of property for an eligible rental housing project. CDBG may also be used

to rehabilitate rental housing. As outlined in the first section the total request for CDBG funding is \$915,000. \$206,482 for acquisition of the land. \$708,518 for acquisition of the convent building. CDBG application is consistent with the Housing-Related Requirements.

Presentation of identified community development needs:

Statistics:

- Recent data available from the US Department of Housing and Urban Development indicates that 34% of all households in the City are “cost burdened”, paying more than 30% of income toward housing costs.
- 77% of those households earning under 50% of AMI (\$36,600/yr family of four) are considered housing “cost burdened.”
- Cost burdened renters face difficult tradeoffs between paying for housing and other necessities like food, medical, school supplies, clothes etc. This tradeoff leads to a very low standard of living, health issues and lack of educational advancement for cost burdened households.

Housing Goals in the Comprehensive Plan:

- Goal 1 - Strengthen Neighborhoods
 - Policy 6 - Create redevelopment programs that support reinvestment in existing properties.
 - Policy 7 - Create density goals and incentives, via zoning or other means, to promote infill development.
 - Policy 12 - Examine the different types of housing types that are currently available within the City to determine if they meet the desired housing types of future residents.
 - Policy 13 - Analyze regulatory barriers that prevent the desired housing types, and amend the municipal code to remove barriers and incorporate regulatory incentives to promote the desired housing types.
- Goal 5 - Offer adequate supply of housing in the City.
 - Policy 43 - Analyze locations for the development of workforce housing in the city to create a balanced housing stock.
 - Policy 44 - Improve the dissemination of information electronically relating to workforce housing options.
 - Policy 47 - Review and modify existing regulatory documents to remove barriers that prevent a diversity of housing types (i.e. tiny homes, mother in law sweets, transient rentals).
 - Policy 48 - Create redevelopment programs that support reinvestment in existing properties.

2017 Housing Study:

- Policy Recommendation: Stevens Point needs to build new multifamily rental units, including more studio and one-bedroom units.
- Policy Recommendation: The City should encourage townhome and zero lot line formats, especially where such units can fulfill an urban design objective.
- Policy Recommendation: The City should be receptive to new senior and assisted living housing projects

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

Presentation of activities proposed for CDBG application, including potential residential

displacement:

- Acquisition of the Convent property is the driver of the CDBG application.
- Although at the peak of the convent, nearly 200 Sisters called the property 'home' dwindling population at the Convent has been an issue.
- At this time no residents reside at the convent.

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

3. Adjournment.

Adjourned at 6:12 pm.

These Minutes are unofficial and subject to modification upon review of the commission at their October 5, 2021 meeting.

CITY OF STEVENS POINT POLICE AND FIRE COMMISSION MINUTES MEETING OF SEPTEMBER 14, 2021

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

Also Present: Fire Chief Finn, Police Chief Zenner, Assistant Chief Kussow, Alderperson Mary Kneebone, Bryan Worzalla, Trevor Howard, Karen Madden – Daily Herald, Taylor Hale, AC Moody, Attorney Beveridge, Drew Egan, Mayor Wiza, Brandi – SP Metro Wire

Hearing no objection, agenda item 10 will be heard.

10. Donation of \$3,000 to Fire Department from Rural Mutual Insurance Company

The Fire Department would like to thank Bryan Worzalla of Rural Mutual Insurance Company for the generous donation of \$3,000. The money will be used to purchase a Fire Frame window prop simulator to assist the department in training.

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to accept the donation.

Ayes, all; nays, none. Motion carried.

2. COVID update – Fire and Police Departments

- The Fire Department is continuing to follow the CDC guidelines and monitor their site for any additional mandates.
- AC Gemza is in contact with Gary Garske of PCHHS in case booster shots are needed.
- The Police Department is back to normal operations.
- There is a meeting scheduled Thursday, September 16th with PCHHS where more information will be shared.

3. Update and possible action on Collaborative Problem solving process between Fire Department management and Local 484

Chief Finn is working with Labor Management Alliance to assist in the development of a comprehensive plan to provide for a collaborative problem solving process to address issues at the Fire Department. The Chief is hoping to have a suggested plan from LMA by this Friday. Once he receives the plan he will forward it to the Fire Department Liaison.

Commissioner Wescott moved, seconded by Commissioner Kirschling that Chief Finn and Ben Molnar continue to work with Labor Management Alliance to work toward the development of a comprehensive plan.

Ayes, all; nays, none. Motion carried.

4. Discussion, with possible action, on removing interim Chief of Police title

The Commission commended Tom Zenner for his work as interim Police Chief and voted to unanimously name him as permanent Police Chief effective immediately.

Commissioner Moore moved, seconded by Commissioner Mrozek to remove the title of Interim and approve Tom Zenner to the position of Police Chief.

Ayes, all; nays, none. Motion carried.

5. Update, with possible action, exit interviews

With the assistance of City Human resources, the commission is evaluating several options involving commission liaisons and commission president.

6. Approval of Minutes

Commissioner Ostrowski moved, seconded by Commissioner Moore to approve the August 3, 2021 minutes.

Ayes, all; nays, none. Motion carried.

7. Confirmation of bills

Commissioner Ostrowski moved, seconded by Commissioner Mrozek to approve the confirmation of the August 2021 bills.

Ayes, all; nays, none. Motion carried.

8. Review of Police Department and Fire Department operational budgets

For discretionary line items the department heads were told there would be a zero percent net increase in operating budgets.

9. Police Chief's report

COVID-19 Related:

- All Department functions operating at full capacity

Note of Interest:

- Crossing Guard Ernestine Gagas has retired after 16 years of service. We thank Ernestine for her service to our community. Cynthia Yang has been hired to fill this vacancy.
- Key Department members continue to meet with other county-wide public safety personnel for training/setup of our new records management system (RMS). The Motorola RMS is on schedule for implementation early next year.
- Lt. Williams, along with School Resource Officers Kris Marchel and Joe Quisler, participated in a law enforcement panel at Boys and Girls Club for area children to ask questions of area law enforcement personnel. Also attended by Portage County Sheriff's Office and Plover PD.
- We have accepted an intern from Mid-state Technical College for fall. Elliot Schmolli started his internship with us on August 23rd. Elliot is from Stevens Point and a recent graduate of SPASH.

- Officer Melvin Plummer, Officer Zachary Gartmann and Officer Cody Stankowski received the Department's Lifesaving Award following an incident on August 12, 2021. (Performance review attached and description contained within Mental Health related incidents section)

Calls of Interest:

- **08/04/21 – Disturbance – Washington Elementary School** - Report via 911 of an 11 year old female who was upset and armed herself with a large knife from the kitchen area. Officers responded and were able to contain her in the maintenance room. Juvenile female was uncooperative with officers and refused to drop the knife. Officer McLouth, who had just gone off duty for the day, was still monitoring his radio, responded as he was familiar with her. Female was very responsive to him and complied when he arrived on scene. Incident was de-escalated and resolved peacefully.
- **08/08/21 – Disturbance – 3425 Church Street/Knights Inn** – Officers responded to a disturbance involving a male and female arguing. Female subject was subsequently arrested for Disorderly Conduct/Domestic and resisting arrest. Subject believed to be heavily under the influence of methamphetamine. During transport to the jail, officers were required to utilize hobble restraints to keep her from harming herself in back of the squad car.
- **08/27/21 – Welfare Check – 17100 Block Clark St** – Officers responded to an unresponsive male subject. Officers located a 29 year old deceased male. This incident appears to be a drug overdose and investigation is continuing.
- **08/17/21 – Driving Complaint/Suspicious – 800 block Saint Paul Street** – Officers responded to a call of a vehicle driving through Washington Elementary playground. Officers located the occupied vehicle parked in the 800 block of St Paul Street. Records check indicated vehicle as stolen. Contact made with the female driver who was under the influence of unknown substance. Methamphetamine was located within the vehicle, along with stolen clothes and makeup. Female in jail for Operating Motor Vehicle without Owner's Consent, Operating under the Influence, possession of methamphetamine, and resisting arrest.
- **Multiple Dates – Calls involving self-harm** - Officers responded to several significant calls involving individuals threatening, or completing self-harm. (Narratives moved to "Mental health related incidents" section.)

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

Number of Use of Force Incidents: 8 (58)

- **07/28/21** – Officers were attempting to arrest an unruly 12 year old. During the arrest, the child physically resisted, spitting in officers' faces and kicked them. Officers used a wrist hold, applying pressure to the wrist, causing minimal pain, gaining some compliance. The subject was taken to juvenile detention without injury. One officer completed an officer injury/exposure report.
- **07/28/21** – Stevens Point/Plover SWAT called to assist Portage County Sheriff's Office with an arrest warrant issued from La Crosse, WI concerning a triple homicide within their jurisdiction. Information received was a suspect was currently at a residence in the Amherst area. The SWAT team executed an entry into the residence and three subjects were taken into custody. Department issued rifles and handguns were pointed at the subjects while they were taken into custody without incident or injury.
- **07/29/21** – Detectives cleared an apartment, looking for a suspect involved in a child abuse/neglect case. Detectives had their service weapons drawn and encountered two individuals during the clearing of the residence. No injury.
- **07/29/21** – Detectives conducted a search warrant involving narcotics, guns and stolen property at a residence in Portage County. During the search, Detectives pointed their

service weapons at suspects within the residence. Suspects taken into custody. No injuries.

- **08/05/21** – SPPD Officer assisted State Patrol with a vehicle pursuit. Once the pursuit had ended, the officer pointed his service weapon at the lone occupant of the vehicle until that subject was taken into custody without incident or injury.
- **08/17/21** – Detectives executed two search warrants for narcotics and had their service weapons displayed during the warrants. No injury.
- **08/31/21** – Officers were attempting to arrest a subject wanted in a theft, which later resulted in a vehicle pursuit. Incident became a standoff with the subject threatening suicide while retreating to the rooftop of the residence. Officers vacated the area and suspect eventually came down on his own. Officers called back to the area and attempted to arrest him. The subject attempted to run away. Officers were forced to tackle him to the ground and attempted to get his hands behind his back, using wrist pressure without success. The subject continued to actively resist, resulting in a taser deployment. Taser deployment successful and allowed officers to get him handcuffed. The subject was taken to jail, no injuries.
- **08/31/21** – An officer was investigating a crash where the driver appeared intoxicated. The driver was uncooperative and confrontational with the officer. After several warnings to back away from the officer, suspect was placed in an escort hold against the car. Suspect was momentarily able to twist away but was then directed to the ground where he continued to fight with the officer. The Suspect was again taken to the ground and held until other officers arrived. Once assistance arrived on the scene, suspect continued to fight officers, leading to a taser deployment. Taser deployment was unsuccessful. While lying on the ground, the suspect refused to give officers his hands which he kept under his body. One officer conducted a closed fist strike to the suspect's shoulder, at which point officers gained compliance. Suspect was handcuffed and transported to jail. One officer received scratches to his hands and knees during the fight. The suspect was not injured.

Mental health related incidents

- Officers Responded to the following:
 - 55 Welfare Checks
 - Four Emergency Commitments
 - 13 Voluntary Commitments
 - Zero Alcohol Commitments
 - Two completed suicides
- **Significant Incidents include:**
 - **08/10/21 – Welfare Check** – Life Line received a call from a male who was threatening self-harm. After conducting a phone number trace, Officers responded to Subject's residence. Upon arrival, officers located an unresponsive male with a significant laceration to his neck. Officers conducted immediate life saving measures and subject transported to Aspirus Hospital in Wausau. The male subject did survive.
 - **08/13/21 – Disturbance** – Officers responded to a suicidal female cutting herself with broken glass. Report indicated children were also in the residence. When officers arrived the female locked herself in the bathroom. Following officer negotiations, the female exited the bathroom without further incident. She was transported to the hospital and children were placed by Child Protective Services.

- **08/24/21 – Welfare Check** – Officers responded to a residence where a male was located with what appeared to be a self-inflicted gunshot wound. Under investigation as a suicide.
- **08/26/21 – Welfare Check** – Officers responded to a call of a male subject observed lying motionless in the front yard of a residence. Officers located male subject, who was deceased from what appeared to be a self-inflicted gunshot wound. Investigation continuing as a suicide.

K-9 Unit

- Deployments involving both units includes the following:
 - 10 traffic stop deployments
 - Six location searches – 3.4 gm heroin seized
 - Eight agency assists
 - Three Presentations

Training:

- Assistant Chief Kussow attended the Wisconsin Chief of Police Conference in Green Bay
- Lt Moss and Lt Johnson attended the SWAT Commander/Leader Course in Waukesha
- Two investigators attended the Narcotics Officer Association Conference in Green Bay.
- Lt Brooks began his three week Leadership in Police Organizations (LPO) course.

Auxiliary Unit:

- Six events held
 - Home Point Family Fun Day – Aug 14th
 - Wine Walk – Aug 20th
 - Rick's Run/Walk/Roll – Aug 21st
 - Portage County Democratic Party Picnic – Aug 22nd
 - Lexi's Love Car show – Aug 28th
 - Pineries Food Festival – Aug 28th

Commissioner Moore moved, seconded by Commissioner Kirschling, to approve the Police Chief's report for August 2021.

Ayes, all; nays, none. Motion carried.

11. Fire Chief's Report/EMS report

Significant events:

- Ribbon Cutting Ceremony at the Training Site
- FF/PM Klementz swearing in ceremony
- New fire department PA system
- New Aqua eye for Tech Rescue go situations on the river
- Fire Investigation course completed
- Flooding at Station 1 in the basement
- Metro Fire calls (2)
- Structure fires (0)
- Vehicle fires (0)
- Brush, grass, wildland fires (0)
- Cooking fire contained (0)
- Overheated cooking (0)
- Other fires (2)
- Rescue (7)
- EMS assist calls (65)
- False alarm responses (25)

- Hazardous materials responses (4)
- Other responses (3)
- Total fire losses (\$0)
- Total Property saved (\$0)
- Total responses (106)
- Training: Basement Fire Podcast; Fire Engineering Hump day Hangout; Hotel pack training; SCBA mask cleaning. Total Training Hours: 416.75
- Fire inspections: Certificate of occupancy (7); fire alarm inspections (3); general fire inspection (62); general/liquor license inspection (0); re-inspection/liquor license inspection (0); re-inspection (2); sprinkler system (0); complaint inspection (0); special event permit (0); ANSUL/Hood inspections (0); self-certification (0); tent inspection (1); consultation (75); re-inspection certificate of occupancy (0)
Total inspections: 150
- Public Activities: UWSP Debot Center Fire Extinguisher training; SPASH Pub-ED; Sylvan Crossing Fire Extinguisher training. Number of Attendees: 162
- Tempus monitor in-service: We had in-service for our new Tempus Monitors. The Tempus Monitors went live on August 25th.
- Hand only CPR and Basic First Aid: Stevens Point Area School District employees
- EMT Basic ride-alongs: Our long partnership with education continues. SPFD restarted our EMT Basic ride-along program that was on hold due to the pandemic.
- Dream Flight: SPFD participated in Dream Flight at Stevens Point Airport where Four WWII veterans got the opportunity to fly over the Stevens Point area.
- Cooking for Veterans: This year we helped with cooking food for veterans. The event took the place of Guns and Hoses softball event this year.

Commissioner Kirschling moved, seconded by Commissioner Mrozek to accept the Fire Chief's Report for August, 2021.

Ayes, all; nays, none. Motion carried.

12. President's Report

The commission asked that the family of Paul Mattlin be remembered in their thoughts and prayers.

13. Adjournment

The meeting adjourned at 4:09 p.m.

**REGULAR MEETING MINUTES
Board of Park Commissioners
September 1, 2021 - 6:30 PM**

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

OR

Zoom Teleconferencing

Meeting ID: 875 4493 7037 | Passcode: 121212

By Computer: [Click Here](#)

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

Discussion and Possible Action on:

1. Roll Call.

Freckman, Glodosky, Hall, McDonald, Okonek, Przybylski, Alder Shorr, Slowinski, Sorenson, and Alder Zarazua present. Kirsch excused.
Also present were Director Kremer, Alder Keymer, and President Johnson

2. Approval of August 4, 2021 meeting minutes

Motion by Glodosky to approve the meeting minutes for August 4, 2021 as presented; second by Hall. Motion passed unanimously.

3. Presentation and update on Emerson Park Project by the Friends of Emerson Park.

4. Director's Report

- 1. Iverson Park restroom project**
- 2. Eagle Scout project at Veterans Memorial Park**

5. Adjournment.

Motion to adjourn the meeting at 7:09 pm by Okonek; second by Hall. Motion passed unanimously.

REPORT OF CITY PLAN COMMISSION

September 7, 2021 – 6:00 PM
In-Person & Zoom Conference Call Meeting

PRESENT: Alderperson Kneebone, Commissioner Arntsen, Commissioner Haines, and Commissioner Cooper.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, Alderperson Leek, Pam Packard, Dick Packard, Brian Oberstadt, Heidi Oberstadt, Ward Wolff, W.H. Love, Scott Sikorski, Merideth Sikorski, Lori Carlson, Ruth Pfiffner, Matt Disher, Tina Smart, Charles Smart, Tim Kunze, Taylor Hale and unidentified audience members via Virtual Zoom Meeting.

INDEX:

1. Roll call.

Discussion and possible action on the following:

2. Selection of a temporary chairperson for the September 7, 2021 meeting of the City Plan Commission.
3. Report of the August 2, 2021 meeting of the City Plan Commission.
4. Public Hearing and action on 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).
5. Public Hearing and action on 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).
6. A request from Matt Disher for an exception to driveway requirements at 517 Indiana Avenue (Parcel ID 281240828401604), consistent with Ch. 23.01(15)(i)(3)(k).
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), consistent with Ch. 23.01(11).
8. Presentation on accessory dwelling unit and accessory commercial unit neighborhood meetings.
9. Presentation on the U.S. Census data release.
10. July and August, 2021 Monthly Reports.
11. Director's Report.

Closing Section:

12. Adjourn.
-

1. Roll call.

Present: Kneebone, Arntsen, Haines, Cooper

Excused: Wiza, Hoppe, Rice

Discussion and possible action on the following:

2. Selection of a temporary chairperson for the September 7, 2021 meeting of the City Plan Commission.

Motion by Commissioner Haines to nominate Dave Cooper as temporary chairperson for the September 7, 2021 meeting of the City Plan Commission; seconded by Commissioner Arntsen.

Motion carried 4-0.

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

Motion by Commissioner Arntsen to approve the report of the August 2, 2021 Plan Commission meeting; seconded by Commissioner Haines.

Motion carried 4-0.

4. Public Hearing and action on 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).

Associate Planner/Zoning Administrator Kuhn explained the request to raze the existing detached garage for the purpose of constructing a new 720 sq.ft. detached garage. Seeing as the applicant did not meet the minimum side yard setback, the applicants were looking to utilize the side yard setback requirement for detached accessory structures in the Traditional Neighborhood Overlay District. After review, staff held no concerns for the request and recommended approval with conditions outlined within the staff report.

Commissioner Cooper declared the public hearing open.

Commissioner Cooper declared the public hearing closed.

Staff noted written testimony had been submitted not objecting to the Conditional Use Permit.

Commissioners made the following comments:

1. Commissioner Arntsen inquired on whether there would be a second story, to which staff confirmed accurate and added that that it would be utilized for storage.

Brian Oberstadt (524 Bukolt Ave), applicant, noted that they would prefer to make it taller if possible.

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

1. The detached garage shall not exceed 15 feet in height, measured from grade to halfway up the end truss.
2. The eave of the structure shall not exceed 24 inches in width.
3. The detached garage shall be constructed with fire rated walls, subject to the review and approval of the Building Inspection Superintendent meeting applicable State Building Code requirements.
4. A building permit shall be obtained prior to the start of construction.
5. Staff shall have the ability to approve minor amendments to the site plan.

seconded by Commissioner Haines.

Motion carried 4-0.

5. Public Hearing and action on 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).

Associate Planner/Zoning Administrator Kuhn summarized the request to operate a day care facility at 4701 Industrial Park Road. After review, staff recommended approval with the conditions outlined in the staff report.

Commissioner Cooper declared the public hearing open.

Merideth Sikorski (4701 Industrial Park Rd) applicant, noted the large need for childcare in the area, and estimated having 50 children under the Large Group Day Care Center designation. It would be a Christian-based center, although it would be all-inclusive regardless of religion or race.

Ronald Walters (6636 Shady Dr, Bancroft), applicant, urged approval of the request.

Commissioner Cooper declared the public hearing closed.

Commissioners made the following comments:

1. Inquiry as to whether there would be a playground, to which staff confirmed it would be east of the building.
2. Inquiry as to whether there were concerns for the different multiple uses within the building, to which staff noted no concerns.
3. Inquiry as to whether there would be a barrier around the playground, to which staff confirmed that fencing would be a condition of approval and added that daycares were heavily regulated by the State of Wisconsin.

Motion by Commissioner Arntsen to approve the 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) with the following conditions:

1. The applicant shall stipe the parking lot adjacent to the day care center, subject to the review and approval of Community Development staff meeting minimum parking lot standards.
2. Accessible parking shall be provided in compliance with the Americans with Disabilities Act Accessibility Guidelines.
3. The dumpster pad located on the property shall be screened from public view, subject to the review and approval of Community Development staff.
4. The day care use shall comply with applicable municipal, county, state and federal regulations.
5. A building permit shall be obtained prior to any interior alterations of the building, subject to the review and approval of the Commercial Building Inspector.
6. A containment barrier or edging shall be installed along the edges of the gravel surface encompassing the landscape islands within the parking lot.
7. Staff shall have the ability to approve minor amendments to the site plan.

seconded by Alderperson Kneebone

Motion carried 4-0.

6. A request from Matt Disher for an exception to driveway requirements at 517 Indiana Avenue (Parcel ID 281240828401604), consistent with Ch. 23.01(15)(i)(3)(k).

Commissioner Cooper abstained from the item.

Associate Planner/Zoning Administrator summarized the request for an exception to driveway requirements at the subject project. After reviewing the proposed improvements against the four standards of review, staff recommended to deny the request with reasons outlined in the staff report.

Commissioners made the following comments:

1. Inquiry as to whether the applicant would need to appear before the commission to receive approval on improvements as outlined in the staff report as an example, to which staff stated that they would not, as improvements currently allowed under the Zoning Code only required administrative approval.

Matt Disher (517 Indiana Ave) stated that the example provided did not seem practical to where they should be parking their vehicle and indicated that there were multiple homes in the immediate area that followed what he was proposing. He asked the commission to reconsider the request.

Commissioner Arntsen asked the purpose of wanting to expand it so far beyond the garage, to which the applicant noted the number of vehicles, for both personal and professional use, and looking into future with children becoming of driving age.

Director Kernosky noted that the driveway requirements were amended shortly before him coming on board with the City, specifically to be more restrictive and citing issues where residents were paving a large portion of their yards for vehicular storage.

There was a brief discussion on potential improvements and what conditions would be required. It was also noted that overnight parking at no cost was available year-round.

Motion by Commissioner Haines to deny the request from Matt Disher for an exception to driveway requirements at 517 Indiana Avenue (Parcel ID 281240828401604), consistent with Ch. 23.01(15)(i)(3)(k) for the following reasons:

1. A literal application of the Zoning Code would not result in a practical difficulty or unnecessary hardship to the property.
2. Unique conditions to the subject property do not exist that would render a hardship caused to the applicant under a literal interpretation of the Zoning Code.

seconded by Commissioner Arntsen

Motion carried 3-0, with Commissioner Cooper abstaining.

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), consistent with Ch. 23.01(11).

Associate Planner/Zoning Administrator summarized the request to install a gazebo at Veteran's Memorial Park. After review, staff recommended approval subject to the conditions within the staff report.

Ryan Kernosky added that it was an Eagle Scout project, so the time and materials would be donated.

Alderson Kneebone, as a veteran, stated her support for the request.

Motion by Commissioner Cooper to approve the request from the City of Stevens Point for a Site Plan Review to install a gazebo at 2340 Church Street (Parcel ID 281240832403402), consistent with Ch. 23.01(11) with the following reasons:

1. The gazebo shall be set back at least 10 feet from all property lines to adhere to fire separation requirements.
2. A building permit shall be obtained prior to the start of construction.
3. Staff shall have the ability to approve minor amendments to the site plan.

seconded by Commissioner Haines

Motion carried 4-0.

8. Presentation on accessory dwelling unit and accessory commercial unit neighborhood meetings.

Director Kernosky provided the following details throughout the presentation:

1. Summary of events leading to seven neighborhood meetings.
 - a. Mixed response based on district.
2. City would continue to work on a code amendment.
3. Common Feedback
 - a. Make ADU's a Conditional Use, rather than permitted.
 - b. Concern on setback requirements which would allow 3ft from the side lot line so far as they were 10ft from the principal structure. There was a desire to expand setback requirements for added privacy, specifically requiring principal building setbacks for the ADU.

- c. Increase primary residency to a 10-month minimum.
- d. Reduced density minimums.
- e. Prohibiting an ADU as a tourist rooming house.
- f. Reworking the definition of 'family'.
- g. Impervious surface requirements from 75% to something lower and manageable.

Commissioner Cooper asked for comments from the audience.

William Love (909 Ridge Rd) provided testimony against any use of Accessory Dwelling Units within City limits, noting it would affect the characteristics of neighborhoods and weaken the Zoning standards. He recommended that a City-wide survey be conducted by an independent party to gauge accurate interest.

Ruth Pfiffner (708 Ridge Rd) provided testimony against any use of Accessory Dwelling Units within City limits and reiterated that the use would negatively alter the characteristics of neighborhoods. They noted that there were several multi-story residential buildings being built currently, in addition to an inventory of existing rentals available. She questioned whether the additional use was really needed.

Thomas Leek (District Eight) did confirm that while support for the ADU use in District 8 was not at 0%, those opposing the use were in the majority for his district.

Commissioner Arntsen commended staff for their efforts and stated that the hearings were helpful in hearing from the public, whether they were for or against the use.

No action was taken.

9. Presentation on the U.S. Census data release.

Director Kernosky provided a presentation on the 2020 US Census data that was released in August 2021. In summary, the City's population remained stable and became more diverse than in 2010. The broken-down data was available for viewing within the agenda packet.

Commissioner Cooper asked for comments from the audience.

Meleesa Johnson (District Five) noted that a portion of the population loss could be attributed to students leaving to go back home during a time when the University was transitioning to virtual classes. Since the counts were determined on residency as of April 1, many of them that would have been counted within the City, were not, and rather counted wherever their original homes were. While efforts were always made to get the count as accurate as possible, conditions were not normal on April 2020. However, as a county of over 70,000 residents, they would have the ability to fill in any blanks during an Annual Community Survey.

10. July and August, 2021 Monthly Reports.

Director Kernosky noted that while project valuation was lower, permit numbers continued to be up. While new commercial construction was down, the numbers showed that residents were continuing to invest in their homes.

Motion by Commissioner Cooper to place the July and August, 2021 Monthly Reports on file; seconded by Commissioner Haines.

Motion carried 4-0.

11. 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

Closing Section:

12. Adjourn.

Meeting adjourned at 6:56 PM.

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

**City of Stevens Point
Board of Water and Sewerage Commissioners
September 13, 2021 - 12:00 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Carl Rasmussen, Anna Haines, Mae Nachman and Ray Schmidt

EXCUSED ABSENCE: Paul Adamski

STAFF PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Craig Czaikowski, Jason Draheim, Marissa Loew and Jaime Zdroik

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the August 9, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the month of August 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Wellhead protection ordinance amendments - Joel Lemke

Joel stated this is the same memo and info presented to the Commission back in May.

Joel explained the proposed wellhead protection map and language requesting to add Zone C to the districts.

Motion made by Mae Nachman, seconded by Anna Haines to approve the Wellhead Protection Ordinance Amendments, maps and language adding Zone C to the districts as presented.

Ayes all. Nays none. Motion carried.

5. Utility rate adjustments - Joel Lemke

After the last rate adjustment, the Commission discussed doing more frequent rate adjustments so they are smaller. Joel explained due to the costs of the upcoming street projects, rate adjustments are needed for the utilities. The Commission recently approved staff to pursue a simplified rate case for the Water Utility rates with the PSC.

If approved by the PSC, this would be a 3% rate increase. The rates for Wastewater and Storm are set by the Water and Sewerage Commission. The rates for Wastewater and Storm have been evaluated and it was determined that a similar rate increase of 3% for Wastewater is necessary and a 6% increase is needed for Storm. There is a much smaller rate base for Storm. That is why their proposed increase is double the Water and Sewer rate increase. A single-family resident's storm rate would increase from \$17.58 to \$18.64 per quarter.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the Water Rate Increase of 3% pending approval of the Simplified Rate Increase by the Public Service Commission, Sewer Rate increase of 3% and Stormwater Rate increase of 6%. The rate increases will be effective December 1, 2021.

Ayes all. Nays none. Motion carried.

6. Report on monthly fee tracking - Joel Lemke

Joel provided a summary of the fees incurred for the processing of credit cards. Due to the pandemic, the PSC has been allowing utilities to waive these fees for their customers. The Commission would also like to see the fees involved with ACH.

7. Water Supply and Distribution Reports - Eric Southworth

Eric stated pumpage decreased in August. Eric stated the high service lift pump at Well 11 broke down. So the equipment was repaired and it is being installed today. The DNR has recommended in past inspections, a mixing system be installed on the Bliss Avenue Water Tower. It will be installed in October or November. This will keep chlorine residuals more stable and will be one of the first air mixers to be installed in the state.

8. Sewage Treatment Operations Report - Chris Lefebvre

Chris stated all permit requirements were met for the month of August. We were able to offset 74% of our natural gas usage and about 16% of our electricity through biogas reuse.

9. Construction and Maintenance Report - Craig Czaikowski

Craig stated the water crew will finish the last lead service line scheduled for removal this year. The storm crew is installing drain tiles on Echo Dells. They will be working on a project in an alley by Jefferson and Algoma. The Northside project is moving forward. Everything is going well.

10. Community Area Network Report - Joel Lemke

Joel said we got estimates back from our engineer. This info will establish what will get bid out for the County to connect their highway facility, Junction City, and Kennedy School projects. These will go out next month.

11. Update on solar performance at Utility Garage - Joel Lemke

This item will be brought back next month.

12. Directors Report - Joel Lemke

Joel introduced Marissa Loew to the Commission.

13. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:42PM

**City of Stevens Point
Airport Commission
September 13, 2021 - 12:30 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Carl Rasmussen, Anna Haines, Mae Nachman and Ray Schmidt

EXCUSED ABSENCE: Paul Adamski

STAFF PRESENT: Joel Lemke, Mary Klesmith, Chris Lefebvre, Eric Southworth, Craig Czaikowski, Jason Draheim, Marissa Loew and Jaime Zdroik

2. Approval of Minutes

Motion made by Anna Haines, seconded by Mae Nachman to approve the August 9, 2021 minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the month of August 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Jason Draheim

Jason stated the flying club discussed last month has seen significant momentum and they have all the members required for them to base an aircraft here. There is also interest in a LSA (light sport aircraft) flying club as well. So more meetings will be held pertaining to that in the future.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:48PM

**City of Stevens Point
Transportation Commission Meeting
September 13, 2021 - 4:45 PM**

Minutes

Discussion and Possible Action on:

1. **Roll call**

Present via Zoom: Chair - Nichole Lysne, Ald. Thomas Leek, Greg Koepel, Ald. Mary Kneebone, Tom Bertram

Present: Vice Chair - Karalyn Peterson, Marc Christianson

Others: Talin Scheuermann

2. **Approval of August 9, 2021 minutes**

Greg Koepel moved to approve the August 9, 2021 minutes. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

3. **Approval of the August 2021 financial/claims report**

Tom Bertram moved to approve the August 2021 financial/claims report. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

4. **“Free Ride Fridays” on city fixed route buses between Thanksgiving and Christmas**

Tom Bertram moved to approve “Free Ride Fridays” on city fixed route buses between Thanksgiving and Christmas. Marc Christianson Seconded. Ayes all; Nays none; Motion carried.

5. **Next meeting date October 11, 2021 at 4:45pm**

6. **Adjournment**

Chair - Nichole Lysne adjourned the meeting at 5:00pm

PERSONNEL COMMITTEE
September 13, 2021 - 6:18 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 816 7436 6956 | Passcode: 140296

By Computer: <https://us02web.zoom.us/j/81674366956>

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Shorr, Zarazua, Leek, Dalton

Others Present:

Mayor Wiza; Clerk Yenter; Comptroller Treasurer Ladick; City Attorney Beveridge; Alderperson(s) Kneebone, Keymer, Johnson, Morrow, Slowinski; Chief Zenner; Chief Finn; Tricia Church; Director(s) Beduhn, Kernosky, Kremer, Lemke; Tori Jennings; Mary McComb; Fred Hopfensperger; Bob Woehr; John Quirk; Rob Konkol; Mark Christianson; Taylor Hale - PC Gazette; HR Manager Jakusz

2. Amendment to Administrative Policy 2.12 H. - Exit Interview

Motion by Dalton, second by Zarazua to approve the amendment to City Administrative Policy 2.12 H. - Exit Interview.

Chair Shorr stated that the goal(s) for the amendment are staff retention, learn information from those exiting to be the best place to work that we can and to provide oversight for departments.

President Johnson stated that in February or March of this year, she was contacted by an individual who voiced uncomfortableness of speaking with a supervisor or manager for their exit interview. She feels an HR professional is a better option.

After the amendment was drafted, Chair Shorr and President Johnson reached out to Alder Shorr, City Attorney Beveridge and HR Manager Jakusz to discuss the policy amendment. Chair Shorr stated, as alders, they always try to work collaboratively with staff members.

Mayor Wiza stated that as a City, we've done exit interviews for multiple years. He added that he agrees with President Johnson that an employee may feel uncomfortable meeting with a supervisor or department head when leaving employment with the City. He voiced concern over including specific questions in the policy as he feels we may lose flexibility. Overall, he feels this amendment will be an improvement.

Vote: Ayes all, nays none; motion carried.

3. Adjournment.

The meeting was adjourned at 6:26 p.m.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 13, 2021 - 6:27 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

Also offered optional virtual Zoom Teleconferencing

MINUTES

Roll Call

PRESENT Mayor Mike Wiza, Ald. Jeremy Slowinski, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Mykeerah Zarazua, Ald. Ginger Keymer, Fred Hopfensperger.

OTHERS PRESENT **Alderspersons:** Ald. David Shorr, Ald. Meleesa Johnson, Ald. Thomas Leek, Ald. Polly Dalton, Ald. Keely Fishler.

Directors: Scott Beduhn, Ryan Kernosky, Dan Kremer, Joel Lemke.

City Staff: Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz; Interim Chief Zenner; Media Manager John Quirk.

Others Present: Taylor Hale - Portage County Gazette; Jennifer Barden - 6809 6th Street, 54482; Jason Worzalla - 2877 Church Street #B; Jan Nelson - 2021 Sleepy Hollow Road; Mary McComb - 2100 Elk Street; Marc Christianson - 1641 Clark Street; Tori Jennings - 719 Greenbriar Avenue; Aline Kosloski - 545 Franklin Street; Dave Eiden - 1008 Matilda Street; Neil Prendergast - 1924 Plover Street; Bob Woehr - 727 Second Street; Robert Konkol - 2708 Stanley Street; Trevor Roark - 601 Washington Avenue.

Informational

1. **Director's Report**
 - a. **2021 Streets Improvement Project**
 - b. **2021 Fall Paving Project**
 - c. **Additional Miscellaneous Projects**

Director Beduhn updated on a few items - No action was needed.

Discussion and Possible Action

2. **To award the Fox Theater Parking Lot Project to Wildcard Worx in the amount not to exceed \$52,868.95.**

Ald. Morrow **moved**, Fred Hopfensberger seconded, to award the Fox Theater Parking Lot Project to Wildcard Worx for an amount not to exceed \$52,868.95.

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

3. To accept the Ordinance Amendments in Section 9.05 as it relates to parking.

Ald. Morrow **moved**, Ald. Kneebone seconded, to accept the Ordinance Amendments in Section 9.05 as it relates to parking.

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

4. To accept the Ordinance Amendment in Chapter 9.19 as it relates to ATV/UTV Routes.

Ald. Slowinski **moved**, Fred Hopfensberger seconded, to accept the Ordinance Amendment in Chapter 9.19 as it relates to ATV/UTV Routes.

Call for the vote: ayes, majority; nays, minority; motion carried.

5. To accept the design proposal from Strand Associates for the 2022 Street Improvement Project.

Ald. Kneebon **moved**, Ald. Keymer seconded, to accept the design proposal from Strand Associates for the 2022 Street Improvements Project.

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

6. To accept the recommended alternative for the Business 51 Project as presented by AECOM so that AECOM may proceed to the 30 percent design phase.

Ald. Keymer **moved**, Ald. Zarazua seconded, to accept the recommended alternative for the Business 51 Project as presented by AECOM in order to proceed to the 30 percent design phase.

Call for the vote: ayes, majority; nays, minority; motion carried.

Adjourn

Meeting Adjourned at 7:22 p.m.

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
September 13, 2021 - 6:13 PM**

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

Discussion and Possible Action on:

1. Roll Call.

PRESENT Ald. Keymer, Kneebone, Leek.

EXCUSED Ald. Fishler.

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief

Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R
Manager Jakusz, Administrative Assistant Church, Taylor Hale - Portage
County Gazette.

2. License List:

A. Change of Agent: Kwik Trip Inc., 1626 Oak Street, PO Box 2107, La Crosse, WI 54602; Cassandra Peper, 2315 White Birch Drive, Junction City, WI agent at Kwik Trip 863, 5311 Old Highway 18, Stevens Point, replacing Stephanie A. Rahn.

B. Temporary Class "B"/"Class B" Retailer's License: Spud Bowl (UWSP), 2100 Main Street, Stevens Point for Spud Bowl on October 2, 2021 at Goerke Park at 1100 Minnesota Avenue, Stevens Point.

C. Temporary Extension of Premise: Kuby's Bar and Grill, 2408 Division Street, Stevens Point request extension of licensed premise for a special event, October 2, 2021 to include approximately 30' x 60' tented space west of the building.

D. Taxicab Company License: Courtesy Carriers, Inc., 5622 County Road B, Stevens Point, WI 54482, Kathleen Sankey.

E. Taxicab Driver Licenses:

1. Janice M Boetrcher, 420 Sherman Ave, Stevens Point, WI 54481, Courtesy Cab

2. Bruce A Fletcher, 5622 County Rd B, Stevens Point, WI 54482, Courtesy Cab

3. Robert G Komparda, 3080 Lexington Pl, Plover, WI 54467, Courtesy

Cab

- 4. Herman D Maldonado, 601 Fifth Ave, Stevens Point, WI 54481, Courtesy Cab**
- 5. Jerimiah A Mervyn, 232 Prentice St N, Stevens Point, WI 54481, Courtesy Cab**
- 6. Kathleen A Sankey, 5622 County Rd B, Stevens Point, WI 54482, Courtesy Cab**
- 7. Bradley M Waite, 3529 Fourth Ave, Stevens Point, WI 54481, Courtesy Cab**

Ald. Keymer moved, Ald. Kneebone seconded, to approve the license list.

Ald. Keymer asked if the taxicab licenses are an annual renewal period or are they sporadic.

Clerk Yenter replied that they do come up on an annual basis, not to say you won't sometimes get one in the middle of the year.

Ald. Leek asked the Police Department if there are any questions on the extension of premise for Kubys or Taxicab license.

Interim Chief Zenner responded that they have no concerns.

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

3. Ordinance Amendment - Chapter 24.27 Schedule of Cash Deposits for Parking Violations.

Ald. Keymer **moved**, Ald. Kneebone seconded, to approve the schedule of cash deposits for parking violations.

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

4. Adjournment.

Adjourned at 6:18 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

September 13, 2021 - 7:26 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 816 7436 6956 | Passcode: 140296

By Computer: <https://us02web.zoom.us/j/81674366956>

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

MINUTES

I. Non-Action Items:

1. Roll Call.

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

OTHERS

PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick;
Alderspersons: Keymer, Zarazua, Leek; Chief Finn; Interim Chief
Zenner; Directors: Beduhn, Kernosky, Kremer; Taylor Hale - Portage
County Gazette; Bob Woehr; Trevor Roark; Rob Konkol; Mark
Christianson

2. **Presentation of 2022 Capital Budget and Capital Improvement Plan for 2023-2026.**

C/T Ladick gave a presentation of the 2022 Capital Budget and Capital Improvement Plan for 2023-2026.

3. **Update on the 2022 Operating Budget, including information on the Worker's Compensation Insurance Fund, and outlook for the total tax rate.**

C/T Ladick gave an update on the 2022 Operating Budget, including information on the Workers Compensation Insurance Fund and outlook for the total tax rate.

II. Discussion and Possible Action on:

4. **Discussion and possible action on 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.

Ald. Dalton **moved**, Ald. Morrow seconded, to award the raze order to Kyle Kluck Trucking & Excavating for properties listed at 1430 Torun Road.

Call for the vote: Ayes, Ald. Slowinski, Morrow, Shorr, and Dalton; Nays, none; Abstained, Ald. Johnson. Motion carried.

5. Discussion and possible action on authorizing the Parks Department to apply for an Urban Forestry Grant.

Ald. Slowinski **moved**, Ald. Shorr seconded, to authorize the Parks Department to apply for an Urban Forestry Grant.

Craig Tesch, 1100 Frontenac Avenue, stated that he would have liked someone to inform him that they trim trees around power lines before he planted them.

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

6. Discussion and possible action on borrowing for 2021 capital projects, development incentives, and stormwater projects.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve staff to move forward with the borrowing for 2021 capital projects, development incentives, and stormwater projects.

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

7. Discussion and possible action on adjusting the self-insured retention (deductible) on the City's liability insurance policy for 2022.

Ald. Shorr **moved**, Ald. Slowinski seconded, to adjust the self-insured retention (deductible) on the City's liability insurance policy effective 2022 to \$50,000 per claim.

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

8. Discussion and possible action on implementing the change in method of funding sidewalk repairs and sidewalk continuation projects.

Ald. Shorr **moved**, Ald. Dalton seconded, to fully implement the change in the method of funding sidewalk repairs and sidewalk continuation projects.

Craig Tesch, 1100 Frontenac, stated that he had a sidewalk assessment from 2018 and wanted to know if anything was going to be done for those who had to pay for theirs.

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

Ald. Morrow **moved**, Ald. Slowinski seconded, to approve continuing sidewalk special assessments for tax-exempt properties.

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

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

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the claims paid in the amount of \$8,283,864.51.

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

III. Closing Items:

10. Adjournment.

Adjournment at 8:53 p.m.

**CITY OF STEVENS POINT
DEER MANAGEMENT COMMITTEE AGENDA
September 1, 2021 - 7:45 AM
Zoom Teleconferencing**

Meeting ID: 878 3176 2256 | Passcode: 121212

By Computer: [CLICK HERE](#)

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

(A quorum of the City Council may attend this meeting)

Discussion and Possible Action on:

1. Roll Call

Okonek, Olson, Bialas present. Hygstrom excused.
Also present Director Kremer.

2. Approval of February 24, 2021 meeting minutes.

Motion by Bialas, second by Okonek to approve the February 24, 2021 meeting minutes. Motion passed unanimously.

3. Update on implementation of the integrated geese management plan for 2021.

4. Review of 2021 deer culling operations.

Motion by Olson, second by Bialas to approve People's Meat Market for processing, and Greg Kuth for deer culling at a total of \$145 per animal between the two contracts. Motion passed unanimously.

5. Election of Chairperson and Vice Chairperson.

Olson as Chair and Bialas as Vice-Chair

6. Adjournment.

Motion by Bialas, second by Olson to adjourn the meeting at 8:00 am. Motion passed unanimously.

Any person who has special needs while attending this meeting or needs agenda material for this meeting should contact the City Clerk as soon as possible to ensure reasonable accommodations can be made. The City Clerk can be reached by telephone at 715-346-1569, or by mail at 1515 Strongs Ave., 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 normal business hours from 7:30am to 4:00pm.

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

	Bal July 1, 2021	Receipts	Disbursements	Bal July 31, 2021
GENERAL OPERATING CASH	\$1,817,752.44	\$7,617,150.58	\$5,490,700.50	\$3,944,202.52
UTILITIES & TRANSPORTATION (Cash and Investments)	\$11,802,588.91	\$1,749,734.29	\$1,210,536.59	\$12,341,786.61

INVESTMENTS	Bal July 1, 2021	TRANSFER IN	TRANSFER OUT	Bal July 31, 2021
GENERAL	\$26,402,880.55	\$614,811.04	\$0.00	\$27,017,691.59
SPECIAL REVENUE	\$820,085.70	\$0.00	\$0.00	\$820,085.70
DEBT SERVICE	\$18,471.90	\$2.12	\$0.00	\$18,474.02
CAPITAL PROJECTS	\$2,881,367.12	\$2,713,255.09	\$1,664,793.04	\$3,929,829.17
INTERNAL SERVICE	\$2,016,248.20	\$7,746.32	\$0.00	\$2,023,994.52
TRUST	\$3,453,081.77	<u>\$0.00</u>	<u>\$0.00</u>	\$3,453,081.77
TOTALS	<u>\$35,592,135.24</u>	<u>\$3,335,814.57</u>	<u>\$1,664,793.04</u>	<u>\$37,263,156.77</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,018,922.00	\$2,449,939.75	60.96%
POLICE	\$5,653,446.00	\$3,257,397.31	57.62%
FIRE	\$5,567,003.00	\$3,073,378.65	55.21%
PUBLIC WORKS	\$6,290,108.00	\$2,966,096.23	47.15%
PARK & REC	\$2,023,093.00	\$1,140,914.82	56.39%
CAPITAL PROJECTS	\$6,288,000.00	\$3,262,470.20	51.88%
DEBT SERVICE	\$7,169,701.00	\$6,674,530.40	93.09%
YTD TARGET	58.33%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$25,493,722.00	\$16,707,744.39	65.54%

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
Fax: 715-346-1530



Mike Wiza
Mayor
mwiza@stevenspoint.com
715-346-1570

September 13, 2021

Member of the Common Council
Stevens Point, Wisconsin

The following appointments are recommended for your consideration:

Re-appoint Mae Nachman to Board of Water and Sewage Commissioners (term begins first day of October) – 5-year term expiring September 30, 2026

Your confirmation of the appointment would be appreciated.


Mike Wiza

RESOLUTION

[CONDITIONAL USE PERMIT – 524 BUKOLT AVENUE – CONSTRUCT A DETACHED GARAGE]

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 524 Bukolt Avenue (**Parcel ID 281240830402607**), and described as LOT 9 BLK 2 JACOB PATCH ADD S30 T24 R8 .17A 837065, City of Stevens Point, Portage County, Wisconsin, is hereby granted a conditional use permit to construct a detached garage using setback requirements of the Traditional Neighborhood Overlay District, subject to the following conditions:

1. The detached garage shall not exceed 15 feet in height, measured from grade to halfway up the end truss.
2. The eave of the structure shall not exceed 24 inches in width.
3. The detached garage shall be constructed with fire rated walls, subject to the review and approval of the Building Inspection Superintendent meeting applicable State Building Code requirements.
4. A building permit shall be obtained prior to the start of construction.
5. Staff shall have the ability to approve minor amendments to the site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 7, 2021
Adopted: September 20, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[CONDITIONAL USE PERMIT – 4701 INDUSTRIAL PARK ROAD – OPERATE A DAY CARE FACILITY]

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 4701 Industrial Park Road (**Parcel ID 281230803110005**), and described as Lot 1, CSM 011496 DOC 875452 BNG PRT NENE S3 T23 R8 4.953A 683659, City of Stevens Point, Portage County, Wisconsin, is hereby granted a conditional use permit to operate a day care facility, subject to the following conditions:

1. The applicant shall stipe the parking lot adjacent to the day care center, subject to the review and approval of Community Development staff meeting minimum parking lot standards.
2. Accessible parking shall be provided in compliance with the Americans with Disabilities Act Accessibility Guidelines.
3. The dumpster pad located on the property shall be screened from public view, subject to the review and approval of Community Development staff.
4. The day care use shall comply with applicable municipal, county, state and federal regulations.
5. A building permit shall be obtained prior to any interior alterations of the building, subject to the review and approval of the Commercial Building Inspector.
6. A containment barrier or edging shall be installed along the edges of the gravel surface encompassing the landscape islands within the parking lot.
7. Staff shall have the ability to approve minor amendments to the site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 7, 2021
Adopted: September 20, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

Dear Ryan Kernosky and Adam Kuhn,

Hello, I am writing to you concerning the Homecoming celebration that we at Partner's Pub and Grill have put on every year for 42 years before covid-19 made last year impossible. We are requesting approval to resume our Homecoming celebration this year. I have included my request letter along with a rough map of the layout of the grounds.

I know in years past we have had to get approval from the Public Protection Committee as well as the Common Council. The last three or four years, however, the approval was handled by your staff internally. I was informed on this by Kyle Kearns who was on staff in 2019. Now that Mr. Kearns is no longer on staff with the City of Stevens Point, I am wondering if it will go through the committees again or if it can be approved by staff? Please contact me with any information.

Thank you for your time,

A handwritten signature in black ink, appearing to read "R. Konkol".

Rob Konkol
Partner's Pub and Grill
715-544-0661
rob.konkol@partners-pub.com

Homecoming 2021

Partner's Pub and Grill is requesting a one day "Special Event License" for Saturday October 9th, 2021. This will be the 43rd annual Homecoming celebration at the pub for the University.

Event:	UWSP Homecoming
Time:	12:00pm until 10:00pm
Number of people expected:	Between 800 and 1000 depending on weather
Restrooms:	Three inside and 20 port-a-potties outside
Music:	DJ (or opening band) beginning at noon and a band at 4pm
Security:	Security at each entrance plus 2 owners

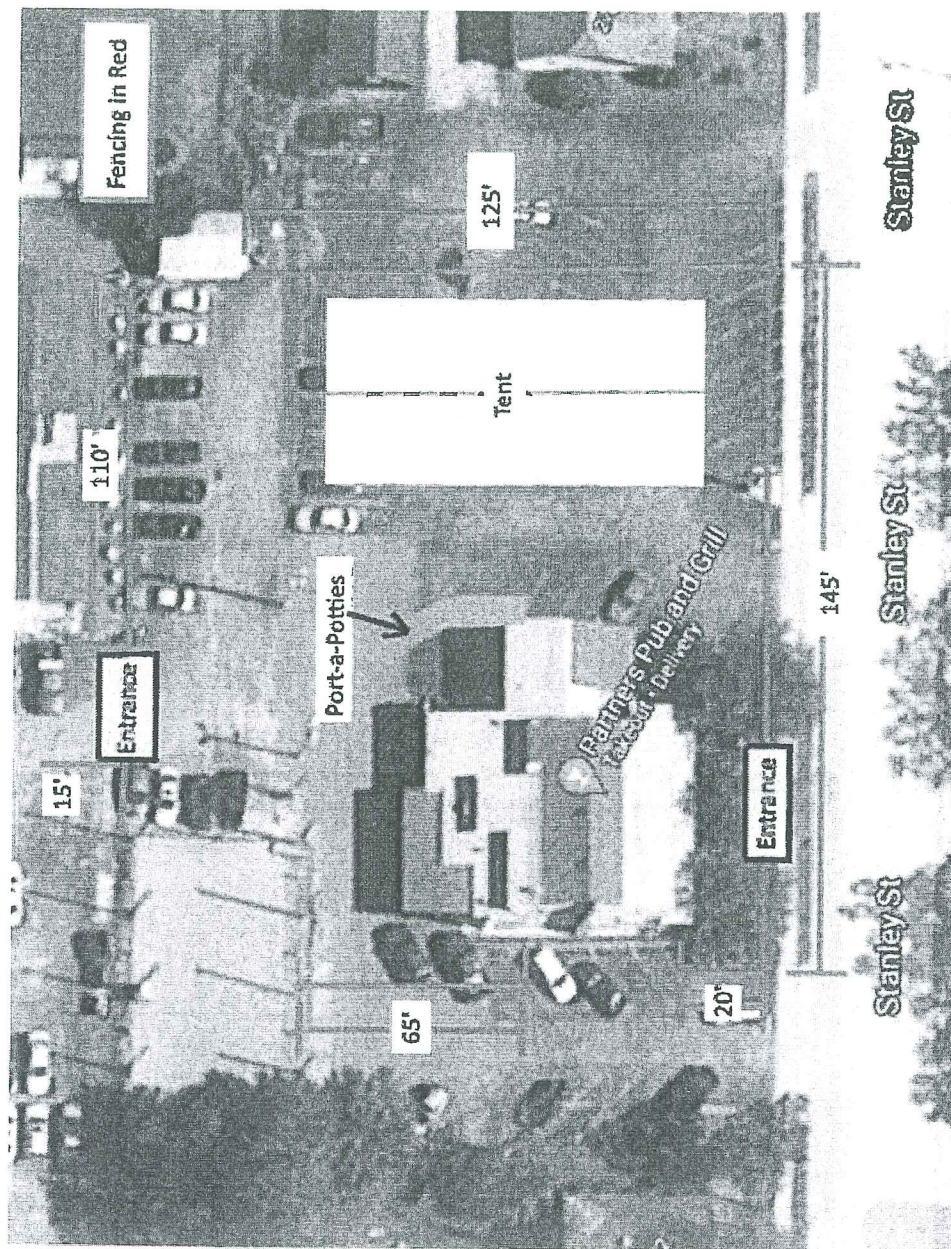
The tavern and outside beer areas are to be fenced off as in years past. Although the start time says 12 noon, the outside service may not begin until later, depending on the weather and crowd. Two entrances, one on the south in front of the bar on Stanley St. and one on the North off of 4th Ave., to be staffed by security.

Thank you for your consideration.

Sincerely,



Rob Konkol and Jim Sadlemyer
Owners Partner's Pub and Grill
715-544-0661



**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 provisions of the parking violations section of Exhibit A to Section 24.27 of the Revised Municipal Code, Schedule of Cash Deposits, are hereby **amended** to read as follows:

PARKING VIOLATIONS

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

if paid within 7 days.....	\$15.00
if not paid within 7 days.....	\$25.00
if not paid within 20 days.....	\$35.00
if not paid within 60 days (Includes expense from state for TVRP (Traffic Violation and Registration Program).....	\$45.00

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 60 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 60 days (Includes expense from state for TVRP (Traffic Violation and Registration Program).....	\$55.00

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

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: August 13, 2021
Approved: September 20, 2021
Published: September 24, 2021

2021 Fox Theater Parking Lot Project (#7974906)

Owner: Stevens Point WI, City of

Solicitor: Stevens Point WI, City of

08/31/2021 11:00 AM CDT

Line Item	Item Code	Item Description	UofM	Quantity	Wildcard Corp.		Stuczynski Trucking	
					Unit Price	Extension	Unit Price	Extension
1	204.01	Removing Pavement	S.Y.	30	\$1.00	\$30.00	\$10.00	\$300.00
2	204.015	Removing Curb and Gutter	L.F.	35	\$1.00	\$35.00	\$10.00	\$350.00
3	204.0155	Removing Concrete Sidewalk	S.Y.	50	\$1.00	\$50.00	\$10.00	\$500.00
4	205.01	Excavation Common	C.Y.	210	\$21.00	\$4,410.00	\$30.00	\$6,300.00
5	209.11	Backfill Granular	C.Y.	70	\$27.00	\$1,890.00	\$20.00	\$1,400.00
6	211.01	Prepare Foundation for Asphaltic Paving (Project)	L.S.	1	\$1,000.00	\$1,000.00	\$2,120.00	\$2,120.00
7	213.01	Finishing Roadway (Project)	L.S.	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
8	305.012	BAD (1-1/4-Inch)	TON	335	\$22.00	\$7,370.00	\$35.00	\$11,725.00
9	460.6244	HMA Pavement Binder 4 MT 58-34 S	TON	32	\$61.00	\$1,952.00	\$166.00	\$5,312.00
10	460.6244	HMA Pavement Surface 4 MT 58-34 S	TON	32	\$63.00	\$2,016.00	\$175.00	\$5,600.00
11	602.0405	Concrete Sidewalk 4-Inch	S.F.	250	\$10.50	\$2,625.00	\$7.00	\$1,750.00
12	602.0415	Concrete Sidewalk 6-Inch	S.F.	300	\$12.50	\$3,750.00	\$9.00	\$2,700.00
13	602.0515	Curb Ramp Detectable Warning Field Natural Petina	S.F.	16	\$46.50	\$744.00	\$75.00	\$1,200.00
14	608.3012	Storm Sewer Pipe Class III-A 12-Inch	L.F.	40	\$31.00	\$1,240.00	\$100.00	\$4,000.00
15	611.123	Catch Basin 2x3-FT	EACH	1	\$1,080.00	\$1,080.00	\$3,500.00	\$3,500.00
16	611.811	Adjusting Manhole Cover	EACH	1	\$300.00	\$300.00	\$750.00	\$750.00
17	619.1	Mobilization	L.S.	1	\$1.00	\$1.00	\$25,000.00	\$25,000.00
18	628.7015	Inlet Protection Type C	EACH	2	\$40.00	\$80.00	\$100.00	\$200.00
19	646.832	Marking Parking Stall Epoxy	L.F.	54	\$10.00	\$540.00	\$12.00	\$648.00
20	SPV.0035.01	Undercut	C.Y.	20	\$36.00	\$720.00	\$50.00	\$1,000.00
21	SPV.0060.01	Drain Basin (24-Inch)	EACH	1	\$750.00	\$750.00	\$2,500.00	\$2,500.00
22	SPV.0060.02	Abandon Existing Vault	EACH	1	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00
23	SPV.0060.03	Connect to Existing Storm Sewer	EACH	1	\$250.00	\$250.00	\$800.00	\$800.00
24	SPV.0060.04	Relocate Pedestrian Street Light and Base	EACH	1	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
25	SPV.0090.01	Concrete Curb and Gutter 18-Inch Type D	L.F.	270	\$30.00	\$8,100.00	\$32.00	\$8,640.00
26	SPV.0090.02	Concrete Curb and Gutter 24-Inch Type D	L.F.	60	\$34.00	\$2,040.00	\$37.00	\$2,220.00
		Base Bid Total:				\$45,973.00		\$96,015.00
		Base Bid with 15% Contingency:				\$52,868.95		\$110,417.25

**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 subsection 13 of Section 9.05(ag) 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(ag) 13. On the east side of Church Street from the Court Street to Brawley Street, except Saturdays, Sundays and Holidays.

SECTION II: That subsection 14 of Section 9.05(ag) 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(ag) 14. On the east and west sides of Strongs Avenue between Court Street and Brawley street, except Saturdays, Sundays and holidays.

SECTION III: That subsection 15 of Section 9.05(ag) 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(ag) 15. On the east side of Strongs Avenue from Ellis Street to a point 65 feet north of Arlington Place, except Saturdays, Sundays, and holidays.

SECTION IV: That subsection 16 of Section 9.05(ag) 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(ag) 16. On the west side of Strongs Avenue from a point 102 feet south of Ellis Street to a point 184 feet south of Ellis Street, except Saturdays, Sundays and holidays.

SECTION V: That subsection 17 of Section 9.05(ag) 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(ag) 17. On the east and west sides of Second Street North from North Point Drive to Edgewood Avenue, except Saturdays, Sundays and holidays.

SECTION VI: That subsection 18 of Section 9.05(ag) 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(ag) 18. On the north and south sides of North Point Drive from West Street North to Second Street North, except Saturdays, Sundays and holidays.

SECTION VII: That subsection 19 of Section 9.05(ag) 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(ag) 19. On the north side of Johns Drive from Second Street North to a point 250 feet west of First Street, Monday through Friday.

SECTION VIII: That subsection 20 of Section 9.05(ag) 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(ag) 20. On the south side of Johns Drive from Second Street North to a point 250 feet west, Monday through Friday.

SECTION IX: That subsection 21 of Section 9.05(ag) 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(ag) 21. On the east side of Second Street from Clark Street to a point 122 feet north of Clark Street.

SECTION X: That subsections 32, 42, 48, 49, 50, 51, 52, 55, 66, 67, and 72 of Section 9.05(d) of the Revised Municipal Code, **Two Hour Parking** are hereby **repealed**:

SECTION XI: That subsection 12 of Section 9.05(u) of the Revised Municipal Code, **Accessible Parking** is hereby **amended** to read as follows:

9.05(u) 12. On the west side of Strongs Avenue from a point 18 feet north of Park Street to a point 40 feet north of Park Street.

SECTION XII: That subsections 110 and 230 of Section 9.05(g) of the Revised Municipal Code, **No Parking** are hereby **repealed**:

SECTION XIII: That subsection 173 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) 173. On the south side of Franklin St. from Second St. to a point 40 feet east.

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

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 8, 2021
Approved: September 20, 2021
Published: September 24, 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: That Subsection 9.19 of the Revised Municipal Code, ATV/UTV Routes, is hereby **created** to read as follows:

9.19 ATV/UTV ROUTES

(1) Pursuant to Wis. Stats. § 23.33(11), the operation of all-terrain vehicles and utility terrain vehicles is authorized upon the following sections of roadway within the City of Stevens Point

(i) West River Drive from the West city limits to Rocky Run Road.

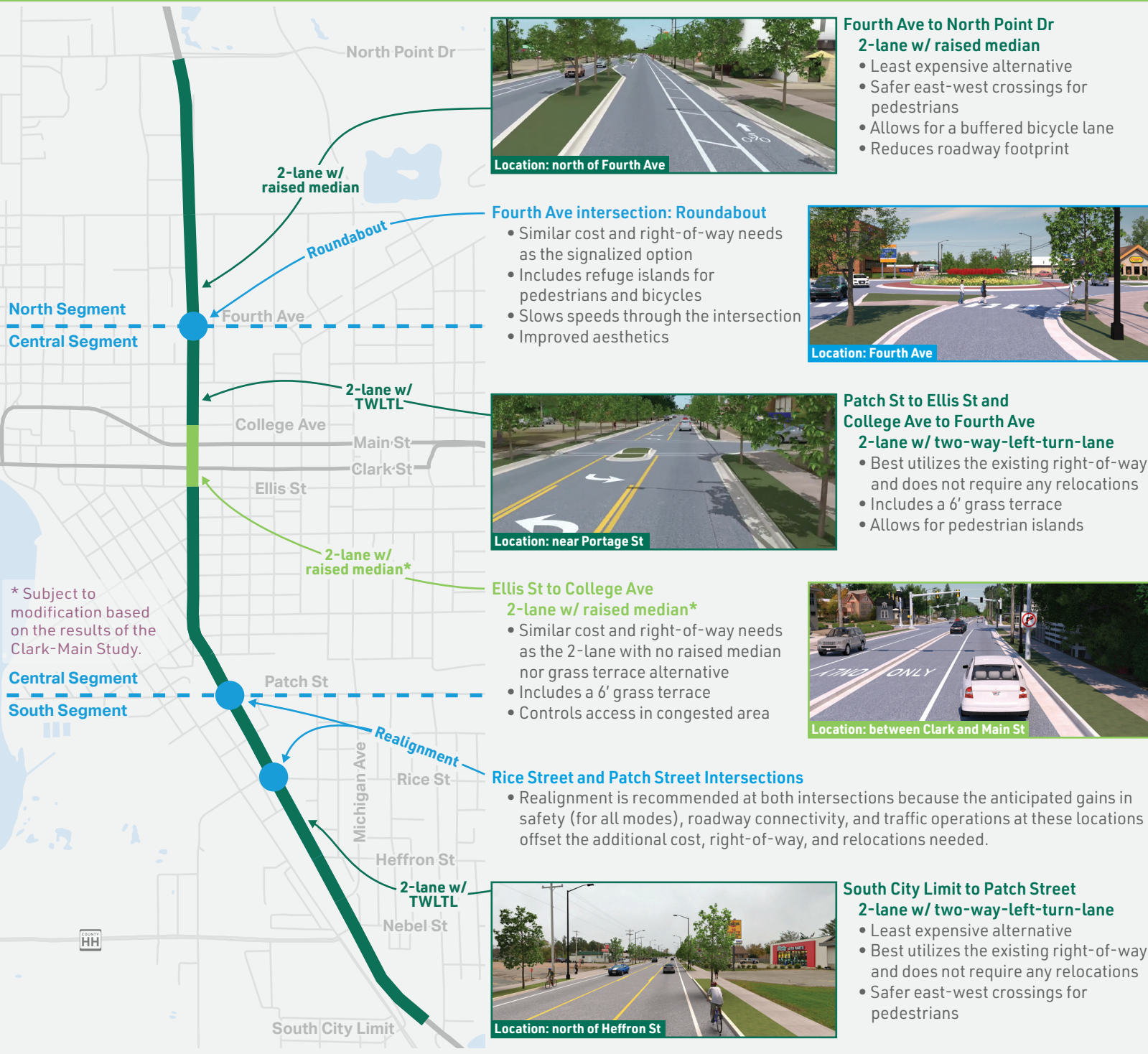
(2) This Section shall expire on September 24, 2022 unless renewed by the Common Council prior to that date.

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: September 7, 2021
Approved: September 20, 2021
Published: September 24, 2021



Impacts Snapshot:

- 3.85 total acres of right-of-way required
- 7 total buildings required
- \$48.5 million estimated total cost (2025)

Next Steps:

- Fall 2021** - Approval from Common Council
- Fall 2021** - Begin Design
- Summer 2022** - 30% Design Plans Complete
- TBD** - Final Design
- 2024 at the earliest** - Begin Construction

Contact Information:

Scott Beduhn
Director of Public Works
City of Stevens Point
sbeduhn@stevenspoint.com

Amy Canfield
Project Manager
AECOM
amy.canfield@aecom.com

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

September 16, 2021

To: Common Council

Subject: Road Construction Funding

The Mayor and I have been working on a source of additional capital funding for the 2022 Capital Budget, but we had not worked out all of the details before it was presented at the Finance Committee meeting. However, we now have the following update to incorporate into the 2022 Capital Budget proposal.

Due to increased federal operating funding for the transit system, the needed subsidy from the General Fund to support that service has been reduced by \$285,000 for 2021. This makes additional money available on a one-time basis. We are proposing to simply transfer that money to the Capital Projects Fund instead, and use it to fund 2022 capital projects. A pressing need is increased funding for road construction, which as we discussed has been fairly flat in recent years. Therefore, we are proposing to add this extra \$285,000 to road construction for 2022. It is especially critical that we get as much as possible done now, before the focus shifts to the Business 51 project.

Also, at the Finance Committee meeting, a question was raised regarding how many miles of street reconstruction and resurfacing we expect to do in 2022, given the amount of funding proposed in the capital budget. A breakdown is on the following page, based on the updated funding level, as well as the original 2022 proposal, and the most recent 4 years.

<u>Target Miles/Year</u>						
	Useful Life (Years)	Miles of Roadway	Annual Target			
Complete Reconstruct	90	143	1.6			
Resurfacing	45	143	3.2			
Total			4.8			
<u>Actual Miles/Year</u>						
	2022-Updated	2022-Original	2021	2020	2019	2018
Complete Reconstruct	1	1	1.3	1.3	1.3	0.5
Resurfacing	1.6	1.3	0.8	1	0.5	0
Total	2.6	2.3	2.1	2.3	1.8	0.5
<u>Actual Miles: Percentage of Target</u>						
	2022-Updated	2022	2021	2020	2019	2018
Complete Reconstruct	63%	63%	82%	82%	82%	31%
Resurfacing	50%	41%	25%	31%	16%	0%
Total	55%	48%	44%	48%	38%	10%

(Note: The figures above do not include Fall paving projects, since they are done with leftover construction funds).

COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN

September 20, 2021

Resolution No. _____

**An Initial Resolution Authorizing the Sale and Issuance of
Storm Water System Revenue Bonds;
and Certain Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Stevens Point, Wisconsin (the “**City**”) makes the following findings and determinations:

1. The City currently owns and operates a municipal storm water system (the “**System**”, as more fully defined below), which is a “public utility” (within the meaning of Section 66.0621 (1) (b) of the Wisconsin Statutes).

2. Under the provisions of Section 66.0621 of the Wisconsin Statutes, as amended (the “**Act**”), the City may, by action of the Governing Body, provide for purchasing, acquiring, leasing, constructing, extending, adding to, improving, conducting, controlling, operating, or managing the System, from the proceeds of municipal obligations, including revenue bonds payable only from the income and revenues derived from the operation of the System.

3. The City needs funds to finance certain additions, extensions, and improvements to the System, including, but not limited to, the acquisition of land and rights of way, and the construction of storm sewers, lift stations, pumps, detention ponds, laterals, manholes, and inlets (collectively, the “**Project**”).

4. The Governing Body deems it in the best interests of the City that the funds needed for the Project be borrowed, pursuant to the provisions of the Act, on the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization of Issuance and Purposes of Bonds.

Under and by virtue of the provisions of the Act, the City shall issue its negotiable, storm water system revenue bonds in a principal amount of approximately \$3,305,000 (the “**Bonds**”) to finance the Project; *provided, however*, that the Bonds shall be sold

and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Section 2. Authorization of Sale of Bonds.

The Bonds are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 3. Preparation of Official Statement and Notice of Sale.

The Mayor, the Clerk, and the Comptroller/Treasurer (in consultation with the City’s financial advisor, Ehlers and Associates, Inc.) are hereby authorized and directed to cause a preliminary offering document for the Bonds (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and enclose with the Official Statement a “**Notice of Sale**” and a “**Bid Form**”. The Mayor and the Clerk are hereby authorized, on behalf of the City, to approve the form of Official Statement and authorize it to be deemed final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1)), and to supply copies of the Official Statement upon request.

The Clerk is hereby further authorized and directed to cause notice of the sale of the Bonds to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices and (ii) posted in the same locations that the City routinely uses to post notices of its official business.

Section 4. Bids for Bonds.

Written bids for the sale of the Bonds shall be received by the City on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, without cause, to waive any informality or non-conforming provisions in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale.

Section 5. Further Actions.

The issuance of the Bonds shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Bonds to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Bonds, which may be in the form of an executed Bid Form (the “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Bonds in accordance with the Bond Purchase Agreement, to provide for the form of the Bonds, to set forth any early redemption provisions, to designate a fiscal agent for the Bonds, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Bonds.

Section 6. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 7. Authorization to Act.

The officers of the City, attorneys for the City, or other agents or employees of the City are hereby authorized to do all acts and things required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 8. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby, rescinded insofar as they may so conflict.

Section 9. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Sale and Issuance of Storm Water System Revenue Bonds; and Certain Related Details

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September ____, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September ____, 2021.

Clerk

[Seal]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$3,660,000 General Obligation Bonds
for Street Improvements and Street Lighting**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$3,660,000 for street improvements and street lighting; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,660,000 General Obligation Bonds for Street Improvements and Street Lighting

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at _____ p.m.
2. **Posting.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ___ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ___ of the Governing Body members voted Aye, ___ voted Nay, and ___ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$65,000 General Obligation Bonds
for Parking Lots**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$65,000 for parking lots, including, but not limited to, the construction of a parking lot for the Fire Department; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$65,000 General Obligation Bonds for Parking Lots

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**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**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “**City**”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$100,000 for fire engines and other equipment of the fire department; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September __, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

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

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**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**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “**City**”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$105,000 for facilities for fire protection apparatus or equipment for fire protection, including but not limited to, site preparation and construction of structures for a fire department training site; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September __, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

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

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$225,000 General Obligation Bonds
for Refuse Disposal**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$225,000 for refuse disposal, including, but not limited to the purchase of a garbage truck; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$225,000 General Obligation Bonds for Refuse Disposal

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$460,000 General Obligation Bonds
for Parks and Public Grounds**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$460,000 for parks and public grounds; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$460,000 General Obligation Bonds for Parks and Public Grounds

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**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**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “City”), shall issue its negotiable, general obligation bonds in a principal amount not to exceed \$3,525,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337, including, but not limited to, financing developer incentives in the City’s Tax Incremental District No. 10; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be published in the official newspaper of the City as a class 1 notice, such publication to occur no later than 15 days after the adoption of this Resolution.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

**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**

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at _____ p.m.
2. **Posting.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were _____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due

consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September ____, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September ____, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**An Initial Resolution Authorizing the
Issuance of Not to Exceed
\$1,090,000 General Obligation Refunding Bonds**

BE IT RESOLVED, by this Common Council, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City of Stevens Point, Wisconsin (the “**City**”), shall issue its negotiable, general obligation refunding bonds in a principal amount not to exceed \$1,090,000 to finance the current refunding of the City’s outstanding \$1,200,000 Taxable General Obligation Promissory Notes, Series 2018A, dated June 6, 2018; *provided, however*, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Adopted: September 20, 2021

Approved: September ____, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,090,000 General Obligation Refunding Bonds

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ___, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**A Resolution Authorizing and Directing
the Publication of Notice of the
Adoption of Initial Resolutions**

BE IT RESOLVED, by this Common Council, that the City Clerk of the City of Stevens Point, Wisconsin (the “**City**”) is hereby authorized and directed to publish one time in the City’s official newspaper (as a class 1 notice under Chapter 985 of the Wisconsin Statutes) a Notice to Electors of the City in substantially the form attached hereto as Exhibit A, with such modifications as are necessary to accurately reflect the action taken on the initial resolutions described therein (the “**Initial Resolutions**”) by the Common Council at its meeting on September 20, 2021, such publication to occur no later than 15 days after the Initial Resolutions have been adopted by the Common Council.

Adopted: September 20, 2021

Approved: September __, 2021

Mayor

Clerk

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF STEVENS POINT, WISCONSIN RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS

Notice is hereby given that on September 20, 2021, the Common Council of the City of Stevens Point, Wisconsin (the “**City**”) adopted multiple initial resolutions including the 7 initial resolutions below under and pursuant to the provisions of Chapter 67 of the Wisconsin Statutes authorizing the issuance of negotiable, general obligation bonds of the City in the following maximum principal amounts for the following purposes: (1) \$3,660,000 for street improvements and street lighting; (2) \$65,000 for parking lots, including, but not limited to, the construction of a parking lot for the fire department; (3) \$100,000 for fire engines and other equipment of the fire department; (4) \$105,000 for facilities for fire protection apparatus or equipment for fire protection, including but not limited to, site preparation and construction of structures for a fire department training site; (5) \$225,000 for refuse disposal, including, but not limited to the purchase of a garbage truck; (6) \$460,000 for parks and public grounds; and (7) \$3,525,000 to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, financing developer incentives in the City’s Tax Incremental District No. 10.

If within 30 days after the adoption of the foregoing resolutions there is filed in the office of the City Clerk a petition for referendum on one or more of said resolutions conforming to the requirements of Section 8.40 of the Wisconsin Statutes, signed by electors numbering at least 10% of the number of votes cast in the City for governor at the last general election, then the resolution or resolutions for which such a petition is filed shall not be effective unless adopted by a majority of the City’s electors voting at such referendum. If no such petition is so filed with respect to one or more of the foregoing resolutions, then the resolution or resolutions for which no such petition is filed shall be effective without a referendum.

Publication Date: September ____, 2021

/s/ Kari Yenter

City Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a special meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September ___, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

9. **Publication of Notice to Electors.** I have caused the Notice to Electors attached as Exhibit A to the Resolution to be published in the form, manner, and place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September ___, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

September 20, 2021

Resolution No. ____

**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**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Stevens Point, Wisconsin (the “**City**”) makes the following findings and determinations:

1. The City is in need of funds in the following not-to-exceed principal amounts for the following purposes: \$3,660,000 for street improvements and street lighting; \$65,000 for parking lots, including, but not limited to, the construction of a parking lot for the Fire Department; \$100,000 for fire engines and other equipment of the fire department; \$105,000 for facilities for fire protection apparatus or equipment for fire protection, including but not limited to, site preparation and construction of structures for a fire department training site; \$225,000 for refuse disposal, including, but not limited to the purchase of a garbage truck; \$460,000 for parks and public grounds; \$3,525,000 to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, financing developer incentives in the City’s Tax Incremental District No. 10; and \$1,090,000 to finance the current refunding of the City’s outstanding \$1,200,000 Taxable General Obligation Promissory Notes, Series 2018A, dated June 6, 2018 (collectively, the “**Project**”).

2. On the date hereof and prior to the adoption of this resolution, the Governing Body has adopted separate initial resolutions for each of the purposes above that collectively constitute the Project.

3. The City may choose to issue one or more separate series of obligations to finance portions of the Project.

4. The Governing Body deems it in the best interests of the City that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization to Combine and Purposes of Obligations.

The purposes of the Project are each hereby authorized to be undertaken and are hereby authorized to be combined into a single bond issue designated as “Corporate Purpose Bonds” as more fully provided below; *provided, however*, that the City may choose to issue one or more separate series of obligations to finance portions of the Project, including to finance on a taxable basis the Project or the portions of the Project which do not qualify for tax-exempt financing.

Section 2. Authorization of Issuance of Obligations.

Under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the City shall issue, in one or more series, its fully registered, negotiable, general obligation bonds in an aggregate principal amount not to exceed \$9,230,000 (the “**Obligations**”) to finance the Project.

Section 3. Authorization of Sale of Obligations.

The Obligations are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (each a “**Purchaser**”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Mayor, the Clerk, and the Comptroller/Treasurer (in consultation with the City’s Financial Advisor, Ehlers and Associates, Inc.) are hereby authorized to cause a preliminary offering document for the Obligations (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a “**Notice of Sale**” and “**Bid Form**” for the Obligations. The Mayor and the Clerk are hereby authorized, on behalf of the City, to approve the form of Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The Clerk is hereby further authorized and directed to cause notice of the sale of the Obligations to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the City routinely uses for posting notices of its official business.

Section 5. Bids for Obligations.

Written bids for the sale of the Obligations shall be received by the City on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale.

Section 6. Further Actions.

The issuance of the Obligations shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Obligations to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Obligations, which may be in the form of an executed Bid Form (each a “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Obligations in accordance with the Bond Purchase Agreement, to provide for the form of the Obligations, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Obligations as required by law, to designate a fiscal agent for the Obligations, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Obligations.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the City, attorneys for the City, or other agents or employees of the City are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all of the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: September 20, 2021

Approved: September __, 2021

Mayor

Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**City**”), and as such I have in my possession, or have access to, the complete corporate records of the City and of its Common Council (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

**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**

I do hereby further certify as follows:

1. **Meeting Date.** On September 20, 2021 a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the City’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the City.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September __, 2021, and I have recorded this approval. This approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached to this certificate.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the City hereto on September __, 2021.

Clerk

[SEAL]

Application Form

Name: Stephen Klein

Address: 301 Union St

Phone: [REDACTED]

Email: [REDACTED]

Indicate which board(s), commission(s), and/or committee(s) you are interested in serving on.

District one Alderperson

Please write a brief description of your background and why you are interested in serving (attach extra sheets if necessary):

See attached

Please return the completed application and a copy of your resume to:

City of Stevens Point City Clerk's Office

1515 Strong's Avenue, Stevens Point WI, 54481

**City of Stevens Point
Attn: City Clerk's Office
1515 Strong's Ave.
Stevens Point, WI 54481**

RECEIVED
AUG 27 2021
CITY CLERKS
OFFICE

Stevens Point

Boards, Commissions, & Committees Application



Stephen Klein

301 Union Street
Stevens Point, WI 54481

[REDACTED]

I grew up on Union Street in District One and graduated from SPASH. After my eight years in the military and a few years living outside the country, I moved back to Central Wisconsin. When the opportunity arose, I moved back to Union Street. I have strong ties to this community and have a vested interest in seeing this city continue to progress in a positive and inclusive direction where my children, Kira, age 8 and Khari, age 9, will be as accepted as I have been.

With my experience as a business owner operating locally within Stevens Point, and having a multi-cultural family, as well as my time living in this community and abroad, I believe I could be a valuable asset going forward in our efforts to make this a community where everyone has an opportunity to thrive.

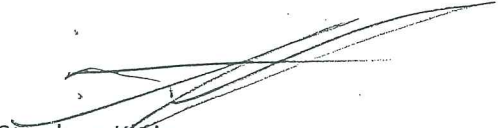
Stevens Point Business owner

- Klein's Construction - 2008 to present
- Klein's Tree SVC - 2018 to present

Military Experience

- United States Marine Corps - 2002 to 2006
- WI National Guard - 2006 to 2010

Thank you for your consideration,


Stephen Klein

Application Form

Name:

Marc Christianson

Address:

1541 Clark St.

Phone:

[REDACTED]

Email:

[REDACTED]

Indicate which board(s), commission(s), and/or committee(s) you are interested in serving on.

Albany District 1

Please write a brief description of your background and why you are interested in serving (attach extra sheets if necessary):

See letter and

cover letter

Please return the completed application and a copy of your resume to:

City of Stevens Point City Clerk's Office

1515 Strong's Avenue, Stevens Point WI, 54481

City of Stevens Point
Attn: City Clerk's Office
1515 Strong's Ave.
Stevens Point, WI 54481

RECEIVED

SEP 02 2021

CITY CLERKS
OFFICE

Stevens Point

Boards, Commissions, &
Committees Application



Marc Christianson

1641 Clark St.

Stevens Point, WI
[REDACTED]

September 2, 2021

Stevens Point Common Council Members

The Common Council is now facing the important task of filling the District 1 position that recently became vacant. Below are some reasons why I believe I would be a good addition to your team.

My wife and I have chosen to spend the rest of our lives in Stevens Point primarily because we thoroughly enjoy all the positive things it has to offer. As a member of the Common Council, I would strive to maintain and hopefully improve this quality of life for all our residents.

I have enjoyed the privilege of spending more than 30 years serving students, parents, staff, and taxpayers as a school administrator. Being very active in communities has always been a priority. This includes serving on the Washburn City Council, the Wisconsin Indianhead Technical College Board and more recently on the Executive Development Committee for the United Way of Stevens Point as vice-chairman. I am also currently serving on the Transportation Commission for the City of Stevens Point. As an alderperson, I would hope my expertise as an administrator and my experience working for, with, and on many councils, commissions and boards will be beneficial to the community.

I thank you for the opportunity to be considered for this position and would enjoy getting to know each of you. I look forward to working together as the city moves ahead to an even brighter future.

Sincerely,


Marc Christianson

1641 Clark St.
Stevens Point, WI 54481



Marc D. Christianson

Objective

To contribute to the community that I plan to call home for the rest of my life.

Education

UNIVERSITY OF MINNESOTA-MORRIS BA
Morris, Minnesota

TRI-COLLEGE UNIVERSITY Master's
Fargo, North Dakota

UNIVERSITY OF WISCONSIN-SUPERIOR Completed
Superior, Wisconsin Superintendent
Certification

Experience

Administrative

33 years as a School Administrator including 14 as District Administrator

Teaching

5 years of teaching K-12

Community

BOARD OF DIRECTORS Wisconsin Indianhead
2009 - 2010 Technical College - WITC

WASHBURN CITY COUNCIL ALDERMAN City of Washburn, Wisconsin
2000 - 2004

WASHBURN SEWER AND WATER City of Washburn, Wisconsin
COMMISSIONER
1998 - 2000

WASHBURN TENNIS ASSOCIATION City of Washburn, Wisconsin
PRESIDENT
1998 - 2000

PORTAGE COUNTY UNITED WAY Stevens Point, Wisconsin
EXECUTIVE DEVELOPMENT COMMITTEE MEMBER
2017- present

TRANSPORTATION COMMISSION City of Stevens Point, Wisconsin
2020- present

ROTARY CLUB OF Stevens Point, Wisconsin
GREATER PORTAGE COUNTY
2019 - present
President Elect Nominee