

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

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

**November
15, 2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 861 1105 6425 | Passcode: 156038

By

Computer: <https://us02web.zoom.us/j/86111056425?pwd=ajhieGpBdm9wRU8rK0crd1F5bWZGQT09>

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 October 18, 2021, and Special Common Council meetings of October 25, 2021 and November 10, 2021.
 - Actions of the Police and Fire Commission meeting of November 2, 2021:
 4. Confirmation of bills.
 5. Discussion, with possible action, authorization to hire a police officer.
 - Minutes and Actions of the Plan Commission meeting of November 1, 2021:
 2. Selection of a temporary chairperson for the November 1, 2021 meeting of the City Plan Commission.
 3. Report of the October 4, 2021 meeting of the City Plan Commission.
 7. A request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(4)(b)(1)(2).

9. Discussion Only: Accessory Dwelling Unit and Accessory Commercial Unit Ordinance.
10. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of November 8, 2021:
 2. Approval of minutes of the September 13, 2021 meeting.
 3. Approval of Department Claims.
 8. Agreements with MC&E for professional services.
 - Actions of the Airport Commission meeting of November 8, 2021:
 2. Approval of minutes of the September 13, 2021 meeting.
 3. Approval of Department Claims.
 - Actions of the Transportation Commission of November 8, 2021:
 2. Approval of September 13, 2021 minutes.
 3. Approval of the September and October 2021 financial/claims report.
 4. Approval to move forward with the 2022 5311-PTAP Application.
 5. Approval of the County/City transportation agreement – 5-year term.
 6. Approval of the purchase of Passio Go add-on.
 7. Approval to move forward with LNT (Late Night Transit) service changes.
 - Minutes and Actions of the Personnel Committee meeting of November 8, 2021:
 2. Amendment to Administrative Policy 3.02 Leave Policies (Funeral Leave).
 4. Request for Reorganization of Streets Division.
 5. Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.
 6. Reconvene into open session (approximately 5 minutes after adjourning into closed session) for action on the request for leave of absence without pay.
 - Minutes and Actions of the Public Policy and General Government meeting of November 8, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 5. Consideration of the Common Council Code of Conduct.
 - Minutes and Actions of the Finance Committee meeting of November 8, 2021:
 4. Awarding a bid to AVIA Design for the Wayfinding Signage Design Program.
 5. Authorization to Apply for ARPA Neighborhood Investment Fund Grant Program.
 6. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Zoning Board of Appeals Appoint Lynn Markham term expiring April 30, 2024.
6. A request from Oren Jakobson, representing Upstream Cider LLC, for a conditional use permit to operate a small-scale alcohol production facility at 2041 Madison Street (Parcel ID 281240832403709), consistent with Ch. 23.02(2)(b)(3)(m).
 7. A request from Ryan Wanta, representing Great Northern Distilling, to rezone the properties at 1009 Second Street (Parcel ID 281240832200405), an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422) and an unaddressed

parcel bounded by Second Street and Third Street (Parcel ID 281240832200423) from "B-2" Central Business Transition to "PD" Planned Development.

8. A request from Ryan Wanta, representing Great Northern Distilling, for a conditional use permit to operate a small-scale alcohol production facility at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(2)(b)(3)(m).
9. A request from the Redevelopment Authority of the City of Stevens Point to sell 23,381 square feet of property located at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422).
10. Awarding project #21-15 (Test Well Drilling) to Midwest Well Services, Inc. dba: Municipal Well and Pump from Waupun, WI in an amount not to exceed \$92,472.65.
11. Ordinance Amendment - Section 13.23(2) of the Revised Municipal Code as it relates to Stormwater Utility Charges.
12. Resolution – Creation of revised wards located in the City.
13. Ordinance Amendment - Section 12.28 of the Revised Municipal Code-Special Event Permits.
14. Public Hearing on the City Budget for 2022.
15. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2022.
16. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2022 and Levying the Tax Rate for the Year 2021.
17. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2021.
18. A Resolution Authorizing and Providing for the Sale and Issuance of \$9,205,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A, and All Related Details.
19. A Resolution Authorizing and Providing for the Sale and Issuance of \$3,305,000 Storm Water System Revenue Bonds, Series 2021, and All Related Details.
20. 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 Strong's 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.