

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**

**February 21,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 842 8372 0695 | Passcode: 305512

By

Computer: <https://us02web.zoom.us/j/84283720695?pwd=MWpZODJia3g3UityMlgvRUldUs5dz09>

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: John Harry, Executive Director of the Portage County Historical Society – Introduction and Update.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of January 17, 2022.
 - Actions of the Police and Fire Commission meeting of February 1, 2022:
 3. Confirmation of bills.
 - Actions of the Park Commission meeting of February 2, 2022:
 2. Approval of January 5, 2022 meeting minutes.
 3. Swing donation proposal for Yulga Park by Dr. Ralph and Marcia Locher.
 4. Approval of building rental pledge for Iverson Park All-Purpose Building usage by the Village of Park Ridge.
 5. Award of Emerald Ash Borer Tree Treatment quote for 2022 and 2023.
 6. Division Reports.

7. Director's Report.
 8. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e).
- Minutes and Actions of the Plan Commission meeting of February 7, 2022:
 2. Report of the January 3, 2022 meeting of the City Plan Commission.
 5. A request from Chase Rettler, representing Sentry Insurance, for a fence waiver to construct perimeter privacy fencing at the property located at 601 Michigan Avenue North (Parcel ID 281240821310003), consistent with Ch. 23.01(14)(g).
 6. A request from the City of Stevens Point to be granted a Communication Line Easement from Westside Highway, LLC at an unaddressed parcel off of Roosevelt Drive (Parcel ID 173-23-0823-08) in the Village of Plover.
 7. Discussion Only: Accessory Dwelling Unit & Accessory Commercial Unit Ordinance.
 8. December 2021 Monthly Report.
 9. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of February 14, 2022:
 2. Approval of Minutes.
 3. Approval of Department Claims.
 4. Addition and corrections to Capital Operations and Maintenance Plan.
 - Actions of the Airport Commission meeting of February 14, 2022:
 2. Approval of Minutes.
 3. Approval of Department Claims.
 - Actions of the Transportation Commission of February 14, 2022:
 2. Approval of January 10, 2022 Transportation Commission minutes.
 3. Approval of the January 2022 financial/claims report.
 4. Approval for Central Transportation to explore dedicated routes for SentryWorld's 2023 USGA event with the consideration that local costs will be offset by advertising revenue.
 - Minutes and Actions of the Personnel Committee meeting of February 14, 2022:
 2. Amendments to Administrative Policy 2.06 and 2.07.
 3. Reorganization of Records Area in the Police Department.
 4. Reorganization of the Community Development Department.
 - Minutes and Actions of the Board of Public Works meeting of February 14, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of February 14, 2022:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of February 14, 2022:
 3. Consideration of Claim: Cory Rolack-Damage from Pothole.
 4. Approval of Claims Paid.
7. Resolution - A request from James Jakusz for a conditional use permit to construct three duplexes on an unaddressed parcel off of Echo Dells Avenue (Parcel ID 281230805420304).
 8. Resolution - A request from Benjamin Pfiffner for a conditional use permit to operate a non-owner-occupied tourist rooming house at the property located at 2308 Main Street (Parcel ID

281240833201607).

9. Consideration and possible action on: A Memorandum of understanding with Integrity Grading and Excavating.
10. Ordinance Amendment - Parking Meter Zones and Controls.
11. To award the Bituminous Patching Project #22-03 to American Asphalt of WI in the amount not to exceed \$114,250.43.
12. Revocable Occupancy License - for SentryWorld to construct a fence along North Point Drive and Michigan Avenue around the golf course.
13. Ordinance amendment: Common Council action pursuant to Wis. Stats. s. 9.20(4) to either adopt RMC 4.18 concerning transportation finance or submit it for referendum on the August 2022 primary ballot.
14. Discussion and Action on the Adoption of the City's Strategic Plan.
15. 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.