

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.

*****AMENDED*****

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

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

**October 18,
2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 851 3684 3207 | Passcode: 184202

By

Computer: <https://us02web.zoom.us/j/85136843207?pwd=VGJHeGFnMlhDK0o3eDFmQlpl6UDhJdz09>

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

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - Minutes of the Common Council Meeting of September 20, 2021 and Special Common Council Meeting of September 30, 2021.
 - Actions of the Police and Fire Commission meeting of October 5, 2021:
 4. Confirmation of bills.
 - Minutes and Actions of the Park Commission meeting of October 6, 2021:
 2. Approval of September 1, 2021 meeting minutes.
 3. Roof resurfacing project at KB Willett Arena.
 4. Review of Public Park and Facility Naming Policy for the City of Stevens Point.
 5. Authorization to offer major donors naming rights within the Plover River Crossing capital campaign; requested by the Friends of the Plover River Crossing.
 6. Authorization to offer major donors naming rights within the Emerson Park capital

campaign; requested by the Friends of Emerson Park.

7. Director's Report.

- Minutes and Actions of the Plan Commission meeting of October 4, 2021:
 2. Report of the September 7, 2021 meeting of the City Plan Commission.
 4. A request from Edward Kraklow for a conditional use permit to construct an accessory building on an unaddressed parcel off of Whiting Avenue (Parcel ID 281230805420811) where a principal use does not exist on the property.
 8. A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a Site Plan Review to construct two principal structures on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).
 10. A request from Darren Miller for an exception to driveway requirements at 1910 Monroe Street (Parcel ID 281240832403615).
- 11. September, 2021 Monthly Report.
- 12. Director's Report.
- Minutes and Actions of the Personnel Committee meeting of October 11, 2021.
- Minutes and Actions of the Board of Public Works meeting of October 11, 2021.
- Minutes and Actions of the Public Policy and General Government meeting of October 11, 2021:
 3. License List.
 4. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of October 11, 2021:
 5. Setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.
 6. Approval of additional funding for 2021 building maintenance and repairs.
 7. Approving the City's participation in the National Opioid Settlement.
 8. Consideration of a claim from Angel Mancil for pothole damage.
 9. Approving a change in telephone service providers to TDS.
 10. Approval of claims paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.

6. Resolution - A request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028).
7. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, to modify an adopted conceptual plan for the planned development of an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).
8. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to operate a car wash facility on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).
9. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to construct two principal structures using conditional street setback requirements of the Tax Incremental Financing District No. 5 on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).
10. Resolution - A request from Brooke Klesmith, representing St. Michael's Hospital of Stevens Point Inc., for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue (Parcel ID 281240833200316).

11. Ordinance Amendment - To accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.
12. To award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc, out of Green Bay for an amount not to exceed \$755,559.71.
13. Resolution - Open Intoxicants on Specific Days in the Downtown Area.
14. Ordinance Amendment - Repealing Chapter 18 Plumbing Code and Chapter 19 Electrical Code.
15. Ordinance Amendment - Creation of Aldermanic District Boundaries in the City.
16. Approval of the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.
17. ***Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, relating to the following:
 - A. Development Agreement in Tax Incremental Financing (TIF) District 10.
18. ***Reconvene for Possible Action on the above-referenced closed session item.
19. 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.