

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**

**January 17,  
2022  
7:00 PM**

**OR**

**Zoom Teleconferencing**

**Meeting ID: 848 0977 4439 | Passcode: 353796**

**By**

**Computer: <https://us02web.zoom.us/j/84809774439?pwd=UUhNeHdYaVJ0dGcrcVNHaW5CcU03dz09>**

**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 December 20, 2021 and Special Common Council Meeting of December 30, 2021.
  - Actions of the Police and Fire Commission meeting of January 6, 2022:
    3. Confirmation of Bills.
  - Actions of the Park Commission meeting of January 5, 2022:
    4. Approval of playground and site work donation for Atwell Park playground area.
    5. Parks, Recreation and Forestry Department Non-resident policy.
    6. Pfiffner Pioneer Park bandshell.
    7. Approval of 2022 Tree Removal and Trimming Contract.
    8. Review of \$25,000 Urban Forestry Grant Award and 2021 Forestry Department Accomplishments.
    9. Review of other volunteer service opportunities for Park Commissioners.

- Minutes and Actions of the Plan Commission meeting of January 3, 2022:
    2. Selection of a temporary chairperson for the January 3, 2022 meeting of the City Plan Commission.
    3. Report of the December 6, 2021 meeting of the City Plan Commission.
    7. Director's Report.
  - Actions of the Board of Water and Sewerage Commissioners meeting of January 10, 2022:
    2. Approval of Minutes.
    3. Approval of Department Claims.
    4. Approval of Capital Operations and Maintenance Plan.
  - Actions of the Airport Commission meeting of January 10, 2022:
    2. Approval of Minutes.
    3. Approval of Department Claims.
    4. Approval of Capital Operations and Maintenance Plan.
  - Actions of the Transportation Commission of January 10, 2022:
    2. Approval of the November 8, 2021 minutes.
    3. Approval of the November and December 2021 financial/claims report.
  - Minutes and Actions of the Personnel Committee meeting of January 10, 2022:
    2. Request to promote employee at the Streets Division, per Administrative Policy 2.06.
  - Minutes and Actions of the Public Policy and General Government meeting of January 10, 2022:
    2. License List.
  - Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Resolution - World Migratory Bird Day.
  7. Relocation Incentive for Edgewater Manor Residents.
  8. Resolution - A request from Tim Anderson, representing Sentry Insurance, for a conditional use permit to construct two hospitality stations accessory to a golf course use located at 601 Michigan Avenue North (Parcel ID 281240821310003), consistent with Ch. 23.02(1)(a)(3)(h).
  9. Resolution - A request from Shelly Handrick, representing Stratford Sign Company, LLC, for a sign variance to construct a freestanding sign exceeding the total number of freestanding signs allowed on the property located at 3733 Stanley Street (Parcel ID 281240827230034), consistent with Ch. 25.14.
  10. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Ch. 23.02(4)(e) relating to the Wellhead Protection Overlay Districts of the City of Stevens Point.
  11. Ordinance Amendment – Chapter 15.03: Polling Places.
  12. Ordinance Amendment – Chapter 3.46(4) Canvassing Board.
  13. 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.