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=VGJHeGFnMlhDK0o3eDFmQlp6UDhJdz09
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 Statutes19.85(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.

CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES

Community Room
933 Michigan Avenue, Stevens Point, WI

September 20, 2021
7:00 PM

OR

Zoom Teleconferencing

1. Roll Call.

Present: Ald. Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow

Others Present: Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Chief Zenner, Director Lemke, Director Kernosky, Director Kremer, Director Beduhn, Associate Planner Kuhn, H/R Manager Jakusz, Assistant to the Mayor Frasch, Marc Christianson, Stephen Klein, Brandi Makuski - Point/Plover Metro Wire, Taylor Hale - Portage County Gazette

2. Salute to the Flag and Mayor's opening remarks.

Mayor Wiza announced Sharon Patoka's retirement. Ms. Patoka was with the assessor's office for almost 23 years.

Mayor Wiza is pleased to see the amount of public participation this evening. We have done our best throughout my administration to make people aware of what is going on. He said we have been trying to make a difference.

Mayor Wiza also talked about the opportunity for training for the elected officials.

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.

The full list of persons who signed up to address the Mayor and Council on a specific agenda item other than a public hearing is available in the City Clerk's office.

On zoom:
Bob Woehr, 727 Second Street, items 6 and 13.
Lawrence Leviton, item 6.

4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Tori Jennings, 719 Greenbriar Avenue, said she resigned from City Council last month. This

decision was hard to make and not one that she took lightly. She said serving on City Council has been an honor and a privilege. Ms. Jennings noted that the things she will remember most about serving the first district is meeting neighbors who shared stories about growing up in Stevens Point and entrepreneurs who shared their dream about a new business and their future vision for Stevens Point.

Mayor Wiza stated former Ald. Jennings served a significant period of time on behalf of the constituents in her district. Earlier this evening, the Mayor presented her with a plaque.

Shelly Bunk, 1430 Torun Road, said she is a seven-year legal resident who owns her own trailer living in the Four Seasons trailer court on Torun Road. There are 25 other legal residents of the trailer court of which all have resided there for a period of four to twenty years. She noted that three quarters of the residents are elderly or disabled living on fixed incomes. Since Christopher Reeves took over the trailer court, it has been a nightmare. He completely abandoned the residents in 2018. The residents have had to deal with all the issues happening as there is entirely no communication from Mr. Reeves.

Keith Kedrowski, 1536 Water Street, stated the bike lanes in this City are destroying our roads.

5. Presentation to the Mayor and Council: Jon Miskowski, Executive Director of Wisconsin Public Television, Hometown Stories - Stevens Point.

Jon Miskowski, Executive Director of Wisconsin Public Television, said the conversation started about two years ago with the intent of doing a documentary history of Stevens Point. Mr. Mislowski gave a short preview of the documentary and shared photos. The first premiere of the documentary history will take place on Thursday, October 7, 2021 at 7:00 p.m. at Pfiffner Pioneer Park. This will air on Wisconsin Public Television at 8:00 p.m. on October 25, 2021.

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.

Ald. Johnson moved, Ald. Slowinksi seconded, to approve the consent agenda with item #6 of the Plan Commission pulled for further discussion.

Bob Woehr pointed out that the Board of Water and Sewerage Commission, Airport Commission and Transportation Commisssion do not publish their packets for these meetings.

Craig Tesch mentioned the issue with one of his trees and the importance that the public be aware of the services provided by the City's Forestry Department. He asked for clarification on the charges going forward for sidewalk repairs and replacements. Mr. Tesch voiced his concerns on the people that just paid for sidewalks in the past couple of years that would now have to pay for everyone else if this is approved.

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

Ald. Leek moved, Ald. Johnson seconded, to grant the exception to Mr. Disher at 517 Indiana Avenue.

Matt Disher is asking to expand his driveway beyond what is allowed. He said he would be allowed to pour concrete along the side of his garage but he would rather expand the driveway.

Director Kernosky gave a summary of the details of the Plan Commission meeting.

Call for the vote: Ayes: Leek, Slowinski.
Nays: Morrow, Fishler, Dalton, Kneebone, Johnson, Zarazua, Keymer, Shorr.
Motion failed.

Ald. Kneebone moved, Ald. Johnson seconded, to uphold the action of the Plan Commission meeting regarding the driveway at 517 Indiana Avenue.

Call for the vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: Slowinski. Motion carried.

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).

Ald. Johnson moved, Ald. Zarazua seconded, to approve the resolution for a conditional use permit to construct a detached garage at 524 Bukolt Avenue.

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

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).

Ald. Slowinski moved, Ald. Morrow seconded, to approve the conditional use permit to operate a day care facility at 4701 Industrial Park Road.

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

Nays: None. Motion carried.

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.

Ald. Shorr moved, Ald. Fishler seconded, to approve the temporary extension of premise for Partner's Pub and Grill for the homecoming celebration on Saturday, October 9, 2021 to include the fenced area.

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

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

Ald. Johnson moved, Ald. Kneebone seconded, to approve the ordinance amending Chapter 24.27 Schedule of Cash Deposits for parking violations.

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

11. To award the Contract for the Fox Theater Parking Lot Project to Wildcard Worx for an amount not to exceed $52,868.95.

Ald. Keymer moved, Ald. Morrow seconded, to approve item 11 for the Fox Theater parking lot.

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

12. To accept the Ordinance Amendment in Section 9.05 as it relates to parking.

Ald. Kneebone moved, Ald. Zarazua seconded, to accept item 12, the ordinance amendment relating to 9.05 as it relates to parking.

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

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

Ald. Slowinski moved, Ald. Shorr seconded, to approve item 13 as it relates to the Ordinance amendment to 9.19 ATV/UTV routes.

Bob Woehr referenced the usage of golf carts which is located in Chapter 16.11 of the City ordinances.

Nelson Gray spoke against the proposed ATV/UTV route. He said the residential situation needs to be considered. Mr. Gray looked at the ordinances of the surrounding areas who have ATV/UTV routes and they are very different than Stevens Point.

Krissy Pliska supports the proposed ATV/UTV route. She has been riding with her family and takes safety very seriously. It is a family event that they can do outdoors.

Tom Brown said this is a city not a country town. ATVs have no purpose as vehicles to use on our city streets and West River Drive is a city street. He noted like most other city streets, West River Drive has many homes lining both sides.

Sally Topinka said she canvassed the neighborhood and talked to about 17 households. There was only one person enthusiastic about this and another that would not oppose it if they follow all the laws. She said the primary reason people were against it is safety.

Sandy Medin asked the Council think about the safety of the residents on West River Drive.

Dave Medin said this stretch of West River Drive gets a good share of traffic. He said it is not a good idea to make this the shortcut from the bars in the Town of Linwood to the bars in the Town of Carson. Mr. Medin said the neighbors that he talked to have safety concerns with this proposal.

Jan Nelson said he has traveled many different areas. This is a great family sport. Mr. Nelson reviewed some facts with ATV/UTV usage.

Eric Olson stated that since the HH bridge was constructed, it created an alternative route for people to travel. Vehicles traveling this route do not always obey the speed limits.

Gayle Fox said she is against the project because it would be detrimental to the neighborhood.

Matthew Piekarski spoke against allowing ATVs and UTVs on West River Drive from a peace and quiet standpoint. He said there are cars already racing down this road.

Chris Wierzba feels ATVs and UTVs are unsafe.

Jennifer Barten said she is a 20 year member of the Arnott Area Star Riders ATV/UTV club and certified ATV/UTV instructor. Ms. Barten reviewed some of the actual facts and requirements when operating ATVs and UTVs.

Call for the vote: Ayes: Fishler, Slowinski, Zarazua, Shorr.
Nays: Morrow, Dalton, Leek, Kneebone, Johnson, Keymer. Motion failed.

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.

There was an extensive list of speakers for this agenda item. Most of the speakers spoke against the recommended alternative for the Business 51 project. The video of this meeting is available at stevenspoint.com.

Ald. Johnson moved, Ald. Leek seconded, to approve going forward with up to the 30 percent design.

Call for the vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: Slowinski. Motion carried.

The Mayor recessed the meeting for a 10-minute break.

The Mayor reconvened the meeting at 11:12 p.m.

15. Update on the 2022 Capital Budget.

Comptroller/Treasurer Ladick gave a brief overview of the 2022 Capital Budget.

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

Ald. Slowinski moved, Ald. Morrow seconded, to approve the Initial Resolution authorizing the sale and issuance of Storn Water System Revenue Bonds and certain related details.

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

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

Ald. Kneebone moved, Ald. Dalton seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $3,660,000 General Obligation Bonds for Street Improvements and Street Lighting.

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

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

Ald. Fishler moved, Ald. Dalton seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $65,000 General Obligation Bonds for Parking Lots.

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

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.

Ald. Kneebone moved, Ald. Johnson seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $100,000 General Obligation Bonds for Fire Engines and Other

Equipment of the Fire Department.

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

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.

Ald. Keymer moved, Ald. Slowinski seconded, to approve the 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.

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

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

Ald. Morrow moved, Ald. Keymer seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $225,000 General Obligation Bonds for Refuse Disposal.

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

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

Ald. Dalton moved, Ald. Fishler seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $460,000 General Obligation Bonds for Parks and Public Grounds.

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

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.

Ald. Zarazua moved, Ald. Johnson seconded, to approve the 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.

Call for the vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton,

Fishler, Morrow.
Nays: None. Motion carried.

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

Ald. Dalton moved, Ald. Keymer seconded, to approve the Initial Resolution Authorizing the Issuance of Not to Exceed $1,090,000 General Obligation Refunding Bonds.

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

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

Ald. Johnson moved, Ald. Slowinski seconded, to approve the Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.

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

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.

Ald. Morrow moved, Ald. Johnson seconded, to approve the 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.

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

27. Presentation and interview of First District Alderperson candidates and subsequent appointment.

Stephen Klein gave a brief overview of his connection to Stevens Point.

Marc Christianson gave a summary of his background and experience.

Each Alderperson and the Mayor asked the candidates a question and each candidate answered alternating who answered first.

Clerk Yenter and Comptroller/Treasurer Ladick distributed paper ballots to the Alderpersons. The votes were verified by the Comptroller/Tresurer and Clerk.

The results were:

Christianson, Marc - eight votes.
Klein, Stephen - two votes.

Marc Christianson was sworn in as the First District Alderperson.

28. Adjournment.

The meeting was adjourned at 12:10 a.m.

CITY OF STEVENS POINT
SPECIAL COUNCIL MEETING MINUTES

Community Room
933 Michigan Avenue, Stevens Point, WI

September 30, 2021
5:00 PM

OR

Zoom Teleconferencing

1. Roll Call.

Mayor Wiza, Presiding

Roll Call: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Excused: Ald. Keymer, Fishler.

Others Present: Clerk Yenter, Attorney Beveridge, Paul Piotrowski

Consideration and Possible Action on the Following:

2. Temporary Class "B"/"Class B" Retailer's License: North Central Conservancy Trust Inc., Stevens Point for North Central Conservancy Trust Annual Dinner on October 7, 2021 at Bukolt Park Lodge.

Ald. Zarazua moved, Ald. Leek seconded, to approve the Temporary Class "B"/"Class B" License for North Central Conservancy Trust Inc for their annual dinner on October 7, 2021.

Call for the Vote: Ayes: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

3. Minutes and actions of the Redistricting Committee meetings of August 26 and September 13, 2021.

Ald. Johnson moved, Ald. Shorr seconded, to approve the minutes and actions of the Redistricitng Committee meetings of August 26 and September 13, 2021.

Paul Piotrowski, Redistricting Committee Chairperson, outlined the redistricting process and reviewed the responsibilities of the Committee.

Call for the vote: Ayes: Ald. Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Shorr, Christianson.
Nays: None. Motion carried.

4. Resolution - Creation of wards located in the City.

Ald. Morrow moved, Ald. Christianson seconded, to approve the resolution creating the wards in the City.

Call for the Vote: Ayes: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

5. Mayoral Appointments:

- **Historic Preservation/Design Review - Appoint Alderperson Marc Christianson term expiring April 30, 2023.**
- **Personnel Committee - Appoint Alderperson Marc Christianson term expiring April 19, 2022.**
- **Public Policy and General Government - Appoint Alderperson Marc Christianson term expiring April 19, 2022.**
- **Administrative Appeals Board - Appoint Alderperson Thomas Leek term expiring April 17, 2023.**
- **Transportation Commission - Appoint Alderperson Marc Christianson term expiring April 30, 2022.**

Ald. Zarazua moved, Ald. Leek seconded, to approve the Mayoral appointments.

Call for the vote: Ayes: Ald. Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Shorr, Christianson.
Nays: None. Motion carried.

6. Adjournment.

The meeting adjourned at 5:10 p.m.

These Minutes are unofficial and subject to modification upon review of the commission at their November 2, 2021 meeting.

CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF OCTOBER 5, 2021

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

Also Present: Fire Chief Finn, Police Chief Zenner, Alderperson Mary Kneebone, AC Moody, Lt. Williams, Attorney Beveridge, Lisa Jakusz, AC Gemza, Alderperson Christianson, Drew Egan, Mayor Wiza, Brandi – SP Metro Wire

2. COVID update – Fire and Police Departments

First responders across Portage County have begun receiving their third booster shots for the Pfizer COVID 19 vaccine. Assistant Chief Gemza said that firefighters, law enforcement and other first responders who got their second Pfizer shot six months ago are now eligible for their third dose.

Countywide 53 percent of residents have received at least one vaccination, while 50.7 percent have completed vaccinations. On the UWSP campus 85.7 percent of staff have been vaccinated and 57 percent of students have been vaccinated.

Gemza reported that Portage County is considered a high transmission county. He reported the Delta variant comprises the majority of COVID cases being seen by medical facilities in our county. Hospital beds are at 92.7 percent capacity and ICU beds are at 95.4 percent capacity. Gemza reported that only 27 percent of the areas ventilators are in use. Also, the county no longer has one ambulance dedicated to transporting COVID positive patients. The county has purchased a couple of decontamination units that ionize units after each use.

Chief Zenner reported the Police Department was prepared for problems in area public schools related to the district's mask requirement but so far it hasn't been an issue.

3. Approval of Minutes

Commissioner Kirschling moved, seconded by Commissioner Mrozek to approve the September 14, 2021 minutes.

Ayes, all; nays, none. Motion carried.

4. Confirmation of bills

Commissioner Kirschling moved, seconded by Commissioner Ostrowski to approve the confirmation of the September 2021 bills.

Ayes, all; nays, none. Motion carried.

5. Fire Chief's Report/EMS report

Significant events:

- Received our new utility unit 51U1
- Purchased a new trailer for the training site
- Metro Fire calls (5)
- Structure fires (0)
- Vehicle fires (0)
- Brush, grass, wildland fires (0)
- Cooking fire contained (0)
- Overheated cooking (0)
- Other fires (10)
- Rescue (1)
- EMS assist calls (70)
- False alarm responses (12)
- Hazardous materials responses (6)
- Other responses (3)
- Total fire losses ($550,000.00)
- Total Property saved ($4,500,000)
- Total responses (102)
- Training: EVOC 4 hour practical training; Fire Engineering Hump day Hangout; Ray McCormack – FDIC keynote speech; SPFD crew technical rescue training. Total Training Hours: 304
- Fire inspections: Certificate of occupancy (1); fire alarm inspections (0); general fire inspection (160); general/liquor license inspection (0); re-inspection/liquor license inspection (1); re-inspection (6); sprinkler system (0); complaint inspection (3); special event permit (0); ANSUL/Hood inspections (0); self-certification (0); tent inspection (5); consultation (75); re-inspection certificate of occupancy (1) Total inspections: 252
- Public Activities: None.
- EMS Training: SPFD completed the practical driving obstacle course for Emergency Vehicle Operations Course (EVOC)
- Conducted Tempus monitor training with Hull First Responders.
- Citizens Academy: The Academy members participated in Emergency Operations at the Stevens Point Airport.
- Public Relations: On September 6, Medic 2 crew participated in the Stockton Fire Department open house.
- New Equipment: Stevens Point Fire Department received four VOCSN ventilators for use on the ambulances. We were able to secure the ventilators by participating in the "State of Wisconsin's Portable Ventilators Stewardship Program." The program repositioned 1500 ventilators around the state. We will utilize the ventilators and in the event of a hospital having a shortage of ventilators, we would make them available for use. The cost of maintenance will be covered under a three year maintenance plan provided by the State of Wisconsin.

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

Ayes, all; nays, none. Motion carried.

Chief Finn announced he will retire effective January 3, 2022. The Chief provided the Commission with a letter dated October 5, 2021 announcing his intent to retire.

Commissioner Kirschling moved, seconded by Commissioner Ostrowski to accept Chief Finn's letter of retirement.

Ayes, all; nays, none. Motion carried.

6. Update on Collaborative Problem Solving – Fire Department

In light of Chief Finn's announcement that he will retire effective January 3, 2022, the Commission believes it is in the best interest of the Fire Department to postpone the problem solving process until a new chief is selected.

Commissioner Kirschling moved, seconded by Commissioner Wescott to postpone the collaborative problem solving process until 2022 or a new Fire Chief is selected.

Ayes, all; nays, none. Motion carried.

7. Approval of Fire Department entry level hiring list

The SPFD executive staff compiled a list of qualified entry level candidates for approval. Three names are submitted in alphabetical order for recommendation to be placed on the October 2021 eligibility list, which is in effect for one year from the date of approval.

Commissioner Wescott moved, seconded by Commissioner Moore to approve the Fire Department entry level hiring list as presented.

Ayes, all; nays, none. Motion carried.

8. Update, with possible action, exit interview policy – Fire and Police employees

The PFC will formally adopt a procedure whereby two commissioners will participate in an exit interview to be offered by The Human Resources Manager. If the exiting employee responds in the affirmative to an exit interview, the HR Manager will work to schedule two commissioners who would then perform the exit interview and share the information with the remaining commissioners. If for any reason the exiting employee is not able to make the interview, a written questionnaire will be made available for completion only if the questionnaire is completed in the presence of the Human Resource Manager.

Commissioner Wescott moved, seconded by Commissioners Mrozek to approve the above procedure as discussed.

Ayes, all; nays, none. Motion carried.

9. Police Chief's report

The Department would like to make you aware of the following project(s) status updates:

COVID-19 Related:

- All Department functions operating at full capacity

Note of Interest:

- Crossing Guard Beverly Betro has retired after 16 years of service. Due to limited use of the crossing at Michigan Ave and Jefferson St, the position will remain vacant and crossing discontinued.
- 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 and training will begin for all employees this month.
- Lt Williams provided Active Shooter training "Run, Hide, Fight" for employees at the Holiday Inn.
- Honor Guard displayed the Colors at the MABAS conference at the Holiday Inn and SPASH Homecoming.
- Investigations Bureau currently has a significant workload, including several investigations involving crimes against children.
- Investigations Bureau has begun background investigations on five applicants for vacant officer position. We anticipate presenting a candidate to the PFC at the November PFC meeting.
- Sergeant Ballew and K9 Barry will be receiving a Meritorious K-9 Narcotics Find of the Year Award at the Wisconsin Law Enforcement Canine Handlers Association (WLECHA) conference. The Conference will be held in the Wisconsin Dells the beginning of October. A more detailed outline to be submitted in next month's report.

Calls of Interest:

- **09/01/21 – Driving Complaint/Crash – Kwik Trip South -** Officers dispatched to a driving complaint at Kwik Trip on Church St. Male driver located and appeared highly intoxicated. Subject was uncooperative and aggressive towards Officer. Subject positioned himself within approximately six inches of Officer while make threats to harm. Officer pushed the Subject backwards while instructing him to stay back. The male subject initiated a physical confrontation with the officer resulting in an ineffective Taser deployment. Backup officers arrived and subject ultimately taken into custody. Subject arrested for OWI 1st offense and resisting arrest.
- **09/02/21 – Overdose/Welfare Check – 1430 Torun Rd. -** Officers responded to a call of a drug overdose. Officers arrived and located two females who had overdosed on methamphetamine. Both were conscious upon arrival. Upon medical release, both subjects taken into custody on warrants from Department of Corrections.
- **09/10/2021 – Suspicious Activity – Shell Station 2733 Stanley St –** Officers responded to a report of a possible drug deal being committed. Surveillance conducted by Detectives and occupants identified from previous contacts. A traffic stop as the vehicle left the location. During traffic stop, one of the two male occupants consumed heroin in his possession and started to overdose in front of Officers. The male was unresponsive/not breathing. Subject removed from vehicle and narcan administered. Subject transported to SMH and then to Wausau ICU. He is currently stable. Both subjects arrested for possession methamphetamine, heroin, drug paraphernalia, and felony bail jumping.
- **09/22/2021 – Crash – 1300 Franklin St –** Officer sent to an accident where female driver crashed into a parked car. Two young children were also in the vehicle. Female driver ultimately arrested for OWI Drugs 2nd Offense, possession of Fentanyl, Methamphetamine, marijuana, and Schedule IV drugs. Child Protective Services contacted for children.

- **09/22/2021 – Disturbance – 2600 Bush Ct –** Two females subjects involved in a physical altercation. One female was chasing the other with a knife stating she was going to kill her. Subject ultimately arrested and jailed for Domestic Disorderly Conduct while being armed.
- **09/22/2021 – Traffic Stop – Division St @ Fourth Ave –** Traffic stop on vehicle going 53mph in 25mph zone. Upon stopping, male driver immediately exited and confronted officer. Subject refused to comply with officer and became actively resistive. Ultimately arrested for OWI, Felony Bail-jumping, and resisting arrest.
- **09/25/2021 – Overdose/Death –** Officers responded to a call involving a deceased 37 year old female at a residence within the city. Cause of death suspected to a drug overdose with history of previous drug issues. Investigation Bureau called in and investigation continuing.
- **09/26/2021 – Disturbance – 501 John's Drive –** Officers responded to a report of a male entering an apartment, without consent, and threatening the occupant with an AR- type gun. Subject pointed it at another male and a physical altercation ensued. During the altercation, two rounds were fired from the weapon. Suspect also reportedly strangled the Victim, who nearly lost consciousness, before departing residence. A perimeter was established at Suspect's last known address and Detectives called in to assist with preparing a search warrant. Prior to obtaining a warrant, the Suspect observed exiting the residence to smoke a cigarette. Suspect taken into custody without further incident. Search warrant executed and weapon was located. Male in jail on numerous charges including attempted homicide.

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

Number of Use of Force Incidents: 6 (64)

- **9-7-21** – An SPPD K9 Officer had located a stolen vehicle and conducted a traffic stop. The driver of the stolen vehicle stopped and immediately fled on foot. K9 officer deployed his k9 to apprehend the suspect by biting him. The K9 did bite the suspect in the back of the leg, but the suspect was able to get over a fence and run away. The suspect was located hiding in a ditch and other officers pointed their duty weapons at the suspect, taking him into custody. The suspect suffered only minor injuries
- **9-11-21** – SPPD Officers were attempting to arrest a suspect on local warrants. The suspect was attempting to flee inside and apartment. An officer removed his Taser and issued a warning to the suspect that he would be tased if he opened the door to his apartment. The suspect surrendered and taken into custody without incident or injury.
- **9-13-21** – SPPD Officers were trying to apprehend a Suspect involved in a physical assault who was attempting to flee on a bike. The suspect failed to stop for a squad with lights and siren activated. Another SPPD officer was able to get ahead of the suspect and when the suspect got close, the officer was able to push the suspect off his bike and into a bush. The suspect was then handcuffed without injury
- **9-20-21** – SPPD Officers were investigating a 911 hang up call. Upon contact with the resident, they encountered an injured female, who was crying. She was hesitant to provide information about what was occurring and appeared very nervous. Officers were concerned someone was inside who had assaulted the female and tried to keep her from leaving the residence. Officers entered the residence with their guns drawn, announcing their presence. They encountered a male inside who was cooperative. Male Subject taken into custody without incident or injury.
- **9-22-21** – A SPPD officer conducted a traffic stop with suspicion the driver was operating while under the influence. Once the suspect was out of the vehicle, he became resistive both verbally and physically. The SPPD officer was forced to go hands on and attempted to gain compliance with wrist pressure. The subject resisted several times but the officer was able to get handcuffs on him and held to the ground until more officers could arrive for assistance. No injuries.

- 9-26-21 – SPPD Officers were investigating a call of shots fired and a physical disturbance. Officers had made a perimeter around the suspect residence. The suspect stepped out of the residence to smoke and officers took him into custody without incident. Officers had out their service weapon during the arrest, pointing them at the suspect. No injuries

Mental health related incidents

- Officers Responded to the following:
    - 48 Welfare Checks
    - Two Emergency Commitments
    - 11 Voluntary Commitments
    - One Veteran Affairs assist at the Salvation Army
    - Zero completed suicides

K-9 Unit

- K9 Fala on Family Leave
- K9 Unit received a $5,000 donation from the Jack Stand Car Club
- K9 Barry deployments include the following:
    - Three traffic stop deployment
    - Six location searches
    - four agency assists
    - One track and apprehension

Training:

- Assistant Chief Kussow attending Command College at Fort McCoy.
- Lt Williams attending Leadership in Police Organizations (LPO) training in La Crosse, WI
- Lt Brooks attending LPO training in Kenosha, WI.

Auxiliary Unit:

- eight events held, totaling 109.75 hours, included:
    - Pacelli Panacea
    - Three SPASH Football games
    - SPASH Homecoming Dance
    - UWSP Football Game

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

Ayes, all; nays, none. Motion carried.

10. Annual evaluations of the Police and Fire Chiefs

The deadline to submit completed evaluations is December 3, 2021. Chief Zenner is asked to complete a self-evaluation and forward to his liaison.

11. President's Report

Nothing to report.

12. Adjournment

The meeting adjourned at 3:25 p.m.

REGULAR MEETING MINUTES
Board of Park Commissioners
October 6, 2021 - 6:30 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 822 1753 0893 | Passcode: 12345
By Computer: Click to Connect
By Phone: +1-312-626-6799 (US Chicago)

Discussion and Possible Action on:

1. Roll Call.

Freckman, Glodosky, McDonald, Przybylski, Alder Shorr, Slowinski, Sorenson, and Alder Zarazua were present. Okonek and Kirsch were excused.
Also present were Todd Ernster, Scott Halvorsen, Anne Hylla, Ginger Keymer, Meg Erler.

2. Approval of September 1, 2021 meeting minutes

Motion to approve the September 1, 2021 meeting minutes as presented by Freckman; second by Hall. Motion passed unanimously.

3. Roof resurfacing project at KB Willett Arena

Motion to reject the bid from TMI Coatings, Inc. and rebid the project in early 2022 by Freckman; second by Glodosky. Motion passed unanimously.

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.

Motion to approve the Friends of Plover River Crossing to offer major donor naming rights within the Plover River Crossing capital campaign provided it agrees with the City of Stevens Point Public Park and Facility Naming Policy by Glodosky; second by Hall. Motion passed unanimously.

6. Authorization to offer major donors naming rights within the Emerson Park capital campaign; requested by the Friends of Emerson Park.

Motion to approve the Friends of Emerson Park to offer major donors naming rights within the Emerson Park capital campaign provided it agrees with the City of Stevens Point Public Park and Facility Naming Policy by Glodosky; second by Alder Zarazua. Motion passed unanimously.

7. Director's Report

1. **Parks Division Report**
2. **Forestry Division Report**

8. Adjournment.

Motion to adjourn the meeting at 7:02 pm by Glodosky; second by Alder Zarazua. Motion passed unanimously.

REPORT OF CITY PLAN COMMISSION

October 4, 2021 – 6:00 PM
In-Person & Zoom Conference Call Meeting

PRESENT: Mayor Wiza, Alderperson Kneebone, Commissioner Arntsen, Commissioner Haines, Commissioner Cooper and Commissioner Rice.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, Alderperson Christianson, Alderperson Shorr, Alderperson Keymer, Alderperson Johnson, Alderperson Fishler, Alderperson Dalton, Alderperson Morrow, Mary Slicer, Matthew Woller, Nick Bancuk, Edward Kraklow, Marv Anderson, Bob Woehr, Jim Laabs, and unidentified audience members via Virtual Zoom Meeting.

INDEX:

Opening Section:

1. Roll call.

Discussion and possible action on the following:

2. Report of the September 7, 2021 meeting of the City Plan Commission.
3. Public Hearing and action on a request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028), consistent with Ch. 23.01(13)(f).
4. Public Hearing and action on 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, consistent with Ch.23.04(2).
5. Public Hearing and action on 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), consistent with Ch. 23.02(4)(2)(10).
6. Public Hearing and action on 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), consistent with Ch. 23.02(2)(d)(3)(k).
7. Public Hearing and action on 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), consistent with Ch. 23.02(2)(f)(5)(a).
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), consistent with Ch. 23.02(2)(f)(5)(b).
9. 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), consistent with Ch. 25.14.
10. A request from Darren Miller for an exception to driveway requirements at 1910 Monroe Street (Parcel ID 281240832403615), consistent with Ch. 23.01(15)(i)(3)(k).
11. September, 2021 Monthly Report.
12. Director's Report.

Closing Section:

13. Adjourn.

Opening Section:

1. Roll call.

   Present: Wiza, Kneebone, Arntsen, Haines, Rice, Cooper
   Excused: Hoppe

Discussion and possible action on the following:

2. Report of the September 7, 2021 meeting of the City Plan Commission.

   Motion by Commissioner Arntsen to approve the report of the September 7, 2021 Plan Commission meeting; seconded by Commissioner Cooper.

   Motion carried 6-0.

3. Public Hearing and action on a request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028), consistent with Ch. 23.01(13)(f).

   Associate Planner/Zoning Administrator Kuhn explained the request for a conditional use permit to construct four duplexes at 3800 Doolittle Drive, noting the applicant's previous conditional use permit for the adjacent parcel that now contained four duplexes. After review, staff held no concerns for the request and recommended approval with conditions outlined within the staff report.

   Mayor Wiza declared the public hearing open.

   Mary Slicer (3725 Doolittle Dr) inquired on whether the duplexes were geared towards college housing, to which staff explained that the conditional use permit could not restrict the type of occupants so long as they adhered to the zoning code, however the high-end cost was likely to deter students.

   Mayor Wiza declared the public hearing closed.

   Commissioners made the following comments:

   1. Clarification on whether these types of developments were typically split each building into its own parcel, to which staff noted that if they were to split the parcel, each individual parcel would need to meet setback requirements. During preliminary planning, they had set the site to allow for splitting in the future.
   2. Clarification on having a private drive with City utilities, to which staff explained that the utilities were technically considered private but had been built to City requirements and specifications.
   3. Inquiry on whether there were traffic concerns, to which staff noted that it was not a concern at the time. If there was further development towards the north, staff would look at it more closely then.

   Motion by Commissioner Cooper to approve the request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028), consistent with Ch. 23.01(13)(f) with the following:

   1. **The applicant shall submit a landscaping plan for the proposed development, subject to the review and approval of Community Development staff meeting applicable landscaping guidelines.**
   2. **Each duplex shall be separated from each other by a minimum of 20 feet.**
   3. **A building permit shall be obtained prior to commencement of construction.**
   4. **Staff shall have the ability to approve minor amendments to the site plan.**

   seconded by Commissioner Haines

   Motion carried 6-0.

4. Public Hearing and action on 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, consistent with Ch.23.04(2).

   Associate Planner/Zoning Administrator Kuhn summarized the request for a conditional use permit to construct a new 900 sq.ft. accessory structure where no principal use existed on the property. After review, staff recommended denial for the reasons outlined in the staff report.

   Mayor Wiza declared the public hearing open.

   Mayor Wiza the public hearing closed.

   Commissioners made the following comments:

   1. Inquiry as to whether the applicant had a timeline to build a principal structure, to which staff was not aware, but the applicant was present to respond if they wished.
   2. Inquiry as to whether the applicant could pull a permit for both the principal and accessory structure, to which staff explained that while they could, they could potentially run into a situation where they would allow the creation of a nonconforming lot if the principal structure was never constructed.
   3. Comment that the applicant could pursue the full building permit and have them work with the City to meet necessary deadlines for the builds.

   Motion by Commissioner Arntsen to deny the 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, consistent with Ch.23.04(2) for the following reasons:

   1. **Constructing solely a detached garage on the property would be at odds with the intended land use plan of the property per the City's Comprehensive Plan.**
   2. **The principal use is not within the vicinity of the subject property.**

   seconded by Commissioner Rice

   Motion carried 6-0.

5. Public Hearing and action on 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), consistent with Ch. 23.02(4)(2)(10).

   Mayor Wiza noted that the following three agenda items were related.

   Associate Planner/Zoning Administrator Kuhn summarized the history of the property and the proposed new uses of a car wash and drive-thru restaurant. After review, staff recommended approval with conditions outlined in the staff report.

   Mayor Wiza declared the public hearing open.

   Alderperson Morrow (District Eleven) noted concerns for the shared driveway between the two developments. Additionally, the proposed uses didn't seem conducive to the area or students.

   Nick Bancuk, representing Stratton Capital Division, LLC, made himself available for questioning. They noted that the uses would serve the area well, including students.

   Jim Laabs (1026 Second St N) asked that staff or the developer reaffirm that the north driveway running west to east on his corner property was to remain. Additionally, he hoped that it would remain accessible during construction.

   Alderperson Shorr (District Two) inquired on how the proposed developments complemented the Targeted Area Master Plan considering historic conversations regarding the corridor.

Mayor Wiza declared the public hearing closed.

Director Kernosky provided a brief narrative in which he acknowledged that while the proposed uses may not be what City staff or the Council had initially worked on, they were limited in what they could do. If the uses were allowed under the Zoning Code, they could not deny the request solely on the use itself. Staff had and would continue to work with the developer to provide additional pedestrian amenities.

Nick Bancuk, representing Stratton Capital Division, LLC, reaffirmed that they would be maintaining the west-to-east driveway north of Mr. Laabs building, and that they would work with the developer to mitigate disruption to the area. Additionally, it was confirmed that the driveway running north-to-south east of the development would also be maintained.

Commissioners made the following comments:

1. Inquiry as to the original proposal for the property, to which staff noted that the original proposal was for a strip mall development containing 5-6 tenant spaces.
2. Comment that while they understood it was a consistent use for the area, it was not the highest or best use.
3. Inquiry as to the lighting for the carwash and if they could look into having them pointed more downwards, to which staff stated that they would be requiring a photometric plan for the purpose of review.

Motion by Mayor Wiza to approve the 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), consistent with Ch. 23.02(4)(2)(10) with the following conditions:

1. **A zero-foot pavement setback shall be provided along the western lot lines for both proposed uses.**
2. **A zero-foot pavement setback shall be provided along the southern lot line of the restaurant parcel.**

seconded by Commissioner Cooper

Motion carried 6-0.

6. Public Hearing and action on 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), consistent with Ch. 23.02(2)(d)(3)(k).

   Associate Planner/Zoning Administrator Kuhn summarized the request for a conditional use permit to operate a car wash facility on the noted parcel. After review, staff recommended approval with conditions outlined in the staff report.

   Mayor Wiza declared the public hearing open.

   Mayor Wiza declared the public hearing closed.

   Motion by Commissioner Cooper to approve the 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), consistent with Ch. 23.02(2)(d)(3)(k) with the following conditions:

   1. **The car wash shall not be in operation during the hours of 9:00pm to 6:00am daily.**
   2. **Staff shall have the ability to approve minor amendments to the approved site plan.**
   3. **Exterior lighting planned for the car wash shall use downlighting fixtures.**

   seconded by Alderperson Kneebone

   Motion carried 6-0.

7. Public Hearing and action on 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), consistent with Ch. 23.02(2)(f)(5)(a).

   Associate Planner/Zoning Administrator Kuhn summarized the request for a conditional use permit to construct two principal structures using the conditional street setback requirements of TID 5 on the noted parcel. After review, staff recommended approval with conditions outlined in the staff report.

   Mayor Wiza declared the public hearing open.

   Alderperson Morrow (District Eleven) noted continued concern for the request.

   Mayor Wiza declared the public hearing closed.

   Commissioners made the following comments:

   1. Inquiry as to the Division Street setback for the building to the south, to which staff stated that Mr. Laabs building would be roughly 10 feet closer to the street than the proposed.
   2. Comment that the proposed appeared to be consistent with what was existing north of Maria Drive which was more car-centric.

   Nick Bancuk, representing Stratton Capital Division, LLC, stated that the canopy shown in the site plan was attached to the building, therefore making the setback of the building much closer than the 50 or so feet noted in the report.

   Motion by Commissioner Arntsen to approve the 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), consistent with Ch. 23.02(2)(f)(5)(a) with the following conditions:

   1. **Staff shall have the ability to approve minor amendments to the approved site plan.**

   seconded by Commissioner Rice

   Motion carried 6-0.

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), consistent with Ch. 23.02(2)(f)(5)(b).

   Associate Planner/Zoning Administrator Kuhn summarized the Site Plan Review request to construct two principal structures on the noted parcel. After review, staff recommended approval with conditions outlined in the staff report.

   Mayor Wiza asked for comments from the audience, to which there were none.

   Commissioners made the following comments:

   1. Inquiry as to whether there was bicycle parking for the drive-thru restaurant, to which staff stated that based on their parking stall count, the developer was exempt. However, a condition could be made to require it.

   Motion by Commissioner Haines to amend the conditions of the approval with the following:

   1. **Install bicycle parking as required for the drive-thru restaurant.**

   seconded by Mayor Wiza

   Motion carried 6-0.

Motion by Commissioner Cooper to approve the 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), consistent with Ch. 23.02(2)(f)(5)(b). with the following conditions:

1. **An additional fire hydrant shall be installed on the property, subject to the review and approval of the City Fire Department.**
2. **A certified survey map shall be produced to execute the split of the property into two lots. The certified survey map shall be reviewed by appropriate City departments meeting appliable lot split requirements.**
3. **The applicant shall execute a shared access agreement between the two created parcels.**
4. **Refuse storage for each use shall be constructed with masonry materials that complement the principal structure. A final design shall be submitted to Community Development staff for review and approval.**
5. **Additional landscaping or raised curbs shall be installed near the east lot line of the restaurant parcel to provide separation between the parking lot aisle and the shared driveway.**
6. **Sidewalks shall be installed on the entirety of the property abutting Division Street North. A final sidewalk design shall be submitted to the Director of Public Works for review and approval meeting appliable design requirements.**
7. **If either structure provides fire alarms or sprinklers, a knox box shall be installed that is reviewed and approved by the City Fire Marshal.**
8. **The applicant shall submit updated plans on stacking spaces provided for the restaurant, subject to the review and approval of Community Development staff meeting applicable Zoning Code requirements.**
9. **The applicant shall submit plans for proposed signage on each property, subject to the review and approval of Community Development staff meeting applicable Sign Code requirements.**
10. **An erosion control permit shall be obtained and appropriate erosion control facilities shall be installed prior to the start of land disturbance, subject to the review and approval of the Utilities Department.**
11. **Any additional sanitary sewer connections required to support the development shall be reviewed and approved by the Utilities Department.**
12. **A building permit shall be obtained prior to the start of construction.**
13. **Staff shall have the ability to approve minor amendments to the site plan.**
14. **Install bicycle parking as required for the drive-thru restaurant.**

seconded by Commissioner Rice

Motion carried 6-0.

9. 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), consistent with Ch. 25.14.

   Associate Planner/Zoning Administrator Kuhn summarized the request for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue. After review, staff recommended approval with conditions outlined in the staff report.

   Mayor Wiza asked for comments from the audience.

   Matthew Woller, sign contractor, clarified that the two smaller existing signs would be removed, and there were no immediate plans to replace them. The new sign, if approved, would become the main identifying signage for the building.

   Commissioners made the following comments:

1. Comment that the size of the sign seemed appropriate considering the setback of the building.

Motion by Commissioner Cooper to approve the 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), consistent with Ch. 25.14. with the following conditions:

1. **A building permit shall be obtained prior to installing the wall sign.**
2. **Staff shall have the ability to approve minor modifications to the signage request.**

seconded by Commissioner Arntsen

Motion carried 6-0.

10. A request from Darren Miller for an exception to driveway requirements at 1910 Monroe Street (Parcel ID 281240832403615), consistent with Ch. 23.01(15)(i)(3)(k).

    Associate Planner/Zoning Administrator Kuhn summarized the request for an exception to driveway requirements at the noted parcel. The concrete pad in question had been created without a permit, and staff had provided options to the applicant to come into compliance. After review, staff recommended denial for reasons outlined in the staff report.

    Mayor Wiza asked for comments from the audience.

    Commissioners made the following comments:

    1. Clarifying comment that had the applicant approached staff prior to completing the project, alternatives could have been worked through, to which staff confirmed accurate.

    Motion by Commissioner Arntsen to deny the request from Darren Miller for an exception to driveway requirements at 1910 Monroe Street (Parcel ID 281240832403615), 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. **The granting of the requested exception would be materially detrimental to the property owners in the vicinity.**
    3. **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 Alderperson Kneebone

    Motion carried 6-0.

11. September, 2021 Monthly Report.

    Director Kernosky noted that September highlighted the permit issuance of the Hyundai dealership valued at 3.2 million. Overall numbers were generally lower than previous years and more consistent with 2018 numbers, however there were several new projects in the pipeline for 2022 and 2023.

12. 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:

13. Adjourn.

Meeting adjourned at 7:09 PM.

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

Community Development Report - September 2021

Construction Report

New Construction	# of Permits	Location	Declared Valuation	Fees
Single Family	1	540 Washington Ave	$339,000.00	$1,240.50
	1	532 Washington Ave	$342,000.00	$1,426.12
	1	2157 Prairie St (F/F Only)	$20,000.00	$150.00
Two-Family	-	-	-	-
Multi-Family	-	-	-	-
Commercial/Industrial	3	SPAPSD Transportation Building Addition (HV/PL/EL) 3300 Water St	$118,368.00	$300.00
	1	First State Bank (HVAC) 5500 Carrie Frost Dr	$176,358.00	$910.63
	1	Iverson Park New Bathrooms 4201 Main St	$226,000.00	-
	1	Hyundai Dealership 3707 Stanley St	$3,200,000.00	$3,854.96

Additions or Alterations	# of Permits	Declared Valuation	Fees
Residential	115	$832,622.45	$7,477.15
Commercial	32	$2,149,985.00	$8,941.15 *

Monthly Permits	Monthly Valuation	Monthly Fees	YTD Permits	YTD Valuation	YTD Fees
156	**$7,404,333.45**	**$24,300.51**	**1185**	**$36,379,456.80**	**$189,514.62**
			2020	**1172**	**$127,498,909.06**	**$313,688.44**
			2019	**1117**	**$88,605,276.01**	**$365,341.37**
			2018	**949**	**$40,248,327.09**	**$283,659.96**

** Includes SPAPSD Transportation Building Interior Improvements*

Violation Report

New Code Cases		
Abandoned Vehicle on Property	2	
Construction Work Without Permits	5	
Debris on Property	34	
Exterior Violations on House	3	
Garbage - Bulk Waste at Curb Early	0	
Heating equipment not installed properly	1	
Illegal Use of Occupancy	0	
Improper Signage	0	
Infestation	0	
Interior Housing Violations	2	
Snow & Ice Removal - Sidewalk	0	
Tall Grass or Noxious Weeds	14	
Trash Containers Improperly Stored	1	
Trash/Litter	0	
Unsanitary/Unsafe Conditions	0	
Vacant Building/Home	0	
Vehicle Parked on Grass	13	
Vision Obstruction in Roadway or Intersection	0	
Zoning Violations	6	
Total Violations / Total Service Fees Billed	81	$2,200

PERSONNEL COMMITTEE
October 11, 2021 - 6:00 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 859 2086 8642 | Passcode: 207153
By Computer: https://us02web.zoom.us/j/85920868642
By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Shorr, Zarazua, Christianson, Dalton, Leek

Others Present: Mayor Wiza; Comptroller/Treasurer Ladick; Clerk Yenter; City Attorney Beveridge; Alderperson(s) Kneebone, Keymer, Morrow, Slowinski, Johnson; Chief Zenner; Chief Finn; Director(s) Beduhn, Kernosky, Lemke; Forestry and Landscape Superintendent Ernster; Fred Hopfensberger; Taylor Hale - PC Gazette; Human Resource Manager Jakusz

2. Discussion on 2022 pay rates for Seasonal Employees, Poll Workers and Crossing Guards, contingent on budget availability. (This is a discussion item only)

Comptroller Treasurer Ladick and Human Resource Manager Jakusz spoke on this item. Director Kremer contacted them regarding his concern over pay rates for seasonal employees. Alderpersons Shorr, Zarazua, Dalton and Kneebone also spoke.

Consideration beyond the normal cost of living adjustment (COLA) will be afforded to seasonal employees, poll workers and crossing guards contingent on funding ability in the 2022 budget. This was a discussion item only; no action was taken.

3. Adjournment.

The meeting adjourned at 6:12 p.m.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING
October 11, 2021 - 6:13 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. Ginger Keymer, Ald. Mykeerah Zarazua, Fred Hopfensperger,

OTHERS PRESENT
Alderpersons: Ald. David Shorr, Ald. Meleesa Johnson, Ald. Thomas Leek and Ald. Polly Dalton, Ald. Christianson.
Directors: Scott Beduhn, Ryan Kernosky and Joel Lemke.
City Staff: Clerk Yenter, Attorney Beveridge, C/T Ladick, Fire Chief Finn, Police Chief Zenner, H/R Manager Jakusz, Deputy C/T Freeberg and Forestry and Landscape Superintendent Ernster.
Others Present: Taylor Hale - Portage County Gazette.

Informational

1. **Director's Report**
   a. 2021 Road Resurfacing Project
   b. 2021 Streets Improvement Project
   c. 2021 Fall Paving Project

Director Beduhn updated on a few items in his report - No action needed.

Discussion and Possible Action

2. **To accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.**

Ald. Shaun Morrow **moved**, Ald. Mykeerah Zarazua seconded to accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.

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

3. **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.

Ald. Jeremy Slowinski **moved**, Ald. Fred Hopfensperger seconded to award the EM Copps Drive Extension Phase 2 Project #21-13 to Advace Construction, Inc. out of Green Bay for an amount not to exceed $755,559.71.

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

Adjourn

Meeting Adjourned at 6:18 p.m.

CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
October 11, 2021 - 6:18 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Leek, Christianson, Kneebone, Keymer.

Excused: Ald. Fishler.

Others Present: Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Shorr, Zarazua, Johnson, Slowinski, Dalton, Morrow; Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky; Forester Ernster; Parks Superintendent Halvorsen; Deputy C/T Freeberg; Taylor Hale - Portage County Gazette.

2. Election of Vice-Chair.

Ald. Leek called for nominations for the Vice-Chair of the Public Policy and General Government Committee.

Ald. Kneebone nominated Ald. Christianson.

As there were no further nominations, Ald. Leek called for a motion.

Ald. Keymer **moved,** Ald. Kneebone seconded, to close nominations.

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

Ald. Kneebone **moved,** Ald. Keymer seconded, to cast a unanimous ballot for Ald. Christianson as Vice-Chair.

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

3. License List:

A. Change of Agent: Kwik Trip, Inc, 1626 Oak St, PO Box 2107 La Crosse, WI 54602; Jennifer C. Zywicki, 2077 County Road I N, Custer, WI agent at Kwik Trip 342, 3533 Stanley St, Stevens Point, replacing Cassandra S Peper.

Ald. Christianson **moved**, Ald. Keymer seconded, to approve the change of agent for Kwik Trip, Inc, 1626 Oak Street.

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

4. Request to Hold Event/Street Closing:

A. 46th Annual Frostbite Run/Walk on December 4, 2021. (Recurring)

B. 2021 Stevens Point Community Turkey Trot 5K & Food Drive. (Recurring)

C. Holiday Parade on November 17, 2021. (Recurring)

D. Healthy Downtown Halloween Hoedown.

Ald. Keymer **moved**, Ald. Christianson seconded, to approve all four requests to hold events/street closings.

Ald. Christianson asked if there were any concerns from the police.

Chief Zenner responded with no concerns.

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

5. Ordinance Amendment - Chapter 12.28: Special Event Applications.

Attorney Beveridge gave a brief overview of the special event ordinance.

Ald. Keymer asked about the fee structure.

Ald. Kneebone asked about marches, public assemblies, and other events held primarily for the purpose of conducting activities protected by the First Amendment to the United States Constitution.

6. Adjournment.

Adjourned at 6:36 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA
October 11, 2021 - 6:38 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 859 2086 8642 | Passcode: 207153
By Computer:
https://us02web.zoom.us/j/85920868642?pwd=U1dlQmJvaEVieE5ZZjFzd05WL1NVQT09
By Phone: +1-312-626-6799 (US Chicago)

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Meleesa Johnson, Jeremy Slowinski, David Shorr, Polly Dalton, Shaun Morrow.

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Kneebone, Leek, Keymer, Zarazua, Christianson; Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky, Lemke; Scott Halvorson; Todd Ernster; Sara Brish; Kristy Bridgenhagen, Taylor Hale - Portage County Gazette,

2. Update on the 2022 City Operating Budget.

C/T Ladick briefly discussed the 2022 City Operating Budget.

II. Discussion and Possible Action on:

3. Discussion and possible action on developing a process for awarding grants and subsidies to outside organizations.

Ald. Shorr **moved** to the keep the amount flat for the organizations that we currently provide grants and subsidies to, in the amount of $52,100.

Motion failed for lack of second.

Item will be discussed at the budget meeting.

4. Discussion and possible action on the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the 2022 Capital Budget as presented.

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

5. Discussion and possible action on setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.

Ald. Dalton **moved**, Ald.Shorr seconded, to affirm C/T Ladick's framework for tax rate increase for this upcoming budget up to 2.5%.

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

6. Discussion and possible action on approval of additional funding for 2021 building maintenance and repairs.

Ald. Shorr **moved**, Ald. Morrow seconded, to allocate an additional $50,000 to the 2021 building maintenance and repairs.

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

7. Discussion and possible action on approving the City's participation in the National Opioid Settlement.

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the City's participation in the National Opioid Settlement.

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

8. Discussion and possible action on the consideration of a claim from Angel Mancil for pothole damage.

Ald. Dalton **moved**, Ald. Shorr seconded, to deny the claim from Angel Mancil for pot hole damage.

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

9. Discussion and possible action on approving a change in telephone service providers to TDS.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the change in the telephone service provider to TDS.

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

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

Ald. Shorr **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of $675,567.24.

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

11. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

A. Negotiating a development agreement in Tax Incremental Financing (TIF) District 10.

Ald. Morrow **moved**, Ald. Shorr seconded, to adjourn into closed session at 7:31 p.m.

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

III. Closing Items:

12. Adjournment.

Adjourn in closed session at 8:15 p.m.

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

	Bal August 1, 2021	Receipts	Disbursements	Bal August 31, 2021
GENERAL OPERATING CASH	$3,955,043.73	$10,585,347.32	$9,951,100.62	$4,589,290.43
UTILITIES & TRANSPORTATION (Cash and Investments)	$12,341,786.61	$955,243.11	$2,339,999.36	$10,957,030.36

INVESTMENTS	Bal August 1, 2021	TRANSFER IN	TRANSFER OUT	Bal August 31, 2021
GENERAL	$31,636,140.99	$721,724.22	$7,067,093.01	$25,290,772.20
SPECIAL REVENUE	$820,085.70	$0.00	$0.00	$820,085.70
DEBT SERVICE	$18,474.02	$0.00	$0.00	$18,474.02
CAPITAL PROJECTS	$3,929,829.17	$17.89	$316,882.69	$3,612,964.37
INTERNAL SERVICE	$2,023,994.52	$0.00	$0.00	$2,023,994.52
TRUST	$3,453,081.77	$0.00	$0.00	$3,453,081.77
TOTALS	$41,881,606.17	$721,742.11	$7,383,975.70	$35,219,372.58

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	$4,018,922.00	$2,697,486.67	67.12%
POLICE	$5,653,446.00	$3,670,284.11	64.92%
FIRE	$5,567,003.00	$3,503,558.39	62.93%
PUBLIC WORKS	$6,290,108.00	$3,387,422.70	53.85%
PARK & REC	$2,023,093.00	$1,335,984.66	66.04%
CAPITAL PROJECTS	$6,288,000.00	$2,887,013.22	45.91%
DEBT SERVICE	$7,169,701.00	$6,722,554.23	93.76%
YTD TARGET	66.66%		

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

RESOLUTION

[CONDITIONAL USE PERMIT – 3800 DOOLITTLE DRIVE – CONSTRUCT DUPLEXES]

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 3800 Doolittle Drive **(Parcel ID 281240827230028)**, and described as LOT 2 CSM#8479-34- 9&A BNG PRT SWNW S27 T24 R8 859319, City of Stevens Point, Portage County, Wisconsin, is hereby granted a conditional use permit to construct four duplexes on one zoning lot, subject to the following conditions:

1. The applicant shall submit a landscaping plan for the proposed development, subject to the review and approval of Community Development staff meeting applicable landscaping guidelines.
2. Each duplex shall be separated from each other by a minimum of 20 feet.
3. A building permit shall be obtained prior to commencement of construction.
4. Staff shall have the ability to approve minor amendments to the site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 4, 2021
Adopted: October 18, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

**[AMEND PLANNED DEVELOPMENT – UNADDRESSED PARCEL OFF OF DIVISION STREET NORTH –
CONSTRUCT A CAR WASH AND DRIVE-THRU RESTAURANT]**

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, an unaddressed parcel off of Division Street North **(Parcel ID 281240829140021)**, and described as Lot 1, CSM 11257-52-87 BNG PRT SENE S29 T24 R8; ESMTS 292323 & 736814; SUBJ RC-736815 & 862050 1.999A 876079, City of Stevens Point, Portage County, Wisconsin, is hereby granted a modification of an adopted conceptual plan for the planned development of the parcel listed above, subject to the following deviations:

1. A zero-foot pavement setback shall be provided along the western lot lines for both proposed uses.
2. A zero-foot pavement setback shall be provided along the southern lot line of the restaurant parcel.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 4, 2021
Adopted: October 18, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[CONDITIONAL USE PERMIT – UNADDRESSED PARCEL OFF OF DIVISION STREET NORTH – OPERATE A CAR WASH 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, an unaddressed parcel off of Division Street North **(Parcel ID 281240829140021)**, and described as Lot 1, CSM 11257-52-87 BNG PRT SENE S29 T24 R8; ESMTS 292323 & 736814; SUBJ RC-736815 & 862050 1.999A 876079, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to operate a car wash facility, subject to the following conditions:

1. The car wash shall not be in operation during the hours of 9:00pm to 6:00am daily.
2. Staff shall have the ability to approve minor amendments to the approved site plan.
3. Exterior lighting planned for the car wash shall use downlighting fixtures.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 4, 2021
Adopted: October 18, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[CONDITIONAL USE PERMIT – UNADDRESSED PARCEL OFF OF DIVISION STREET NORTH – CONSTRUCT A DRIVE-THRU RESTAURANT AND CAR WASH USING B-TID5 SETBACKS]

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, an unaddressed parcel off of Division Street North **(Parcel ID 281240829140021)**, and described as Lot 1, CSM 11257-52-87 BNG PRT SENE S29 T24 R8; ESMTS 292323 & 736814; SUBJ RC-736815 & 862050 1.999A 876079, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to construct a drive-thru restaurant and car wash using conditional street setback requirements of the "B-TID5" Tax Incremental Financing District No. 5, subject to the following conditions:

1. Staff shall have the ability to approve minor amendments to the approved site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 4, 2021
Adopted: October 18, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[SIGN VARIANCE – ST. MICHAEL'S HOSPITAL – INSTALL A WALL SIGN]

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, a property located at 900 Illinois Avenue **(Parcel ID 281240833200316)**, and described as PRT SWSW S28T24R8 LYG S CTR L PRAIS-VAC808875 E FREMONT; W ILLINOIS & PRT NWNW S33 COM NL SD SEC & EL FREMONT; S330'; E400';N330' W400' POB & ALL BLK 3 BOY/ ATW 5TH ADD 6.28A 691/348-53;104/1&179 149/152-3;228/280 SEE NOTES, City of Stevens Point, Portage County, Wisconsin, is hereby granted a sign variance to install a wall sign exceeding maximum size requirements, subject to the following conditions:

1. A building permit shall be obtained prior to installing the wall sign.
2. Staff shall have the ability to approve minor modifications to the signage request.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 4, 2021
Adopted: October 18, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

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 subsections 4, 32, 45, 46, 50, 51, 55, 56, 69, 81, 88, 95, 100, 111, 123, 128, 143, 144, 221, 244, 246, 264, 274, 300, 301, 302, 305, 313, 314, 316, 318, 335, 340, 341, 345, 349, 352, 358, 361, 364, 387, 398, 401, 402, 403, 405, 406, 407, 417, 418, 419, 426, 444, 468, 479, 492, 496, 531, 553, 554, 633, 660, 663, 689, 698, 699, 727, and 799 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** are hereby **repealed**:

SECTION II: That subsection 70 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 70. Main St. at Water St.

SECTION III: That subsection 71 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 71. Crosby Ave. at Water St.

SECTION IV: That subsection 116 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 116. West Gates Dr. at West Clark St.

SECTION V: That subsection 117 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 117. West Gates Dr. at West Clark St. (City Limits).

SECTION VI: That subsection 118 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 118. West Clark St. at CTH HH.

SECTION VII: That subsection 239 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 239. Nebel St. at Michigan Court.

SECTION VIII: That subsection 280 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 280. Church St. at Division St. (Municipal Parking Lot 20)

SECTION IX: That subsection 346 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 346. Third St. at Clark St.

SECTION X: That subsection 347 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 347. Third St. at Main St.

SECTION XI: That subsection 498 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 498. Vehicles traveling north on East Ave. before entering the intersection of Oak St.

SECTION XII: That subsection 515 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 515. West on College Ct. before entering the intersection with Church St.

SECTION XIII: That subsection 516 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 516. South on Smith St. before entering the intersection with CenterPoint Dr.

SECTION XIV: That subsection 529 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 529. Vehicles traveling east on Terrace Lane before entering the intersection with Leahy Ave.

SECTION XV: That subsection 545 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 545. East and West on East Maria Dr. at Green Ave. North.

SECTION XVI: That subsection 570 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 570. Northbound traffic on West St. before entering the intersection with Walker St.

SECTION XVII: That subsection 596 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 596. North on White Pine Drive at the intersection with Norway Pine Dr.

SECTION XVIII: That subsection 632 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 632. East and west on Nebel St. at the intersection with Feltz Ave.

SECTION XIX: That subsection 694 of Section 9.06(a) of the Revised Municipal Code, **Stop Signs:** is hereby **amended** to read as follows:

9.06(a) 694. North on Ironwood Ave. at the intersection with Elmwood Ave.

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

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 16, 2021
Approved: October 18, 2021
Published: October 22, 2021

2021 East Park Commerce Center - EM Copps Drive Phase 2 (#8027034)
Owner: Stevens Point WI, City of
Solicitor: Stevens Point WI, City of
09/28/2021 01:00 PM CDT

					Advance Construction Inc.		Haas Sons, Inc.		Earth Inc.		Kruczek Construction Inc.		A-1 Excavating Inc.		James Peterson Sons, Inc.	
Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
GENERAL						**$257,348.10**		**$337,059.04**		**$307,767.80**		**$358,127.50**		**$291,711.50**		**$248,679.05**
1	G-1	Mobilization	LS	1	$20,500.00	$20,500.00	$99,870.00	$99,870.00	$85,000.00	$85,000.00	$115,000.00	$115,000.00	$36,300.00	$36,300.00	$12,420.00	$12,420.00
2	G-2	Stone Tracking Pad	EACH	1	$1,200.00	$1,200.00	$100.00	$100.00	$1,000.00	$1,000.00	$500.00	$500.00	$100.00	$100.00	$2,000.00	$2,000.00
3	G-3	Traffic Control	LS	1	$1,200.00	$1,200.00	$1,500.00	$1,500.00	$1,000.00	$1,000.00	$6,500.00	$6,500.00	$1,200.00	$1,200.00	$660.00	$660.00
4	G-4	Clearing, Grubbing, and Tree Removal	LS	1	$7,000.00	$7,000.00	$24,739.00	$24,739.00	$14,000.00	$14,000.00	$7,000.00	$7,000.00	$10,000.00	$10,000.00	$7,000.00	$7,000.00
5	G-5	Construct Roadway to Subgrade	LS	1	$24,500.00	$24,500.00	$16,000.00	$16,000.00	$10,000.00	$10,000.00	$25,000.00	$25,000.00	$60,505.00	$60,505.00	$29,450.00	$29,450.00
6	G-6	Finishing Roadway	LS	1	$3,992.00	$3,992.00	$1.00	$1.00	$2,500.00	$2,500.00	$3,500.00	$3,500.00	$900.00	$900.00	$1,000.00	$1,000.00
7	G-7	Excavation Below Subgrade (EBS)	CY	135	$10.00	$1,350.00	$15.00	$2,025.00	$15.00	$2,025.00	$10.50	$1,417.50	$8.00	$1,080.00	$10.00	$1,350.00
8	G-8	EBS Backfill	TON	270	$20.00	$5,400.00	$16.00	$4,320.00	$15.00	$4,050.00	$20.50	$5,535.00	$8.00	$2,160.00	$20.00	$5,400.00
9	G-9	Geogrid Subgrade Reinforcement	SY	405	$4.00	$1,620.00	$5.50	$2,227.50	$6.00	$2,430.00	$4.20	$1,701.00	$2.00	$810.00	$4.00	$1,620.00
10	G-10	12-Inch Crushed Aggregate Base Course	TON	2,697	$15.00	$40,455.00	$10.50	$28,318.50	$12.75	$34,386.75	$15.50	$41,803.50	$14.00	$37,758.00	$15.00	$40,455.00
11	G-11	3.25-Inch Asphaltic Concrete Binder Course (2 MT 58-34 S)	TON	730	$75.60	$55,188.00	$75.60	$55,188.00	$76.30	$55,699.00	$77.25	$56,392.50	$77.00	$56,210.00	$75.60	$55,188.00
12	G-12	2-Inch Asphaltic Concrete Surface Course (4 MT 58-34 H)	TON	450	$81.95	$36,877.50	$81.95	$36,877.50	$82.45	$37,102.50	$83.50	$37,575.00	$83.00	$37,350.00	$81.95	$36,877.50
13	G-13	3-Inch Asphaltic Concrete Pedestrian Path (5 LT 58-28 S)	SF	7,355	$3.01	$22,138.55	$2.33	$17,137.15	$2.45	$18,019.75	$2.50	$18,387.50	$3.00	$22,065.00	$2.33	$17,137.15
14	G-14	24-Inch Concrete Curb and Gutter	LF	1,383	$12.60	$17,425.80	$13.33	$18,435.39	$13.10	$18,117.30	$13.00	$17,979.00	$13.50	$18,670.50	$12.85	$17,771.55
15	G-15	Full Depth Saw Cutting	LF	41	$15.00	$615.00	$5.00	$205.00	$10.00	$410.00	$5.00	$205.00	$3.00	$123.00	$17.60	$721.60
16	G-16	Inlet Protection - Type C	EACH	6	$50.00	$300.00	$125.00	$750.00	$65.00	$390.00	$100.00	$600.00	$30.00	$180.00	$100.00	$600.00
17	G-17	Silt Fence	LF	655	$1.75	$1,146.25	$3.00	$1,965.00	$2.50	$1,637.50	$2.30	$1,506.50	$2.00	$1,310.00	$3.15	$2,063.25
18	G-18	Remove and Relocate Warning Sign (OM4-1, 18"x18") and Post	EACH	3	$125.00	$375.00	$300.00	$900.00	$300.00	$900.00	$175.00	$525.00	$130.00	$390.00	$300.00	$900.00
19	G-19	Topsoil, Seed, Fertilizer, and Mulch	LS	1	$12,145.00	$12,145.00	$20,500.00	$20,500.00	$15,000.00	$15,000.00	$13,000.00	$13,000.00	$600.00	$600.00	$12,145.00	$12,145.00
20	G-20	Prepare Foundation for Asphaltic Pavement	LS	1	$3,920.00	$3,920.00	$6,000.00	$6,000.00	$4,100.00	$4,100.00	$4,000.00	$4,000.00	$4,000.00	$4,000.00	$3,920.00	$3,920.00
SANITARY						**$230,684.84**		**$151,347.11**		**$226,020.15**		**$191,943.60**		**$300,803.75**		**$381,645.53**
21	SA-1	24-Inch PVC Sanitary Sewer w/Granular (Native) Backfill	LF	700	$296.45	$207,515.00	$179.00	$125,300.00	$290.00	$203,000.00	$247.00	$172,900.00	$400.00	$280,000.00	$512.91	$359,037.00
22	SA-2	48-Inch Sanitary Manhole w/Frame and Cover	VF	54	$424.00	$23,069.84	$471.00	$25,627.11	$415.00	$22,580.15	$350.00	$19,043.50	$375.00	$20,403.75	$408.17	$22,208.53
23	SA-3	Imported Utility Trench Granular Backfill (If Needed)	CY	10	$10.00	$100.00	$42.00	$420.00	$44.00	$440.00	$0.01	$0.10	$40.00	$400.00	$40.00	$400.00
WATER						**$58,829.50**		**$59,880.00**		**$63,792.00**		**$81,137.57**		**$69,840.50**		**$90,812.34**
24	W-1	12-Inch PVC Water Main w/Granular (Native) Backfill	LF	655	$65.00	$42,575.00	$64.00	$41,920.00	$70.00	$45,850.00	$92.25	$60,423.75	$78.00	$51,090.00	$103.12	$67,543.60
25	W-2	12-Inch Water Main Valve	EACH	1	$2,915.00	$2,915.00	$3,500.00	$3,500.00	$4,000.00	$4,000.00	$3,924.32	$3,924.32	$3,497.00	$3,497.00	$4,582.20	$4,582.20
26	W-3	Hydrant Assembly	EACH	2	$5,675.00	$11,350.00	$6,000.00	$12,000.00	$6,000.00	$12,000.00	$7,200.00	$14,400.00	$6,143.00	$12,286.00	$7,929.20	$15,858.40
27	W-4	6-Inch Hydrant Lead	LF	34	$57.00	$1,909.50	$60.00	$2,010.00	$52.00	$1,742.00	$67.00	$2,244.50	$85.00	$2,847.50	$80.84	$2,708.14
28	W-5	Pipe Insulation (If Needed)	LF	10	$8.00	$80.00	$45.00	$450.00	$20.00	$200.00	$14.50	$145.00	$12.00	$120.00	$12.00	$120.00
STORM						**$44,511.00**		**$46,942.55**		**$46,337.50**		**$46,033.75**		**$55,183.50**		**$71,200.63**
29	ST-1	12-Inch HDPE CL III-A Storm Sewer w/Granular (Native) Backfill	LF	73	$41.00	$2,972.50	$40.00	$2,900.00	$38.00	$2,755.00	$38.00	$2,755.00	$54.00	$3,915.00	$91.67	$6,646.08
30	ST-2	15-Inch HDPE CL III-A Storm Sewer w/Granular (Native) Backfill	LF	573	$37.00	$21,182.50	$35.50	$20,323.75	$43.00	$24,617.50	$36.50	$20,896.25	$48.00	$27,480.00	$69.46	$39,765.85
31	ST-3	24-Inch HDPE CL III-A Storm Sewer w/Granular (Native) Backfill	LF	14	$84.00	$1,134.00	$155.00	$2,092.50	$62.00	$837.00	$72.00	$972.00	$95.00	$1,282.50	$128.25	$1,731.38
32	ST-4	48-Inch Storm Manhole w/Frame and Cover	VF	11	$540.00	$6,102.00	$551.00	$6,226.30	$560.00	$6,328.00	$585.00	$6,610.50	$580.00	$6,554.00	$529.64	$5,984.93
33	ST-5	24-Inch Drain Basin w/Frame and Grate	EACH	4	$3,280.00	$13,120.00	$3,850.00	$15,400.00	$2,950.00	$11,800.00	$3,700.00	$14,800.00	$3,988.00	$15,952.00	$4,268.10	$17,072.40
ELECTRIC						**$65,635.00**		**$66,300.00**		**$70,000.00**		**$65,500.00**		**$68,920.00**		**$66,291.35**
34	E-1	Street Lighting System	LS	1	$65,635.00	$65,635.00	$66,300.00	$66,300.00	$70,000.00	$70,000.00	$65,500.00	$65,500.00	$68,920.00	$68,920.00	$66,291.35	$66,291.35
		Base Bid Total:				**$657,008.44**		**$661,528.70**		**$713,917.45**		**$742,742.42**		**$786,459.25**		**$858,628.90**
		Base Bid with 15% Contingency:				**$755,559.71**		**$760,758.01**		**$821,005.07**		**$854,153.78**		**$904,428.14**		**$987,423.24**

RESOLUTION

WHEREAS, the COVID-19 pandemic has had a severe negative impact on business in the Stevens Point area, particularly bars and restaurants; and

WHEREAS, numerous bar and restaurant owners in the Downtown area have expressed an interest in a temporary relaxing of open intoxicant ordinances so as to allow for alcoholic beverages purchased downtown to be consumed outdoors within that general area; and

WHEREAS, providing patrons of Downtown bars and restaurants to consume alcohol purchased at those locations outdoors and off-premises will facilitate the practicing of social distancing and reduce the likelihood of transmitting the COVID-19 virus;

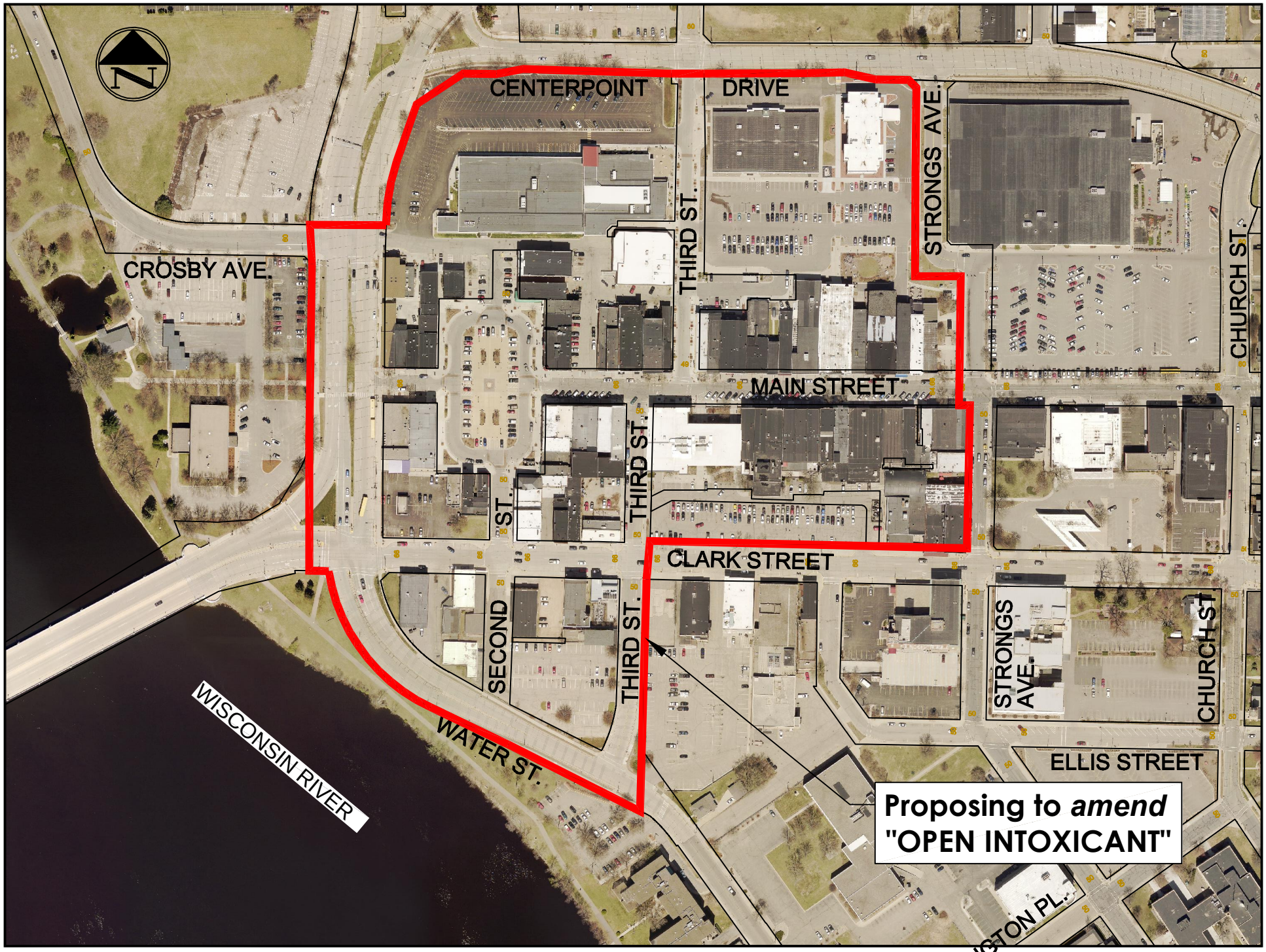
NOW THEREFORE BE IT RESOLVED that the Stevens Point Common Council hereby declares as follows:

1. Pursuant to the language of Revised Municipal Code section 24.03 permitting the Common Council to create exceptions to the prohibition on open intoxicants on public ways, the provisions of RMC 24.03 shall not apply to the Downtown area defined on the attached Exhibit A. This exception shall apply from 4:00 P.M. until 9:00 P.M. daily. This exception shall not apply to glass containers.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: October 14, 2021
Adopted: October 18, 2021


CENTERPOINT
DRIVE
THIRD ST.
STRONGS AVE.
CHURCH ST.
CROSBY AVE.
MAIN STREET
THIRD ST.
ST.
CLARK STREET
SECOND
THIRD ST.
STRONGS AVE.
CHURCH ST.
WISCONSIN RIVER
WATER ST.
ELLIS STREET
Proposing to *amend*
"OPEN INTOXICANT"

MEMORANDUM

TO: Common Council

FROM: City Attorney
Andrew Beveridge

DATE: 10-12-21

RE: Repeal of Chapters 18 and 19

Alderpersons:

When Chapter 30 was recodified earlier this year, the subject matter of Chapters 18 and 19 (plumbing and electrical code, respectively) were incorporated into it. Consequently, there is no longer a need for the standalone Chapter 18 and Chapter 19. The attached ordinance would repeal them in their entirety, which will help avoid any confusion as to their overlap with the new Chapter 30.

Please contact me via phone or email if you have any questions or comments.

Thank you,

Andrew Beveridge
City Attorney

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 Chapter 18 of the Revised Municipal Code is hereby **repealed** in its entirety**.**

SECTION II: That Chapter 19 of the Revised Municipal Code is hereby **repealed** in its entirety**.**

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

APPROVED:_____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: October 12, 2021
Approved: October 18, 2021
Published: October 22, 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 Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **repealed.**

SECTION II: That Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **re-created** to read as follows:

15.02 ALDERMANIC DISTRICT BOUNDARIES. Pursuant to Sections 5.15 and 62.08 of the Wisconsin Statutes, the City of Stevens Point is hereby divided into 33 wards located in eleven aldermanic districts and that the respective boundaries are described below.

The City of Steven Point corporate boundary as described on December 1, 2020 and on file with the Portage County Register of Deeds as document number 869729 as referenced herein shall be incorporated herein and made a part of this document. The following wards are set forth by the City of Stevens Point and described as follows:

DISTRICT ONE shall include Wards 1, 2, and 3, described as follows:

Ward 1

Beginning at the intersection of First Street and Maria Drive; thence east along Maria Drive to its intersection with Prentice Street; thence south along Prentice Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Pulaski Place; thence south along Pulaski Place to its intersection with Washington Avenue; thence west along Washington Avenue to its intersection with First Street; thence north along First Street to its intersection with Bukolt Avenue; thence west along Bukolt Avenue to its intersection with First Street; thence continuing north along First Street to its intersection with Sixth Avenue; thence east along Sixth Avenue to its intersection with First Street; thence continuing north along First Street to the point of beginning.

Ward 2

Beginning at the intersection of First Street and Washington Avenue; thence east along Washington Avenue to its intersection with Pulaski Place; thence north along Pulaski Place to its intersection with Fourth Avenue; thence east along Fourth Avenue to its intersection with Division Street; thence south along Division Street to its intersection with Briggs Street; thence west along Briggs Street to its intersection with Smith Street; thence south along Smith Street to its intersection with Centerpoint Drive; thence westerly along Centerpoint Drive to its intersection with First Street; thence north along First Street to the point of beginning.

Ward 3

Beginning at the intersection of Clark Street and Water Street; thence north along Water Street to its intersection with Centerpoint Drive; thence easterly along Centerpoint Drive to its intersection with Smith Street; thence north along Smith Street to its intersection with Briggs Street; thence east along Briggs Street to its intersection with Division Street; thence south along Division Street to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Brawley Street; thence southwesterly along Brawley Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to its intersection with Ellis Street; thence continuing northwesterly along Ellis Street to its intersection with Clark Street; thence west along Clark Street to the point of beginning.

DISTRICT TWO shall include Wards 4, 5, and 6, described as follows:

Ward 4

Beginning at the intersection of Reserve Street and Maria Drive; thence east along Maria Drive to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Fremont Street; thence northwesterly along Fremont Street to its intersection with Fourth Avenue; thence westerly along Fourth Avenue to its intersection with Reserve Street; thence north along Reserve Street to the point of beginning.

Ward 4 shall include the following residence halls:
Suites @ 201
Pray-Sims Hall
May Roach Hall
Smith Hall

Ward 5

Beginning at the intersection of Stanley Street and Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Main street; thence west along Main Street to its intersection with Chase Street; thence south along Chase Street to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Welsby Avenue; thence south along Welsby Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Fourth Avenue; thence northeasterly along Fourth Avenue to its intersection with Clayton Avenue; thence northwesterly along Clayton Avenue to its intersection with Fifth Avenue; thence northeasterly along Fifth Avenue to its intersection with Minnesota Avenue; thence southeasterly along Minnesota Avenue to the point of beginning.

Ward 6

Beginning at the intersection of Stanley Street and Minnesota Avenue; thence northeasterly along Stanley Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Main Street; thence easterly along Main Street to its intersection with Frontenac Avenue; thence south along Frontenac

Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Welsby Avenue; thence north along Welsby Avenue to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Chase Street; thence north along Chase Street to its intersection with Main Street; thence east along Main Street to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to the point of beginning.

DISTRICT THREE shall include Wards 7, 8, and 9, described as follows:

Ward 7

Beginning at the intersection of Isadore Street and the easterly extension of Sixth Avenue; thence east along said easterly extension of Sixth Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Prentice Street; thence north along Prentice Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Isadore Street; thence south along Isadore Street to the point of beginning.

Ward 7 shall include the following residence halls:
Steiner Hall
Hansen Hall
Neale Hall
Baldwin Hall

Ward 8

Beginning at the intersection of Isadore Street and Fourth Avenue; thence easterly along Fourth Avenue to its intersection with Fremont Street; thence southeasterly along Fremont Street to its intersection with Stanley Street; thence northeasterly along Stanley Street to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Sims Avenue; thence west along Sims Avenue to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Clark Street; thence west along Clark Street to its intersection with Division Street; thence north along Division Street to its intersection with Fourth Avenue; thence east along Fourth Avenue to the point of beginning.

Ward 9

Beginning at the intersection of Clark Street and Division Street; thence east along Clark Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Sims Avenue; thence east along Sims Avenue to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Lincoln Avenue; thence west along Lincoln Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Lincoln Avenue; thence continuing west along Lincoln Avenue to its intersection with Division Street; thence north along Division Street to the point of Beginning.

Ward 9 shall include the following residence halls:
Hyer Hall

DISTRICT FOUR shall include Wards 10, 11, and 12, described as follows:

Ward 10

Beginning at the intersection of Maria Drive and Frederick Street; thence east along Maria Drive to its intersection with First Street; thence south along First Street to its intersection with Sixth Avenue; thence west along Sixth Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Bulolt Avenue; thence east along Bukolt Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Water Street; thence continuing south along Water Street to its intersection with Clark Street; thence westerly along Clark Street to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to its intersection with Franklin Street; thence east along Franklin Street to its intersection with Forest Street; thence north along Forest Street to its intersection with Washington Avenue; thence east along Washington Avenue to its intersection with Grant Street; thence north along Grant Street to its intersection with Fifth Avenue; thence east along Fifth Avenue to its intersection with Frederick Street; thence north along Frederick Street to the point of beginning.

Ward 11

All that portion of the City of Stevens Point lying northeasterly of the Wisconsin River and westerly of the following described line:

Beginning at the intersection of the western boundary line of the City of Stevens Point and North Point Drive; thence east along North Point Drive to its intersection with Forest Street North; thence south along Forest Street North to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Frederick Street; thence south along Frederick Street to its intersection with Fifth Avenue; thence west along Fifth Avenue to its intersection with Grant Street; thence south along Grant Street to its intersection with Washington Avenue; thence west along Washington Avenue to its intersection with Forest Street; thence south on Forest Street to its intersection with Franklin Street; thence west along Franklin Street to its intersection with the Wisconsin River and there terminating.

Ward 11 shall also include the following address:
304 North Point Drive [PIN - 2408-19-4400-04]

Ward 12

All that portion of the City of Stevens Point lying north of North Point Drive, west of the following described line, and lying within the following described boundary:

A line beginning at the intersection of Johnson Drive and the northern boundary line of the City of Stevens Point; thence southeasterly along Johnson Drive to its intersection with Second Street North; thence south along Second Street North to its intersection with North Point Drive and there terminating.

A boundary beginning at the intersection of North Point Drive and Forest Street North; thence east along North Point Drive to its intersection with Prentice Street North; thence south along Prentice Street North to its intersection with Maria Drive; thence west along Maria Drive to its intersection with Forest Street North; thence north along Forest Street North to the point of beginning.

Ward 12 shall exclude the following address:
304 North Point Drive [PIN - 2408-19-4400-04](part of Ward 11)

DISTRICT FIVE shall include Wards 13, 14, and 15, described as follows:

Ward 13

Beginning at the intersection of Plover Street and Brawley Street; thence northeasterly along Brawley Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Division Street; thence south along Division Street to its intersection with Lincoln Avenue; thence east along Lincoln Avenue to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Lincoln Avenue; thence continuing east along Lincoln Avenue to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Welsby Avenue; thence south along Welsby Avenue to its intersection with Center Street; thence west along Center Street to its to its intersection with Division Street; thence south along Division Street to its intersection with Shaurette Street; thence west along Shaurette Street to its intersection with Plover Street; thence northwesterly along Plover Street to the point of beginning.

Ward 14

Beginning at the intersection of Shaurette Street and Strongs Avenue; thence northeasterly along Shaurette Street to its intersection with Plover Street; thence continuing east along Shaurette Street to its intersection with Division Street; thence north along Division Street to its intersection with Center Street; thence east along Center Street to its intersection with Welsby Avenue; thence north along Welsby Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Madison Street; thence west along Madison Street to its intersection with Church Street and Park Street; thence southwesterly along Park Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 15

Beginning at the intersection of Madison Street and Church Street; thence east along Madison Street to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Dixon Street; thence east along Dixon Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the

Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence southeasterly along said spur track to its intersection with Patch Street; thence east along Patch Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Rice Street; thence west along Rice Street to its intersection with Church Street; thence northwesterly along Church Street to the point of beginning.

DISTRICT SIX shall include Wards 16, 17, and 18, described as follows:

Ward 16

All that portion of the City of Stevens Point lying east and south of the following described line:

Beginning at the intersection of the southern boundary line of the City of Stevens Point and Feltz Avenue; thence north along Feltz Avenue to its intersection with Heffron Street; thence east along Heffron Street and its easterly extension along the center of Sections 2 and 1 of Township 23 North, Range 8 East; thence north along the east line of said Section 1 to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 17

All that portion of the City of Stevens Point lying north of Heffron Street and its easterly extension along the center of Sections 2 and 1 of Township 23 North, Range 8 East, south of Jefferson Street and its westerly extension along the east-west centerline of Section 35, Township 24 North, Range 8 East, and east of the following described line:

Beginning at the intersection of Heffron Street and Leahy Avenue; thence north along Leahy Avenue to its intersection with Pioneer Drive; thence westerly along Pioneer Drive to its intersection with Parkway Drive; thence northerly along Parkway Drive to its intersection with Industrial Park Road; thence westerly along Industrial Park Road to its intersection with the Big Plover River; thence northerly along the Big Plover River to its intersection with the Canadian National Railway; thence easterly along the Canadian National Railway to its intersection with Country Club Drive; thence north along Country Club Drive to its intersection with the westerly extension of Jefferson Street, and the east-west centerline of Section 35, Township 24 North, Range 8 East, and there terminating.

Ward 17 shall exclude the following address:
1728 Brilowski Road [PIN - 2408-35-4001-01](part of Ward 20)

Ward 18

Beginning at the intersection of Sunset Boulevard and Patch Street; thence easterly along Patch Street to its intersection with Industrial Park Road; thence continuing easterly along Industrial Park Road to its intersection with Parkway Drive; thence southerly along Parkway Drive to its intersection with Pioneer Drive; thence easterly along Pioneer Drive to its intersection with Leahy Avenue; thence south along Leahy

Avenue to its intersection with Heffron Street; thence west along Heffron Street to its intersection with Feltz Avenue; thence south along Feltz Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection with the Big Plover River; thence northerly along the Big Plover River to its intersection with the southerly extension of Sunset Boulevard; thence north along said southerly extension to its intersection with Yvonne Drive; thence continuing north along Sunset Boulevard to the point of beginning.

DISTRICT SEVEN shall include Wards 19, 20, and 21, described as follows:

Ward 19

Beginning at the intersection of Minnesota Avenue and Jefferson Street; thence east along Jefferson Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Main Street; thence easterly along Main Street to its intersection with Pinecrest Avenue; thence south along Pinecrest Avenue and its southerly extension to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to the point of beginning.

Ward 20

All that portion of the City of Stevens Point lying south of East Maria Drive and north and east of the following described line:

Beginning at the intersection of East Maria Drive and the west line of the Northeast Quarter of the Southeast Quarter of Section 27; thence south along said west line and the west line of the Southeast Quarter of the Southeast Quarter of said Section 27 and the west line of the Northeast Quarter of the Northeast Quarter of Section 34 all in Township 24 North, Range 8 East to its intersection with Main Street; thence west along Main Street to its intersection with Pinecrest Avenue; thence south along Pinecrest Avenue and its southerly extension to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the Canadian National Railway; thence easterly along said Canadian National Railway to its intersection with Country Club Drive; thence north along Country Club Drive to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence east along Jefferson Street and its westerly extension to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 20 shall include the following address:
1728 Brilowski Road [PIN – 2408-35-4001-01]

Ward 21

Beginning at the intersection of Minnesota Avenue and Patch Street; thence west along Patch Street to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence northwesterly along said spur track to its intersection with the Canadian National Railway; thence east along the

Canadian National Railway to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with Patch Street; thence west along Patch Street to its intersection with Sunset Boulevard; thence south along Sunset Boulevard to its intersection with Yvonne Drive; thence westerly along Yvonne Drive to its intersection with Indiana Avenue; thence south along Indiana Avenue to its intersection with Rice Street; thence west along Rice Street to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to the point of beginning.

DISTRICT EIGHT shall include Wards 22, 23, and 24, described as follows:

Ward 22

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Soo Marie Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with East Maria Drive; thence east along East Maria Drive to its intersection with Weir Boulevard; thence south along Weir Boulevard to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 27, Township 24 North, Range 8 East; thence east along said south line to its intersection with Deanna's Way; thence southeasterly along Deanna's Way to its intersection with Sunset Boulevard; thence southwesterly along Sunset Boulevard to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to the west boundary line of the Village of Park Ridge; thence south along said west boundary line to its intersection with Main Street; thence westerly along Main Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to the point of beginning.

Ward 22 shall exclude the following address:
3313 East Maria Drive [PIN - 2408-28-4100-04](part of Ward 32)
3319 East Maria Drive [PIN - 2408-28-4100-05](part of Ward 32)
Harmony Lane - vacant [PIN - 2408-28-4100-06](part of Ward 32)

Ward 23

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Green Avenue and East Maria Drive; thence east along East Maria Drive to its intersection with the west line of the Northeast Quarter of the Southeast Quarter of Section 27; thence south along said west line and the west line of the Southeast Quarter of the Southeast Quarter of said Section 27 and the west line of the Northeast Quarter of the Northeast Quarter of Section 34 all in Township 24 North, Range 8 East to its intersection with Main Street; thence west along Main Street to its intersection with Green Avenue; thence north along Green Avenue to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to its intersection with Sunset Boulevard; thence northeasterly along Sunset Boulevard to its intersection with Deanna's Way; thence northwesterly along Deanna's Way to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 27, Township 24 North, Range 8 East; thence west along

said south line to the southwest corner of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence north along the west line of said Outlot 2 and its northerly extension to a point on the south line of Lot 1 of Portage County Certified Survey Map Number 011368; thence east along said south line to the southeast corner thereof; thence north along the east line of said Lot 1 to the southwest corner of Lot 3 of Portage County Certified Survey Map Number 3001-10-259; thence east along the south line of said Lot 3 and its easterly extension to its intersection with Green Avenue; thence north along Green Avenue to the point of beginning.

Ward 23 shall include city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive.

Ward 23 shall include the following addresses:
220 Green Avenue [PIN – 2408-27-3021-17]
300 Green Avenue [PIN – 2408-27-3021-16]

Ward 23 shall exclude the following addresses:
4001 East Maria Drive [PIN - 2408-27-3020-52](part of Ward 24)
111 Green Avenue [PIN - 2408-27-3020-51](part of Ward 24)

Ward 24

All that portion of the City of Stevens Point lying east of Wilshire Boulevard North and north of East Maria Drive.

Ward 24 shall include Lots 4-12 of Block 1 of Walter Carl Przybylski's Subdivision with the following addresses:
310 Wilshire Boulevard North [PIN - 2408-28-1002-12][lot 12]
318 Wilshire Boulevard North [PIN - 2408-28-1002-13][lot 11]
326 Wilshire Boulevard North [PIN - 2408-28-1002-14][lot 10]
Wilshire Boulevard North – vacant [PIN - 2408-28-1002-15][lot 9]
340 Wilshire Boulevard North [PIN - 2408-28-1002-21][lot 7&8]
402 Wilshire Boulevard North [PIN - 2408-28-1002-18][lot 6]
418 Wilshire Boulevard North [PIN - 2408-28-1002-19][lot 4&5]

Ward 24 shall include the following addresses:
100 Green Avenue [PIN - 2408-27-3021-01]
108 Green Avenue [PIN - 2408-27-3021-05]
111 Green Avenue [PIN - 2408-27-3020-51]
3909 East Maria Drive [PIN - 2408-27-3021-02]
4001 East Maria Drive [PIN - 2408-27-3020-52]
126 Green Avenue [PIN – 2408-27-3021-19]

Ward 24 shall exclude city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive (part of Ward 23).

DISTRICT NINE shall include Wards 25, 26, and 27, described as follows:

Ward 25

Beginning at the intersection of the Wisconsin River, West Clark Street, and Clark Street; thence easterly along Clark Street to its intersection with Ellis Street; thence southeasterly along Ellis Street to its intersection with Strongs Avenue; thence southeasterly along Strongs Avenue to its intersection with Brawley Street; thence northeasterly along Brawley Street to its intersection with Plover Street; thence southeasterly along Plover Street to its intersection with Wisconsin Street; thence southwesterly along Wisconsin Street to its intersection with the Wisconsin River; thence southerly along the Wisconsin River to its intersection with the Canadian National Railway; thence northwesterly along the Canadian National Railway to its intersection with West Clark Street; thence northeasterly along West Clark Street to the point of beginning.

Ward 26

All that portion of the City of Stevens Point lying westerly of the following described line:

Beginning at the intersection of the western boundary line of the City of Stevens Point and the Wisconsin River; thence southerly along the Wisconsin River to its intersection with West Clark Street; thence southwesterly along West Clark Street to its intersection with the Canadian National Railway; thence southeasterly along the Canadian National Railway to its intersection with Wood Street; thence southeasterly along Wood Street to its intersection with Park Street; thence southwesterly along Park Street to its intersection with Bliss Avenue; thence continuing south along Park Street to its intersection with Mason Street; thence east along Mason Street to its intersection with the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line; thence southeasterly along said Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line to its intersection with Whiting Avenue; thence south along Whiting Avenue to its intersection with Howard Avenue; thence west along Howard Avenue to its intersection with Echo Dells Avenue; thence south along Echo Dells Avenue to its intersection with Riverview Avenue; thence west along Riverview Avenue to its intersection with the Wisconsin River; thence southerly along the Wisconsin River to its intersection with the southern boundary line of the City of Stevens Point and there terminating.

Ward 26 shall include that portion of the islands within the corporate limits of the City of Stevens Point lying south of Riverview Avenue.

Ward 27

Beginning at the intersection of Wisconsin Street and Plover Street; thence southeasterly along Plover Street to its intersection with Shaurette Street; thence southwesterly along Shaurette Street to its intersection with Strongs Avenue; thence southeasterly along Strongs Avenue to its intersection with Park Street; thence northeasterly along Park Street to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Whiting Avenue; thence southwesterly along Whiting Avenue to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Bliss Avenue; thence west along Bliss Avenue to its intersection with the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide

Stevens Point Branch Line; thence southeasterly along said Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line to its intersection with Mason Street; thence westerly along Mason Street to its intersection with Park Street; thence north along Park Street to its intersection with Bliss Avenue; thence continuing northeasterly along Park Street to its intersection with Wood Street; thence northwesterly along Wood Street to its intersection with the Canadian National Railway; thence westerly along the Canadian National Railway to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to its intersection with Wisconsin Street; thence northeasterly along Wisconsin Street to the point of beginning.

DISTRICT TEN shall include Wards 28, 29, and 30, described as follows:

Ward 28

All that portion of the City of Stevens Point lying westerly of Water street and south and east of the following described line:

Beginning at the intersection of the Wisconsin River and the southern boundary line of the City of Stevens Point; thence northerly along the Wisconsin River to its intersection with Riverview Avenue; thence east along Riverview Avenue to its intersection with Echo Dells Avenue; thence north along Echo Dells Avenue to its intersection with Howard Avenue; thence east along Howard Avenue to its intersection with Whiting Avenue; thence north along Whiting Avenue to its intersection with the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line; thence northwesterly along said Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line to its intersection with Bliss Avenue; thence east along Bliss Avenue to its intersection with Water Street and there terminating.

Ward 28 shall exclude that portion of the islands within the corporate limits of the City of Stevens Point lying south of Riverview Avenue (part of Ward 26).

Ward 29

Beginning at the intersection of Water Street and Whiting Avenue; thence northeasterly along Whiting Avenue to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Rice Street; thence east along Rice Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Heffron Street; thence west along Heffron Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence west along the southern boundary line of the City of Stevens Point to its intersection with Water Street; thence northwesterly along Water Street to the point of beginning.

Ward 30

Beginning at the intersection of Indiana Avenue and Yvonne Drive; thence easterly along Yvonne Drive to its intersection with Sunset Boulevard; thence south along the southerly extension of Sunset Boulevard to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with the southern boundary

line of the City of Stevens Point; thence west along said southern boundary line to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Lindbergh Avenue; thence north along Lindbergh Avenue to its intersection with Rice Street; thence east along Rice Street to its intersection with Indiana Avenue; thence north along Indiana Avenue to the point of beginning.

DISTRICT ELEVEN shall include Wards 31, 32, and 33, described as follows:

Ward 31

Beginning at the intersection of Isadore Street and Maria Drive; thence east along Maria Drive to its intersection with Reserve Street; thence south along Reserve Street to its intersection with the easterly extension of Sixth Avenue; thence west along said easterly extension of Sixth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 31 shall include the following residence halls:
Watson Hall
Thomson Hall
Burroughs Hall
Knutzen Hall

Ward 32

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Michigan Avenue North and North Point Drive; thence easterly along North Point Drive to its intersection with Wood Lane; thence south along Wood Lane to its intersection with Fourth Avenue; thence east along Fourth Avenue to its intersection with Wilshire Boulevard North; thence south along Wilshire Boulevard North to its intersection with East Maria Drive; thence west along East Maria Drive to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Minnesota Avenue; thence northwesterly along Minnesota Avenue to its intersection with Fifth Avenue; thence southwesterly along Fifth Avenue to its intersection with Clayton Avenue; thence southeasterly along Clayton Avenue to its intersection with Fourth Avenue; thence southwesterly along Fourth Avenue to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Maria Drive; thence northwesterly along Michigan Avenue North to the point of beginning.

Ward 32 shall include the following addresses:
301 Wood Lane [PIN - 2408-28-1002-11]
315 Wood Lane [PIN - 2408-28-1002-10]
323 Wood Lane [PIN - 2408-28-1002-09]
333 Wood Lane [PIN - 2408-28-1002-08]
3313 East Maria Drive [PIN - 2408-28-4100-04]
3319 East Maria Drive [PIN - 2408-28-4100-05]
Harmony Lane - vacant [PIN - 2408-28-4100-06]

Ward 33

All that portion of the City of Stevens Point lying west of Wilshire Drive, north of North Point Drive, east of the following described line, and lying within the following described boundary:

A line beginning at the intersection of Johnson Drive and the northern boundary line of the City of Stevens Point; thence southeasterly along Johnson Drive to its intersection with Second Street North; thence south along Second Street North to its intersection with North Point Drive and there terminating.

A boundary beginning at the intersection of North Point Drive and Prentice Street North; thence south along Prentice Street North to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Michigan Avenue North; thence northwesterly along Michigan Avenue North to its intersection with North Point Drive; thence west along North Point Drive to the point of beginning.

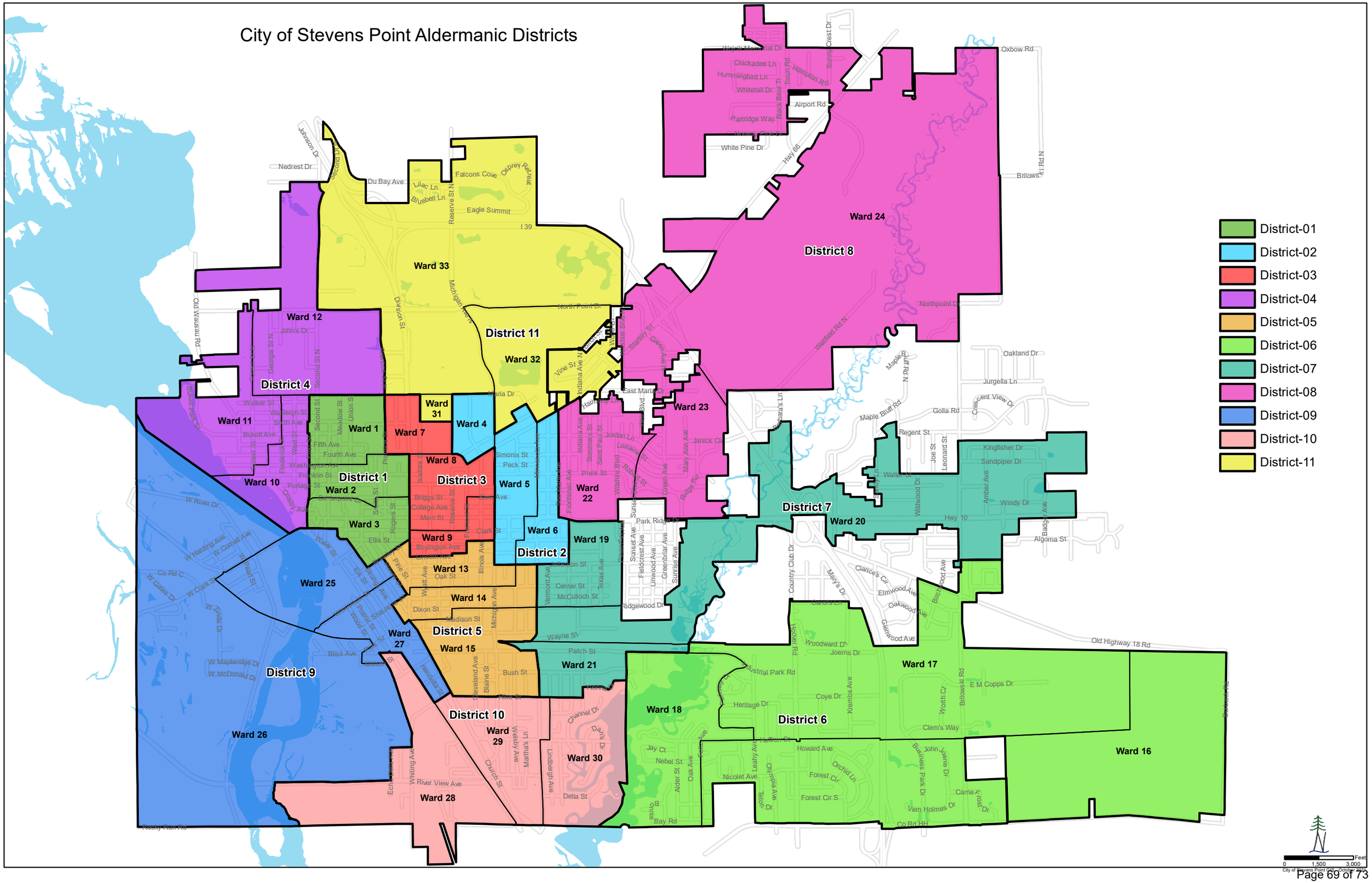
SECTION III: This Ordinance shall take effect upon passage and publication.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: October 5, 2021
Approved: October 18, 2021
Published: October 22, 2021

City of Stevens Point Aldermanic Districts



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

October 13, 2021

To: Common Council

Subject: 2022 Capital Budget

The 2022 capital budget is attached for Council approval. There are only two changes since the initial presentation last month, as follows:

- Addition of $285,000 for Road Surface Improvements
- Addition of $90,000 for Sidewalk Projects

As has been discussed during previous meetings, the source of the extra $285,000 for road improvements is related to a reduced need for the subsidy to the Transit system, due to other sources of revenue. The source of the extra $90,000 for sidewalk projects is from the tax levy adjustment associated with the transition in how sidewalks are funded.

Also, I would like to note that the amounts for the Business 51 project in the longer 5-year plan are more or less placeholders carried over from last year. City staff is currently working with AECOM on a plan for capital funding for this project, which we hope to be able to discuss at the November Finance Committee meeting.

CITY OF STEVENS POINT 2022-2026 CAPITAL IMPROVEMENTS

October 13, 2021

		2022 BUDGET REQUESTED	PRIORITIZED	2022 BUDGET PROPOSAL	2022 FUNDED BY OTHER SOURCES	NOTES	2023 BUDGET PROJECTED	2024 BUDGET PROJECTED	2025 BUDGET PROJECTED	2026 BUDGET PROJECTED
Assessor - Comm Devel	City Wide Revaluation	15,000.00		15,000.00			21,000.00			
Clerk	Express Vote	45,000.00	CLK-2	45,000.00						
Clerk	Colored Copier/Scanner/Fax	12,000.00	CLK-1	12,000.00						
Community Development	Signage Plan Implementation	60,000.00	CD - 1	0.00	60,000.00	Moved to ARPA Funded	50,000.00	50,000.00	50,000.00	50,000.00
General	Building Maintenance - General	50,000.00	GEN-1	50,000.00			50,000.00	50,000.00	50,000.00	50,000.00
General	Americans w/ Disabilities Act Evaluation	60,000.00	GEN-2	60,000.00			60,000.00			
IT	Computer Life Cycle Replacements (4 Year Cycle)	50,000.00	IT-8	0.00		Removed	100,000.00	100,000.00	100,000.00	100,000.00
IT	IP Phones						60,000.00			
IT	Standard Printer Life Cycle Replacements (5 Year Cycle)	4,500.00	IT-9	4,500.00			7,000.00	7,000.00	7,000.00	7,000.00
IT/Parks	Parks Fiber and Network Improvements (ballparked)	50,000.00	IT-5	50,000.00						
IT/PD	Squad Toughbook Replacements	40,000.00	IT-3	40,000.00						
IT/Public Utilities (split)	City Wide Penetration Testing **$25,000**	25,000.00	IT-6	0.00	0.00	Moved to 2023	25,000.00	10,000.00		
IT/Public Utilities (split)	Domain Unification / Exchange 365 Migration (centralize sec	95,000.00	IT-2	57,950.00	37,050.00					
IT/Public Utilities (split)	Hardened Immutable Backup System (Ransomware Protect	25,000.00	IT-1	15,250.00	9,750.00					
IT/Public Utilities (split)	Routers and configuration for Redundant Internet Connectior	30,000.00	IT-7	18,300.00	11,700.00					
IT/Public Utilities	UPS Replacements **(1 purchase for each location) City=$**	20,000.00	IT-4	12,000.00	8,000.00					
Airport	Mower							42,000.00		
Airport	Runway Reconstruction - Local Share	45,000.00	AIR-1	45,000.00		45k in '22 or 180k in '23	180,000.00			
Airport	Tractor and Mower	187,000.00	AIR-2	187,000.00						
Airport	Turf Runway								45,000.00	
Transit	Bus Purchase-Paratransit (2025 - Local $25,000)								25,000.00	
Transit	Bus Purchases-Fixed Route						285,100.00			
Transit	Bus Wash Replacement								45,000.00	
Transit	Park and Ride Development									65,000.00
Transit	Support Vehicle	30,000.00	TRAN-1		30,000.00	Transit Funds on Hand				
DPW - Engineering	DPW Facility Study	80,000.00	DPW-7	80,000.00						
DPW - Engineering	GPS						28,000.00			
DPW - Engineering	Portable Changeable Message Boards						40,000.00			
DPW - Engineering	Total Station						30,000.00			
DPW - Engineering	Traffic Signal Improvements	110,000.00	DPW-6	110,000.00			120,000.00	130,000.00	150,000.00	150,000.00
DPW - Engineering	Underpass High Water Warning System	16,000.00	DPW-10	0.00		Moved to 2023	16,000.00	16,000.00		
DPW - Streets	Grader	325,000.00	DPW-2	325,000.00						270,000.00
DPW - Streets	Sidewalk Projects			90,000.00		Moved from Spec Assmts				
DPW - Streets (2022)	Infrared Patching Equipment	120,000.00	DPW-3	0.00	120,000.00	Moved to ARPA Funded				
DPW - Streets (2022)	Engineering Analysis West Zinda Bridge	18,000.00	DPW-8	18,000.00						
DPW - Streets (2022)	Intersection Retiming Study	35,000.00	DPW-9	0.00		Moved to 2023	35,000.00			
DPW - Streets (2022)	Janick Circle/Ridge Rd	1,150,000.00	DPW-2	1,150,000.00						1,150,000.00
DPW - Streets (2022)	Parking Lot Surface Improvements	100,000.00	DPW-5	0.00		Removed				
DPW - Streets (2022)	Road Surface Improvements	750,000.00	DPW-4	1,035,000.00		Increased 285K	750,000.00	750,000.00	750,000.00	750,000.00
DPW - Streets (2022)	Smart Lighting pilot project	30,000.00	DPW-11	30,000.00						
DPW - Streets (2022)	Washington/Smith/Portage	1,600,000.00	DPW-1	1,600,000.00						
DPW - Streets (2023)	Bush/Indiana/Channel/Lindbergh/Belke						1,900,000.00			
DPW - Streets (2023)	Business 51: Reconstruct (TID Funded - shown at end of page)						3,500,000.00	3,500,000.00	3,500,000.00	
DPW - Streets (2023)	Minnesota/Algoma/Texas						1,200,000.00			
DPW - Streets (2023)	Public Works Facility Site Acquisition						1,340,000.00			
DPW - Streets (2024)	Country Club Dr							310,000.00		
DPW - Streets (2024)	Maria/Walker/Bliss/Prairie/Koch/Mason							2,540,000.00		
DPW - Streets (2024)	West River/Wilshire							350,000.00		
DPW - Streets (2025)	Madison/Monroe/Fifth/Clayton/Alleys								1,500,000.00	
DPW - Streets (2025)	Stanley/Whilshire/North Point								1,650,000.00	
DPW - Streets (2026)	Center/Fourth/Reserve									2,000,000.00
DPW - Streets (2026)	Della/Heffron/Jay									1,100,000.00
DPW - Streets (2027)	Business 51 South Segment (Assumes STP-Urban Funding)									2,000,000.00

CITY OF STEVENS POINT 2022-2026 CAPITAL IMPROVEMENTS

October 13, 2021

		2022 BUDGET REQUESTED	PRIORITIZED	2022 BUDGET PROPOSAL	2022 FUNDED BY OTHER SOURCES	NOTES	2023 BUDGET PROJECTED	2024 BUDGET PROJECTED	2025 BUDGET PROJECTED	2026 BUDGET PROJECTED
DPW - Streets (2027)	Sixth/Vincent/Illinois/Wayne (May be delayed for Bus 51) $1,400,000									
DPW - Streets (2027)	Washington/Lee/Grant/West/Wadleigh (May be delayed for Bus 51) $2,100,000									
DPW - Streets (2028)	Intersection Improvements Stanley & Green									
DPW - Streets (2028)	Stanley/Whilshire/North Point (2028 - $1,500,000)									
DPW Fleet - Airport	Fuel Truck, Plane Tractor								335,000.00	
DPW Fleet - Engineering	Pickups (2025 - $31,000)								31,000.00	
DPW Fleet - Fire	Equipment Trailer	19,500.00	DPW-7	19,500.00						
DPW Fleet - Fire	Fire Ladder Truck - LaFrance 2000	900,000.00	DPW-1	900,000.00						
DPW Fleet - Fire	Fire Trucks							410,000.00		
DPW Fleet - Fire	Generators									
DPW Fleet - Inspection	Patrol Vehicle						31,500.00			
DPW Fleet - Parks	Bobcat Toolcat UTV and Attachments (Addition to Fleet)								80,000.00	
DPW Fleet - Parks	Mowers (2)	96,000.00	DPW-5	64,000.00		Moved 32K to 2023	32,000.00			
DPW Fleet - Police	Radar Signs	18,500.00	DPW-6	0.00		Removed				
DPW Fleet - Police	Swat Van (2025 - $110,000)								110,000.00	
DPW Fleet - Streets	Asphalt Kettle (2028 - $59,000)								60,000.00	
DPW Fleet - Streets	Augers,Generators,Attachments						15,500.00		28,000.00	
DPW Fleet - Streets	Concrete Saw						8,500.00	8,500.00		
DPW Fleet - Streets	Drum Roller							75,000.00		
DPW Fleet - Streets	Garbage Trucks						646,000.00	665,000.00		
DPW Fleet - Streets	Line Grinder							8,000.00		
DPW Fleet - Streets	Line Painter								17,000.00	
DPW Fleet - Streets	Loader	230,000.00	DPW-3	230,000.00			481,000.00			226,000.00
DPW Fleet - Streets	Pickups, Van	177,000.00	DPW-4	177,000.00				60,000.00		
DPW Fleet - Streets	Quad-Axle Dump Truck (2030 - $231,000)									
DPW Fleet - Streets	Sidewalk Grinder									
DPW Fleet - Streets	Sidewalk Tractor/Salter								5,500.00	
DPW Fleet - Streets	Snow Blower								235,000.00	
DPW Fleet - Streets	Sweepers						280,000.00	260,000.00		
DPW Fleet - Streets	Tractor Backhoe (2025 - $107,000)								107,000.00	107,000.00
DPW Fleet - Streets	Trailers									3,000.00
DPW Fleet - Streets	Tub Grinder						225,000.00			
Fire	DNR Grant Match							10,000.00		
Fire	Extinguisher Prop									
Fire	Fire Hose	10,000.00	FIR-5	10,000.00				10,000.00		
Fire	General Fire Equipment	20,000.00	FIR-1	20,000.00			20,000.00	20,000.00	22,500.00	22,500.00
Fire	Lapel Mics/Radio	10,000.00	FIR-3	10,000.00			10,000.00	25,000.00	25,000.00	25,000.00
Fire	Mobile Radio	12,000.00	FIR-8	12,000.00						
Fire	New SCBA's						400,000.00	400,000.00		
Fire	Technical Rescue	15,000.00	FIR-4	15,000.00			15,000.00	15,000.00	17,500.00	17,500.00
Fire	Training Site - Updates	125,000.00	FIR-7	125,000.00			25,000.00	750,000.00	25,000.00	25,000.00
Fire	Turnout Gear (Boots, Helmets, Gloves & Hoods)	24,000.00	FIR-2	24,000.00			25,000.00	25,000.00	25,000.00	25,000.00
Fire	Computer Aided Dispatch Software	60,000.00	FIR-6	60,000.00						
Fire - Station #1 & 2	Epoxy Truck Bay Floor						90,000.00			
Parks - Bukolt	Ball Diamond Light Replacement						330,000.00			
Parks - Forest Cemetery	Green Shed - Replace Roof, Siding, & Windows	20,000.00	PRK-9	20,000.00						
Parks - General	Comprehensive Outdoor Recreation Plan	25,000.00	PRK-4	25,000.00						
Parks - Goerke Park	Splashpad Design and Construction							350,000.00		
Parks - Goerke Park	Tuckpoint Repairs - Goerke Stadium Bleachers	25,000.00	PRK-8	0.00		Moved to 2023	25,000.00	25,000.00		
Parks - Goerke Park	Turf Replacement		PRK-?		600,000.00					
Parks - Groholski Park	Phase 1 Park Engineering and Design	20,000.00	PRK-5	20,000.00						
Parks - Groholski Park	Phase 1 Park Construction						200,000.00			
Parks - Hein Park	Playground Equipment						80,000.00			

CITY OF STEVENS POINT 2022-2026 CAPITAL IMPROVEMENTS

October 13, 2021

		2022 BUDGET REQUESTED	PRIORITIZED	2022 BUDGET PROPOSAL	2022 FUNDED BY OTHER SOURCES	NOTES	2023 BUDGET PROJECTED	2024 BUDGET PROJECTED	2025 BUDGET PROJECTED	2026 BUDGET PROJECTED
Parks - Iverson Park	Ball Diamond Light Replacement							245,000.00		
Parks - Iverson Park	Playground Equipment	120,000.00	PRK-7	120,000.00				65,000.00		
Parks - Iverson Park	Tuckpoint Beach House, Ball Diamond Shelter, Main Sign								11,000.00	
Parks - Iverson Park	Tuckpoint Boy Scout Lodge Building								25,000.00	
Parks - Iverson Park	Tuckpoint Bridge on East Side of Plover River TuckPoint						25,000.00			
Parks - Iverson Park	Tuckpoint Plover River Bridge							15,000.00		
Parks - Iverson Park	Tuckpoint/Repair Bridge from Park Road to Beachhouse	22,000.00	PRK-2	22,000.00						
Parks - Koziczkowski Park	Erosion Restoration & Timber Wall Removal	40,000.00	PRK-1	40,000.00						
Parks - Mead Park	(KASH) Replace Pour in Place Rubber Surfacing						200,000.00			
Parks - Mead Park	Convert Tennis Courts to Dedicated Pickleball Courts	45,000.00	PRK-10	15,000.00	30,000.00					
Parks - Mead Park	Replace Field Lighting									155,000.00
Parks - Morton Park	Replace Field Lighting								155,000.00	
Parks - Parkwood Park	Playground Equipment							80,000.00		
Parks - Pfiffner Park	Bandshell - New Roof						30,000.00			
Parks - Plover River X'ing	Plover River Crossing Project						300,000.00			
Parks - Pool	Guard House/Changing Room - Reseal/Repaint Interior & Exterior Walls							20,000.00		
Parks - Pool	Main Pool - Replaster	150,000.00	PRK-3	150,000.00						
Parks - Pool	Replace Side Pumps								10,000.00	
Parks - Pool	Stairs & Lifeguard Stands									12,000.00
Parks - Pool	Water Slide and Wading Pool - Replaster						60,000.00			
Parks - Slowmann	Playgound Equipment							60,000.00		
Parks - Willett and REC	Meeting Rooms Tables and Chairs								25,000.00	
Parks - Willett Arena	Dehumidifier Wheel	14,000.00	PRK-6	0.00	14,000.00	Moved to ARPA Funded				
Parks - Willett Arena	Fire Suppression System Replacement							85,000.00		
Parks - Willett Arena	New Rental Skates								25,000.00	
Parks - Willett Arena	Vestibule Construction on East Side & Add Doors on West Side						85,000.00			
Police	Armory						5,000.00			
Police	Armory - Firearms Rifles						35,000.00			
Police	Building - Evidence/Processing						153,100.00			
Police	Building - Garage						1,972,700.00			
Police	Building - Patrol Offices						139,300.00			
Police	Building - Re-Roof North Half						125,000.00			
Police	Firing Range							10,000.00		
Police	Furniture (Workstations)						10,000.00			
Police	General Equipment - Tasers							11,000.00		
Police	Office - Records Management System	96,500.00	POL-1	96,500.00						
Police	Pakring Lot - Storm Sewer Upgrade (East Side)	16,500.00	POL-2	16,500.00						
Police	Parking Lot - Resurface	295,000.00	POL-3	295,000.00						
Police	Radio - Auxiliary Radios	24,000.00	POL-4	24,000.00						
Police	Radio - Vehicle Radio Purchases							150,000.00		
Police	Radio - VRS Vehicle Repeater System							45,000.00		
Police	SWAT - Less Lethal Munitions/Equipment/Masks	15,000.00	POL-5	0.00	15,000.00	Moved to Asset Forfeitures				
Police	Swat Equipment - Vests						40,000.00			
Police	Traffic Enforcement Equipment	5,000.00	POL-6	0.00		Moved to 2023	5,000.00			
Police	Vehicle Camera System/Body Camera System							70,000.00		
Police	Video - Equipment (Downtown System)							15,000.00		
Police	Video - Replace Video Eq. (Building and Interview rooms)							45,000.00		
		7,827,500.00		7,560,500.00	935,500.00		15,921,700.00	11,887,500.00	9,246,500.00	8,310,000.00