

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**

**April 18,  
2022  
7:00 PM**

**OR**

**Zoom Teleconferencing**

**Meeting ID: 838 3434 8539 | Passcode: 379284**

**By**

**Computer: <https://us02web.zoom.us/j/83834348539?pwd=RkNtQVVvTXErczEyZlRGT096UjlxQT09>**

**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 March 21, 2022.
  - Actions of the Police and Fire Commission meeting of April 6, 2022:
    3. Confirmation of bills.
    4. Request to hire an Assistant Chief at Step 4 of the City of Stevens Point pay plan - Police.
    7. Discussion, with possible action, authorization to hire five firefighter/paramedics.
  - Actions of the Park Commission meeting of April 6, 2022:
    2. Approval of March 2, 2022 meeting minutes.
    4. Community Stadium and Goerke Park improvement project.
    5. Discussion on current condition and needed repairs for 817 2nd Street rental property.
    6. Rejection of bid for Pfiffner Pioneer Park Bandshell roof and site repair.
    7. Approval of dedication of park lands in lieu of fees for The Convent Redevelopment

Project adjacent Prentice Street and Maria Drive.

8. Director's Report

- Minutes and Actions of the Plan Commission meeting of April 4, 2022:
    - 2. Report of the March 7, 2022 meeting of the City Plan Commission.
    - 4. A request from Richard Packard for a fence waiver to install privacy fencing along the southern lot line at 1017 Ridge Road (Parcel ID 281240834200103), consistent with Ch. 23.01(14)(g).
    - 5. A request to dedicate 1.517 acres of land for park purposes at 1300 Maria Drive (Parcel ID 281240829240034).
    - 6. March 2022 Monthly Report.
    - 7. Director's Report.
  - Actions of the Board of Water and Sewerage Commissioners meeting of April 11, 2022:
    - 2. Approval of minutes of the March 14, 2022 meeting.
    - 3. Approval of Department Claims.
    - 4. 2022 Reconstruction Projects and impact on 2022 Capital.
    - 9. 2021 MS4 Annual Report.
  - Actions of the Airport Commission meeting of April 11, 2022:
    - 2. Approval of minutes of the March 14, 2022 meeting.
    - 3. Approval of Department Claims.
  - Actions of the Transportation Commission of April 11, 2022:
    - 2. Approval of March 14, 2022 minutes.
    - 3. Approval of the March 2022 financial / claims report.
  - Minutes and Actions of the Personnel Committee meeting of April 11, 2022:
    - 2. Request to start the Assistant Chief of Police at Step S4 per Administrative Policy 2.06.
    - 3. Request for Temporary Assignment Pay for interim HR Manager.
  - Minutes and Actions of the Board of Public Works meeting of April 11, 2022.
  - Minutes and Actions of the Public Policy and General Government meeting of April 11, 2022:
    - 2. License List.
    - 3. Request to Hold Event/Street Closing.
  - Minutes and Actions of the Finance Committee meeting of April 11, 2022:
    - 4. Discussion and possible action on approving additional funds from TIF #6 for the Facade Improvement Grant Program.
    - 5. Discussion and possible action on approval of claims paid.
  - Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Resolution declaring No Mow May in the City of Stevens Point.
7. Resolution authorizing staff to apply for a Wisconsin Department of Natural Resources Grant for Emerson Park.
8. 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 adds Section 23.01(14) relating to the allowance of accessory dwelling units and accessory commercial units in the City of Stevens Point.

9. A request from Gregg Gokey, representing Opera House LLC, for a facade improvement grant in the amount of \$114,473.98 to perform exterior improvements to the building located at 1124 Main Street (Parcel ID 281240832202973).
10. Request to Hold Event/Street Closing: Friends of Emerson Park/Jefferson School Bicycle Safety Rodeo on May 14, 2022 (New Event).
11. Ordinance Amendment - To approve amendments in Chapter 21 regarding Building and Premises Maintenance and Occupancy.
12. Approval of funding for Community Stadium, Goerke Park, and KB Willett Arena building Improvements, including \$420,000 in City contribution and bonding of the project costs.
13. Ordinance Amendment - To approve the amendments in Chapter 9, Section 9.05 and 9.06 as it relates to Traffic Signs.
14. Ordinance Amendment - To approve amendments in Chapter 16 as it relates to Streets, Alleys and Sidewalks.
15. To award the 2022 Streets Improvement Project #22-01 to A-1 Excavating Inc. in the amount not to exceed \$8,709,540.24.
16. To award the 2022 Pavement Maintenance Project #22-04 to Fahrner Asphalt Sealers in the amount not to exceed \$244,303.13.
17. To award the 2022 Curb, Gutter and Sidewalk Project #22-05 to Fahrner Asphalt Sealers in the amount not to exceed \$230,238.05.
18. Recognition and parting comments from Alderman Jeremy Slowinski.
19. Recognition and parting comments from Alderman Thomas Leek.
20. Adjourn into closed session pursuant to Wis. Stats. 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) and 19.85(1)(g) (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) for the following:
  - A. Initial development review and negotiating the terms for a possible development agreement for the property at 1200 Main Street and the surrounding parking lot.
  - B. Update of Acquisition of Property in the Town of Hull.
  - C. A presentation by the City Attorney regarding notices of claims and claims for damage filed by Four Seasons MHC, LLC.
21. Reconvene into open session for action on the notices of claims and claims for damage filed by Four Seasons MHC, LLC pursuant to Wis. Stats. 893.80.
22. Adjournment.

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.