

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**

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

OR

Zoom Teleconferencing

Meeting ID: 823 4499 2220 | Passcode: 521002

By

Computer: <https://us02web.zoom.us/j/82344992220?pwd=SVpUTGk4S3I1K3VOckFHbzhwRHR0Zz09>

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:
 - a. Meleesa Johnson, County Health Care Center Chair - County Health Care Center Update.
 - b. Marina Koval, Ukrainian Exchange Student - News from Ukraine and how to help.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of February 21, 2022.
 - Actions of the Police and Fire Commission meeting of March 1, 2022:
 2. Approval of Minutes.
 - Actions of the Park Commission meeting of March 2, 2022:
 2. Approval of February 2, 2022 meeting minutes.
 3. Approval of Little Free Library and Pantry installation in Hein Park proposed by Keely Sullivan of Next Home Priority Realty.
 6. Award Downtown Landscape Maintenance Contract to Shulfer's Landscaping in the

amount of \$15,450 per year for 2022 and 2023.

7. Discussion on Bukolt Park sand area and beach house building draft plans.
 8. Discussion on city-owned boat slips and area adjacent on Franklin Street.
 9. Director's Report.
- Minutes and Actions of the Plan Commission meeting of March 7, 2022:
 2. Report of the February 7, 2022 meeting of the City Plan Commission.
 6. 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 281240832200424), consistent with Ch. 23.02(4)(b)(1).
 8. A request from Les Dobbe, representing Parkdale Development LLC, for a Site Plan Review to construct a senior living facility on an unaddressed parcel off of Songbird Lane (Parcel ID 281240836220063) and an unaddressed parcel off of Badger Avenue (Parcel ID 281240836220042), consistent with Ch. 23.02(2)(e)(5).
 9. A request from the City of Stevens Point to enter into a Trail Easement Agreement with the Sisters of Saint Joseph Third Order of St. Francis and General Capital for the property located at 1300 Maria Drive (Parcel ID 281240829240034).
 11. January & February 2022 Monthly Report.
 12. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of March 14, 2022:
 2. Approval of minutes of the February 14, 2022 meeting minutes.
 3. Approval of Department Claims.
 4. Engineering Scope of Services with Ruekert-Mielke.
 8. Update and approval on digester #3 cover repair.
 - Actions of the Airport Commission meeting of March 14, 2022:
 2. Approval of minutes of the February 14, 2022 meeting minutes.
 3. Approval of Department Claims.
 - Actions of the Transportation Commission of March 15, 2022:
 2. Approval of February 14, 2022 Transportation Commission minutes.
 3. Approval of the January 2022 financial/claims report.
 4. Approval of Rural Route bid restructuring.
 - Minutes and Actions of the Personnel Committee meeting of March 14, 2022:
 2. Initial Classification of Battalion Chief and Reclassification of Training Officer and Fire Marshal Related to a Reorganization at the Stevens Point Fire Department.
 3. Request for Internal promotion per Administrative Policy 2.06.
 - Minutes and Actions of the Public Policy and General Government meeting of March 14, 2022:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of March 14, 2022:
 2. Discussion and possible action on approving a Grant Transfer Development Agreement between the City of Stevens Point, Wisconsin Preservation Fund, Inc., and GenCap Danna Stevens Point 102, LLC.
 3. Discussion and possible action on approving additional capital project funding for improvements to the Donald Copps Municipal Pool.
 4. Discussion and possible action on approving additional capital project funding for the

2022 sidewalk repair project.

5. Discussion and possible action on approving a request for additional capital project funding for airport runway improvements at the Stevens Point Municipal Airport-Mattson Field.
6. Discussion and possible action on approving funding for the design of roads and other infrastructure within TIF District 9.
7. Discussion and possible action on awarding the bid for improvements to the Fire Department Training Site.
8. Discussion and possible action on authorizing the Department of Public Works to apply for various infrastructure improvement grants related to the federal Infrastructure Investment and Jobs Act, including STP-Urban, STP-Local, and STP-Bridge.
9. Discussion and possible action on approving funding for engineering and design services related to various infrastructure grant applications.
10. Discussion and possible action on approving a change order with AECOM related to additional hours for the Business 51 project.
11. Discussion and possible action on approval of claims paid.

- Statutory Monthly Financial Report by Comptroller/Treasurer.

7. Resolution - A request from James Jakusz for a conditional use permit to construct duplexes on three unaddressed parcels off of Doolittle Drive (Parcel ID's 281240827230109, 281240827230110 & 281240827230111) that are each zoned "R-4" Multiple Family I Residential, consistent with Ch. 23.01(13)(f).
8. Resolution - A request from Lucas Meddaugh, representing the Stevens Point Area School District, for a conditional use permit to perform interior and exterior improvements to Bananch Elementary School, located at 5400 Walter Street (Parcel ID 281240826400303) and consistent with Ch. 23.02(1)(b)(3)(f).
9. Resolution - A request from Ryan Wanta, representing Great Northern Distilling, to modify an adopted conceptual plan for the planned development of the property located at 1009 Second Street (Parcel ID 281240832200424), consistent with Ch. 23.02(4)(b)(10)(b).
10. Resolution - A request from Les Dobbe, representing Parkdale Development LLC, for a conditional use permit to construct a senior living facility on an unaddressed parcel off of Songbird Lane (Parcel ID 281240836220063) and an unaddressed parcel off of Badger Avenue (Parcel ID 281240836220042), consistent with Ch. 23.02(1)(f)(3)(g).
11. The award of contract 22-10 Utility Roofing Project, base bids 1 and 2 to Nick Michels & Sons, Inc. of Nekoosa, WI in an amount not to exceed \$295,794.95 including the allowable contingency of 15%.
12. The award of contract 22-16, Fiber Optic Project, to Elexco Inc. of Seymour, Wisconsin in an amount not to exceed \$246,057.88 which includes the allowable contingency of 15%.
13. The award of contract 22-10 Utility Roofing Project, base bid 3 to Badger Coatings & Insulation, LLC of Rosholt, WI in an amount not to exceed \$8,970.00 including the allowable contingency of 15%.
14. Preliminary Resolution - For installation of storm sewer laterals for the 2022 Streets Improvement Project #22-01.

15. Consideration of a Temporary Pay Differential for Late Shift Street Repair.
16. Ordinance Amendment - 12.28 Special Event Permits.
17. Land Use Restriction Agreement – GenCap Danna Stevens Point 102, LLC & City of Stevens Point, WI for the property at 1300 Maria Drive.
18. Collateral Assignment of Development Agreement between GenCap Danna Stevens Point 102, LLC, the Wisconsin Housing and Economic Development Authority, and the City of Stevens Point for the property at 1300 Maria Drive.
19. Approval of awarding the Mead Park Pickleball Court Project to Upper Midwest Athletic Construction, Inc. in the amount of \$51,524.
20. Approval of awarding Donald Copps Municipal Pool replastering project to Badger Swimpools, Inc. in the amount of \$180,642.
21. Consideration of a claim from Richard Wanta - cracks in his garage floor.
22. Electric Vehicle Infrastructure Economic Development Policy Guidebook.
23. Adjourn into closed session 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. Update on Boundary Agreement Discussions with the Town of Hull.
 - B. Negotiating the potential purchase of properties within the Town of Hull.
24. 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.