

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**

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

OR

Zoom Teleconferencing

Meeting ID: 869 0509 1977 | Passcode: 321567

By

Computer: <https://us02web.zoom.us/j/86905091977?pwd=cGlkc2xoVGh5QmxZdy9JcWhXZnhrUT09>

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

Agenda

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

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of November 15, 2021, and the Special Common Council Meeting of November 18, 2021.
 - Actions of the Park Commission meeting of December 1, 2021:
 3. Local Food Fair special event request at Pfiffner Pioneer Park on May 7, 2022.
 4. 2022 Fees and Charges Schedule.
 5. Update on changes in full-time staffing personnel at the KB Willett Arena.
 6. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of December 6, 2021:
 2. Report of the November 1, 2021 meeting of the City Plan Commission.

4. 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).
 6. Discussion Only: Accessory Dwelling Unit and Accessory Commercial Unit Ordinance.
 8. October & November, 2021 Monthly Reports.
 9. Director's Report.
- Actions of the Board of Water and Sewerage Commissioners meeting of December 13, 2021:
 2. Approval of minutes of the November 8, 2021 meeting.
 3. Approval of department claims.
 7. Wellhead Protection Ordinance Amendment.
 - Actions of the Airport Commission meeting of December 13, 2021:
 2. Approval of minutes of the November 8, 2021 meeting.
 3. Approval of Department Claims.
 - Minutes and Actions of the Personnel Committee meeting of December 13, 2021:
 2. Amendment to Administrative Policy 3.02 - Vacation Carry over.
 3. Market Survey Results.
 4. Ordinance Amendment - Compensation for Election Officials (poll workers and appointed Canvass Board members) (Sections 3.402(2) and 3.46(4) of the RMC).
 - Minutes and Actions of the Board of Public Works meeting of December 13, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of December 13, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of December 13, 2021:
 4. Request for additional funding for the purchase of a fire truck.
 5. Providing the authorization to apply for a WEDC Idle Sites Redevelopment Grant for the property at 1300 Maria Dr. (Former Convent Property).
 6. Approval of a proposal from Rettler Corporation for design services related to the Union Street Extension.
 7. Resolution authorizing the submittal of a Wisconsin Department of Transportation 2022-2026 Transportation Alternative Program (TAP) Grant application to construct the Stevens Point Plover River Crossing Trail Project and the subsequent commitment of funds.
 8. Approving the write-off of uncollectible personal property taxes and accounts receivable.
 10. Approval of inter-fund transfers.
 11. Approval of claims paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Re-appoint Gary Speckmann to Administrative Appeals Board – 2-year term expiring December 31, 2023.
 - Re-appoint Justin Adamski to Housing Authority – 5-year term expiring December

31, 2026.

- Re-appoint David Ladick to Redevelopment Authority – 5-year term expiring December 31, 2026.
- Appoint 2022-2023 Election Officials.

7. Budget allocation from 2022 contingency fund in an amount not to exceed \$3,000.00 for hotel costs for Fire Chief Robert Finn in connection with temporary postponement of retirement pending selection of new Fire Chief.
8. Resolution- Business 51 Reconstruction Referendum.
9. 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), consistent with Ch. 23.02(4)(2)(10).
10. Resolution - Approval of the Certified Survey Map and acceptance of dedicated land for right-of-way purposes - Union Street extension north of Maria Drive and Academy Avenue west of said Union Street extension.
11. ***First Amendment of the Development Agreement between the City of Stevens Point and GenCap Danna Stevens Point 102, LLC
12. Ordinance Amendment - Compensation for Election Officials and Canvassing Board.
13. Revocable Occupancy License - To approve a request from Pixelle Androscogglin, LLC for a license to install electrical cable within the right-of-way.
14. Ordinance Amendment - Chapter 12.00 - Special Event Permit Fee.
15. Resolution - Authorizing the submittal of a Wisconsin Department of Transportation 2022-2026 Transportation Alternative Program (TAP) Grant application to construct the Stevens Point Plover River Crossing Trail Project and the subsequent commitment of funds.
16. Resolution - Amendment to the 2021 Budget.
17. Ordinance Amendment – Creation of Aldermanic Districts located in the City.
18. Resolution- Temporary Polling Location for District 11.
19. Review and consideration of the 2020 Housing Affordability Report.
20. Resolution - Required for Community Development Block Grant.
21. 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.